

**Electronic Articles of Incorporation  
For**

N16000004960  
FILED  
May 11, 2016  
Sec. Of State  
adunlap

HEARTLAND RESCUE RANCH, 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:

HEARTLAND RESCUE RANCH, INC

**Article II**

The principal place of business address:

1435 SKUNK VALLEY ROAD  
PANAMA CITY, FL. 32409

The mailing address of the corporation is:

1435 SKUNK VALLEY ROAD  
PANAMA CITY, FL. 32409

**Article III**

The specific purpose for which this corporation is organized is:

ANIMAL RESCUE, REHAB, RE-HOME AND EDUCATION CENTER

**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:

AMY J SHEPHERD  
1435 SKUNK VALLEY ROAD  
PANAMA CITY, FL. 32409

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

Registered Agent Signature: AMY SHEPHERD

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## **Article VI**

The name and address of the incorporator is:

AMY SHEPHERD  
1435 SKUNK VALLEY ROAD

PANAMA CITY FL 32409

Electronic Signature of Incorporator: AMY SHEPHERD

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  
AMY SHEPHERD  
1435 SKUNK VALLEY ROAD  
PANAMA CITY, FL. 32409

Title: VP  
SCOTT SMITH  
730 BUNKERS COVE RD  
PANAMA CITY, FL. 32401 UN

Title: VP  
KIMBERLY GOLDEN  
1435 SKUNK VALLEY ROAD  
PANAMA CITY, FL. 32409

## **Article VIII**

The effective date for this corporation shall be:

05/06/2016

N16000004960

Document Number: W16000036185

Entity Name: HEARTLAND RESCUE RANCH, INC

Tracking Number: 500285716985

Pin Number: 6985

Hi Neysa,

My name is Amy Shepherd, founder of Heartland Rescue Ranch, LLC. We are attempting to file as a 501c3. To do so, we must first become a nonprofit corporation. I filed for Heartland Rescue Ranch, Inc and will dissolve the LLC as soon as the INC is complete...if that is possible.

I believe you are asking for a letter to grant permission for the INC to use the same name as the LLC. If this is the case, please accept this letter as my approval.

Thank you so much for all of your help with this!

Kindest,

Amy Shepherd