

**Electronic Articles of Incorporation
For**

N16000001019
FILED
February 01, 2016
Sec. Of State
tscott

LUCKY DOG ANIMAL RESCUE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUCKY DOG ANIMAL RESCUE, INC.

Article II

The principal place of business address:

1067 HEATH AV NW
PALM BAY, FL. 32907

The mailing address of the corporation is:

1067 HEATH AV NW
PALM BAY, FL. 32907

Article III

The specific purpose for which this corporation is organized is:

RESCUE, REHABILITATE, AND REHOME ANIMALS IN NEED

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CYNTHIA WASDEN
1067 HEATH AV NW
PALM BAY, FL. 32907

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CYNTHIA WASDEN

Article VI

The name and address of the incorporator is:

CYNTHIA WASDEN
1067 HEATH AV NW

PALM BAY, FL 32907

Electronic Signature of Incorporator: CYNTHIA WASDEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PDT
CYNTHIA WASDEN
1067 HEATH AV NW
PALM BAY, FL. 32907 US

Title: VP
JUSTIN WASDEN
1067 HEATH AV NW
PALM BAY, FL. 32907 US

Title: D
SHAWN WASDEN
1067 HEATH AV NW
PALM BAY, FL. 32907 US

Title: D
WILLIAM COOK
7017 HAMMOCK LAKES DR
MELBOURNE,, FL. 32907 US

Title: S,D
ROSALIE GASHO
7017 HAMMOCK LAKES DR
MELBOURNE, FL. 32940 US

Article VIII

The effective date for this corporation shall be:

01/31/2016