

Electronic Articles of Incorporation For

N16000011889
FILED
December 14, 2016
Sec. Of State
tscott

AMAZING EXOTIC ANIMAL RESCUE AND SANCTUARY, 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:

AMAZING EXOTIC ANIMAL RESCUE AND SANCTUARY, INC.

Article II

The principal place of business address:

3043 COUNTY ROAD 470
OKAHUMPKA, FL. UN 34762

The mailing address of the corporation is:

3043 COUNTY ROAD 470
OKAHUMPKA, FL. UN 34762

Article III

The specific purpose for which this corporation is organized is:

WE RESCUE AND REHABILITATE UNWANTED AND NEGLECTED EXOTIC
PETS. WE STRIVE TO EDUCATE THE PUBLIC ON THE IMPORTANCE
OF RESPONSIBLE OWNERSHIP.

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:

FREDERICK L GOMES JR.
3043 COUNTY ROAD 470
OKAHUMPKA, FL. 34762

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

Registered Agent Signature: FREDEREICK L. GOMES, JR.

Article VI

The name and address of the incorporator is:

FREDERICK L. GOMES, JR.
3043 COUNTY ROAD 470

OKAHUMPKA, FL 34762

Electronic Signature of Incorporator: FREDERICK L. GOMES, JR.

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
FREDERICK L GOMES JR.
3043 COUNTY ROAD 470
OKAHUMPKA, FL. 34762 UN

Title: VP
PATRICIA A MACLARTY
3101 COUNTY ROAD 470
OKAHUMPKA, FL. 34762 UN

Title: SEC
VIRGINIA C GOMES
3043 COUNTY ROAD 470
OKAHUMPKA, FL. 34762 UN

Title: TRE
PHYLLIS COLLINS
3043 COUNTY ROAD 470
OKAHUMPKA, FL. 34762 UN

Title: DIR
RONALD MACLARTY
3101 COUNTY ROAD 470
OKAHUMPKA, FL. 34762

Title: DIR
ANDREW COLLINS
3043 COUNTY ROAD 470
OKAHUMPKA, FL. 34762 UN

Article VIII

The effective date for this corporation shall be:

01/01/2017