Electronic Articles of Incorporation For

N17000001572 FILED February 13, 2017 Sec. Of State tscott

NOODLES ANIMAL REFUGE 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:

NOODLES ANIMAL REFUGE INC.

Article II

The principal place of business address:

1811 W. FINLAND DR DELTONA, FL. VO 32725

The mailing address of the corporation is:

1811 W. FINLAND DR DELTONA, FL. US 32725

Article III

The specific purpose for which this corporation is organized is:

NOODLES ANIMAL REFUGE SPECIALIZES IN THE ABUSED, ILL AND ELDERLY ANIMALS IN NEED. THROUGH EDUCATING THE PUBLIC ON PROPER CARE AND HANDLING, AS WELL AS IN SPAY/NEUTER, WE HOPE TO ADOPT THESE SPECIAL NEEDS ANIMALS INTO FOREVER

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:

KIMBERLY B EASTIN MS. 1811 W. FINLAND DR. DELTONA, FL. 32725

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

Registered Agent Signature: KIMBERLY B. EASTIN

Article VI

The name and address of the incorporator is:

KIMBERLY B. EASTIN 1811 W. FINLAND DR.

DELTONA, FL 32725

Electronic Signature of Incorporator: KIMBERLY B. EASTIN

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: PRES KIMBERLY B EASTIN MS. 1811 W. FINLAND DR. DELTONA, FL. 32725 US

Title: VP PHYLLIS S MANHEIMER MS. 692 N. APACHE CIRCLE DELTONA, FL. 32725 US

Title: SEC MELANIE ATKINS MRS. P.O. BOX 4252 ORMOND BEACH, FL. 32171 US

Title: TREA ROBERT M MANHEIMER MR. 1825 ESCOBAR DELTONA, FL. 32725 US

Article VIII

The effective date for this corporation shall be:

02/12/2017

N17000001572 FILED February 13, 2017 Sec. Of State tscott