

**Electronic Articles of Incorporation
For**

N16000004690
FILED
May 09, 2016
Sec. Of State
tscott

INNOVATE GLOBAL 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:

INNOVATE GLOBAL ANIMAL RESCUE, INC.

Article II

The principal place of business address:

6401 EAST MACLAURIN DRIVE
TAMPA, FL. 33647

The mailing address of the corporation is:

6401 EAST MACLAURIN DRIVE
TAMPA, FL. 33647

Article III

The specific purpose for which this corporation is organized is:

OUR PURPOSE IS TO PURSUE INNOVATIVE SOLUTIONS FOR
PROBLEMS IN ANIMAL WELFARE IN ORDER TO PROTECT ANIMALS AT
RISK OF HARM FROM EUTHANASIA, ABUSE OR HOMELESSNESS.

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:

IRELAND W O'NEILL
6401 EAST MACLAURIN DRIVE
TAMPA, FL. FL

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

Registered Agent Signature: IRELAND O'NEILL

Article VI

The name and address of the incorporator is:

IRELAND O'NEILL
6401 EAST MACLAURIN DRIVE

TAMPA, FL 33647

Electronic Signature of Incorporator: IRELAND O'NEILL

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
IRELAND W O'NEILL
6401 EAST MACLAURIN DRIVE
TAMPA, FL. 33647 01

Title: VP/T
GRAHAM F PETERSON
7401 EAST JILLIAN DRIVE
BRANDON, FL. 33510 01

Title: S
DESIREE C CALLEN
1227 MADISON STREET
TAMPA, FL. 33602