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S. GILBERT

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: E.A.R.S. of SW Florida Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for : \$70.00 Filing Fee

FROM: Natasha A Cular 3323 North Key Dr. North Fort Myers, FL 33903 239-997-8687 Acular@gmail.com

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: E.A.R.S. of SW Florida Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address: 745 F RD

Labelle, FL 33935

Mailing address, if different is: 3323 North Key Dr STE E14

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North Fort Myers, FL 33903

ARTICLE III PURPOSE

The purpose of the organization is to rescue animals which have been abandoned, lost or abused, or might otherwise be neglected or euthanized. It is the policy of the corporation to provide humane care and treatment for all animals needing protection, to seek and to return lost animals to their owner, and to seek suitable homes for animals without owners. The organization is organized exclusively for charitable, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding Section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Title: P

Name (Last, First, Middle): Cular, Natasha, A

Address: 5849 Sandburg Dr, North Fort Myers, FL 33903

Title: VP

Name (Last, First, Middle): Kearse, Jamie Address: 1244 Grove St, Clearwater, FL 33755

Title: S

Name (Last, First, Middle): Flake, Christopher, G Address: 314 NE 19th Pl, Cape Coral, FL 33903

Title: T

Name (Last, First, Middle): Lacasse, Alain Address: 661 Dixon Rd, Venice, FL 34292

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Natasha A Cular 3323 North Key Dr. North Fort Myers, FL 33903

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Natasha A Cular 3323 North Key Dr. North Fort Myers, FL 33903

ARTICLE VIII EFFECTIVE DATE

Effective date: March 7th, 2016

ARTICLE VI LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII DEDICATION OF ASSETS

Upon the dissolution or termination of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature of Registered Agent

9 March 2016 Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Required Signature of Incorporator

9111 Och 2016