Electronic Articles of Incorporation For

N16000011463 FILED December 01, 2016 Sec. Of State

GENTLE GIANTS GREAT DANE RESCUE, 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:

GENTLE GIANTS GREAT DANE RESCUE, INC.

Article II

The principal place of business address:

813 ORCHID DRIVE PLANTATION, FL. US 33317

The mailing address of the corporation is:

813 ORCHID DRIVE PLANTATION, FL. US 33317

Article III

The specific purpose for which this corporation is organized is:

RESCUE, REHABILITATE, AND REHOME GREAT DANES TO LOVING AND SAFE FOREVER HOMES; EDUCATE ADOPTORS ON THE CARE NECESSARY FOR A GIANT BREED DOG

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:

HEIDI M MEHAFFEY 813 ORCHID DRIVE PLANTATION, FL. 33317

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

Registered Agent Signature: HEIDI M. MEHAFFEY

Article VI

The name and address of the incorporator is:

HEIDI M. MEHAFFEY 813 ORCHID DRIVE

PLANTATION, FL 33317

Electronic Signature of Incorporator: HEIDI M. MEHAFFEY

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: DIR JACKELYN OSORIO 1129 W. ATLANTIC BLVD, APT. 102A CORAL SPRINGS, FL. 33071 US

Title: DIR RICHARD R MEYER 2520 NE 9TH AVE POMPANO BEACH, FL. 33064 US

Title: DIR HEIDI M MEHAFFEY 813 ORCHID DRIVE PLANTATION, FL. 33317 US N16000011463 FILED December 01, 2016 Sec. Of State tscott