

**Electronic Articles of Incorporation
For**

N16000009374
FILED
September 23, 2016
Sec. Of State
tscott

BAR M RANCH 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:

BAR M RANCH RESCUE INC.

Article II

The principal place of business address:

19241 ROSS ROAD
FOUNTAIN, FL. 32438

The mailing address of the corporation is:

PO BOX 31
FOUNTAIN, FL. 32438

Article III

The specific purpose for which this corporation is organized is:

ADVOCATING FOR ANIMALS WITHOUT A VOICE.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY FOUNDER

Article V

The name and Florida street address of the registered agent is:

MICHELLE M MARTIN
19241 ROSS ROAD
FOUNTAIN, FL. 32438

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

Registered Agent Signature: MICHELLE M MARTIN

Article VI

The name and address of the incorporator is:

MICHELLE M MARTIN
19241 ROSS ROAD

FOUNTAIN FL 32438

Electronic Signature of Incorporator: MICHELLE M MARTIN

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
MICHELLE M MARTIN
19241 ROSS ROAD
FOUNTAIN, FL. 32438

Title: VP
MICHAEL W BURKS
18537 GOWAN ROAD
FOUNTAIN, FL. 32438

Title: SEC
PAIGE M DYE
95 FOREST CIRCLE NORTH
HAVANA, FL. 32333

Article VIII

The effective date for this corporation shall be:

09/20/2016