Electronic Articles of Incorporation For

N16000001175 FILED February 04, 2016 Sec. Of State sprather

ALL ANIMAL REFUGE 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:

ALL ANIMAL REFUGE INC.

Article II

The principal place of business address:

3335 S US HWY 41 DUNNELLON, FL. US 34432

The mailing address of the corporation is:

PO BOX 770153 OCALA, FL. US 34477

Article III

The specific purpose for which this corporation is organized is:

I AM LOOKING TO OPEN A ANIMAL REFUGE TO RESCUE ANIMALS, THESE ANIMALS MAY INCLUDE FLOCK, CATTLE, EQUINE, AND EVEN CATS AND DOGS, ALL ANIMALS WILL BE GIVENS ANOTHER CHANCE HERE.

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:

DALE J BROWN 3335 S. US HWY 41 DUNNELLON, FL. 34432

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

Registered Agent Signature: DALE JUSTIN BROWN

Article VI

The name and address of the incorporator is:

DALE JUSTIN BROWN HWY 41 3335 S US

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DUNNELLON,

FL 34432

Electronic Signature of Incorporator: DALE JUSTIN BROWN

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: P
DALE J BROWN
3335 S US HWY 41
DUNELLON, FL. 34432 US

Title: VP CHRISTINE BEACH PO BOX 770153 OCALA, FL. 34477 US

Article VIII

The effective date for this corporation shall be:

02/03/2016

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