

**Electronic Articles of Incorporation
For**

N17000000808
FILED
January 24, 2017
Sec. Of State
tchang

OZR GREAT DANE 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:

OZR GREAT DANE RESCUE INC.

Article II

The principal place of business address:

173 SE MANLY AVENUE
PORT ST LUCIE, FL. US 34983

The mailing address of the corporation is:

173 SE MANLY AVENUE
PORT ST LUCIE, FL. US 34983

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
AND EDUCATIONAL PURPOSES, AND FOR THE PREVENTION OF
CRUELTY TO ANIMALS.

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:

STEPHANIE R HETTEMA
173 SE MANLY AVENUE
PORT ST LUCIE, FL. 34983

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

Registered Agent Signature: STEPHANIE R HETTEMA

Article VI

The name and address of the incorporator is:

STEPHANIE R HETTEMA
173 SE MANLY AVENUE

PORT ST LUCIE, FL 34983

Electronic Signature of Incorporator: STEPHANIE R HETTEMA

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
STEPHANIE R HETTEMA
173 SE MANLY AVENUE
PORT ST LUCIE, FL. 34983 US

Title: T
KYLA M SHAY
2912 SW TRAILSIDE PATH
STUART, FL. 34997 US

Title: S
LEIGH A BARNETT
623 OXFORD STREET
BELVIDERE, NJ. 07823

Article VIII

The effective date for this corporation shall be:

01/17/2017