

Electronic Articles of Incorporation For

N16000011264
FILED
November 23, 2016
Sec. Of State
tscott

WHISPER LANE 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:

WHISPER LANE ANIMAL RESCUE INC.

Article II

The principal place of business address:

24201 JENNINGS RD
MYAKKA CITY, FL. 34251

The mailing address of the corporation is:

24201 JENNINGS RD
MYAKKA CITY, FL. 34251

Article III

The specific purpose for which this corporation is organized is:

WE PROVIDE A SAFE FOREVER HOME FOR ABANDONED UNWANTED
ANIMALS OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES UNDER
IRS CODE SECTION 501(C)3. UPON DISSOLUTION REMAINING ASSETS
WILL BE USED EXCLUSIVELY FOR SECTION 501(C)3 EXEMPT

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:

TERRIE KIMBRELL
24201 JENNINGS RD
MYAKKA CITY, FL. 34251

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

Registered Agent Signature: TERRIE KIMBRELL

Article VI

The name and address of the incorporator is:

TERRIE KIMBRELL
24201 JENNINGS RD

MYAKKA CITY, FL 34251

Electronic Signature of Incorporator: TERRIE KIMBRELL

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
TERRIE L KIMBRELL
24201 JENNINGS RD
MYAKKA CITY, FL. 34251

Title: VP
ROBIN SMITH
24201 JENNINGS RD
MYAKKA CITY, FL. 34251

Title: S,T
DENISE CARTER
24201 JENNINGS RD
MYAKKA CITY, FL. 34251

Article VIII

The effective date for this corporation shall be:

11/18/2016