

**Electronic Articles of Incorporation
For**

N18000000743
FILED
January 22, 2018
Sec. Of State
tjschroeder

RESCUE REFUGE, 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:

RESCUE REFUGE, INC.

Article II

The principal place of business address:

7394 TRESCOTT DR
LAKE WORTH, FL. 33467-760

The mailing address of the corporation is:

7394 TRESCOTT DR
LAKE WORTH, FL. 33467-760

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE
PURPOSES. THE MAIN PURPOSE OF THE ORGANIZATION IS TO
PREVENT 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:

LAUREN E DONOVAN
7394 TRESCOTT DR
LAKE WORTH, FL. 33467-760

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

Registered Agent Signature: LAUREN DONOVAN

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Article VI

The name and address of the incorporator is:

LAUREN DONOVAN
7394 TRESCOTT DR

LAKE WORTH, FL 33467

Electronic Signature of Incorporator: LAUREN DONOVAN

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
LAUREN E DONOVAN
7394 TRESCOTT DR
LAKE WORTH, FL. 33467-760

Title: VP
DANIEL J DONOVAN III
7394 TRESCOTT DR
LAKE WORTH, FL. 33467-760

Article VIII

The effective date for this corporation shall be:

01/21/2018