Electronic Articles of Incorporation For

N16000006885 FILED July 11, 2016 Sec. Of State sprather

ROSIE'S RESCUE AND WILDLIFE SANCTUARY INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROSIE'S RESCUE AND WILDLIFE SANCTUARY INC

Article II

The principal place of business address:

6127 S.E. 122ND BOULEVARD WEBSTER, FL. US 33597

The mailing address of the corporation is:

6127 S.E. 122ND BOULEVARD WEBSTER, FL. US 33597

Article III

The specific purpose for which this corporation is organized is:

ROSIE'S RESCUES AND WILDLIFE SANCTUARY IS DEDICATED TO SAVING THE LIVES OF DOMESTIC, EXOTIC AND WILD ANIMALS. IT IS OUR MISSION TO PROVIDE THESE ANIMALS WITH THE BEST CARE THAT WE CAN GIVE.

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:

KEITH RIDLEY 6127 S.E. 122ND BOULEVARD WEBSTER, FL. 33597

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

Registered Agent Signature: KEITH RIDLEY

Article VI

The name and address of the incorporator is:

KEITH RIDLEY 6127 S.E. 122ND BOULEVARD

WEBSTER, FL 33597

Electronic Signature of Incorporator: KEITH RIDLEY

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 KEITH RIDLEY 6127 S.E. 122ND BOULEVARD WEBSTER, FL. 33597 US

Title: VP JOYCE RIDLEY 6127 S.E. 122ND BOULEVARD WEBSTER, FL. 33597 US

Title: O DAVID WILKINS 719 BEACHVIEW AVE UNION BEACH, NJ. 07735 US

Article VIII

The effective date for this corporation shall be:

07/09/2016

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