Electronic Articles of Incorporation For

N18000000633 FILED January 18, 2018 Sec. Of State

ANIMIS RESCUE, REHAB, SANCTUARY CORP.

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:

ANIMIS RESCUE, REHAB, SANCTUARY CORP.

Article II

The principal place of business address:

8251 SW 27TH AVENUE OCALA, FL. US 34476

The mailing address of the corporation is:

8251 SW 27TH AVENUE OCALA, FL. US 34476

Article III

The specific purpose for which this corporation is organized is:

A NON-PROFIT SANCTUARY DEDICATED TO THE RESCUE, REHABILITATION, RELEASE AND LONG TERM CARE OF NATIVE FLORIDA WILDLIFE AND DOMESTIC ANIMALS.

Article IV

The manner in which directors are elected or appointed is:

GENERAL APOINTMENT AT MEETING

Article V

The name and Florida street address of the registered agent is:

JOHN H WHITFIELD 1100 UNIVERSITY PKWY 8 SARASOTA, FL. 34234

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

Registered Agent Signature: JOHN WHITFIELD

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Article VI

The name and address of the incorporator is:

MICHELLE WHITFIELD 8247 SW 27TH AVENUE

OCALA, FL 34476

Electronic Signature of Incorporator: MICHELLE WHITFIELD

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 MICHELLE M WHITFIELD 8247 SW 27TH AVVUE OCALA, FL. 34476 US

Title: VP MARK A QUADROZZI 8247 SW 27TH AVENUE OCALA, FL. 34476 US

Title: S PATRICK QUADROZZI 8259 SW 27TH AVENUE OCALA, FL. 34476 US

Article VIII

The effective date for this corporation shall be:

01/18/2018