Electronic Articles of Incorporation For

N17000000738 FILED January 23, 2017 Sec. Of State vherring

FARMHOUSE ANIMAL & NATURE 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:

FARMHOUSE ANIMAL & NATURE SANCTUARY, INC.

Article II

The principal place of business address:

16502 GOLF COURSE RD PARRISH, FL. UN 34219

The mailing address of the corporation is:

16502 GOLF COURSE RD PARRISH, FL. UN 34219

Article III

The specific purpose for which this corporation is organized is:

TO OFFER QUALITY CARE, ENSURING THE SAFETY & WELL BEING OF THE ANIMALS THAT RESIDE AT THE SANCTUARY & FINDING FOREVER HOMES FOR ADOPTABLE FARM ANIMALS. OFFERING PROGRAMS GEARED TO HELP AT RISK STUDENTS LEARN HANDS ON ANIMAL CARE

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:

LISA B BURNS 16502 GOLF COURSE RD PARRISH, FL. 34219

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

Registered Agent Signature: LISA B. BURNS

Article VI

The name and address of the incorporator is:

LISA B BURNS 16502 GOLF COURSE RD

PARRISH, FL 34219

Electronic Signature of Incorporator: LISA B. BURNS

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 DAVID R BURNS II 16502 GOLF COURSE RD PARRISH, FL. 34219 UN

Title: VP/T LISA BURNS 16502 GOLF COURSE RD PARRISH, FL. 34219 UN

Title: SEC CARRIE S BURNS 16502 GOLF COURSE RD PARRISH, FL. 34219 UN N17000000738 FILED January 23, 2017 Sec. Of State vherring