

**Electronic Articles of Incorporation  
For**

N16000006673  
FILED  
July 05, 2016  
Sec. Of State  
tscott

RESCUE ONE, 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:

RESCUE ONE, INC.

**Article II**

The principal place of business address:

901 23RD. ST. NORTH  
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

901 23RD. ST. NORTH  
JACKSONVILLE BEACH, FL. US 32250

**Article III**

The specific purpose for which this corporation is organized is:

THE PURPOSE OF RESCUE ONE, INC. IS TO SAVE CATS AND DOGS FROM KILL SHELTERS AND OTHER DANGEROUS SITUATIONS. ALL ANIMALS WILL BE FULLY VETTED PRIOR TO ADOPTION TO SUITABLE HOMES.

**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:

KEVIN M DIRMAN  
901 23RD. ST. NORTH  
JACKSONVILLE BEACH, FL. 32250

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

Registered Agent Signature: KEVIN DIRMAN

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## Article VI

The name and address of the incorporator is:

KEVIN DIRMANN  
901 23RD. ST. NORTH

JACKSONVILLE BEACH, FL, 32250

Electronic Signature of Incorporator: KEVIN DIRMANN

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  
KEVIN M DIRMANN  
901 23RD. ST. NORTH  
JACKSONVILLE BEACH, FL. 32250 US

Title: VP  
KRISTI D MAU  
12530 DRAGONFLY LANE  
JACKSONVILLE, FL. 32225 US

Title: SEC  
SVEN M ESSLER BRANTAENG  
12530 DRAGONFLY LANE  
JACKSONVILLE, FL. 32225 US

Title: TREA  
LORI A KUHN-HANCOCK  
12337 WYNNFIELD LAKES DRIVE, UNIT 833  
JACKSONVILLE, FL. 32246 US

## Article VIII

The effective date for this corporation shall be:

06/27/2016