

**Electronic Articles of Incorporation
For**

N18000001082
FILED
January 29, 2018
Sec. Of State
sprather

SECOND CHANCE COLONY, 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:

SECOND CHANCE COLONY, INC.

Article II

The principal place of business address:

5949 NOTTINGHAM LANE
MILTON, FL. US 32570

The mailing address of the corporation is:

5949 NOTTINGHAM LANE
MILTON, FL. US 32570

Article III

The specific purpose for which this corporation is organized is:

TO SERVE AS A LEADING ADVOCATE AND EDUCATIONAL RESOURCE FOR
THE COMMUNITY. OUR GOAL IS TO REDUCE THE EUTHANASIA OF
CATS IN SANTA ROSA COUNTY. WE PROVIDE RELINQUISHMENT
SERVICES, FOSTERING, MEDICAL CARE AND ADOPTION SERVICES.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT OF NEW DIRECTORS OCCURS AS NEEDED

Article V

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

KRISTEN E CARTER
5949 NOTTINGHAM LANE
MILTON, FL. 32570

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

Registered Agent Signature: KRISTEN ELIZABETH CARTER

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Article VI

The name and address of the incorporator is:

KRISTEN ELIZABETH CARTER
5949 NOTTINGHAM LANE

MILTON, FLORIDA 32570

Electronic Signature of Incorporator: KRISTEN ELIZABETH CARTER

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: DIR
KRISTEN E CARTER
5949 NOTTINGHAM LANE
MILTON, FL. 32570 US

Title: DIR
PAMELA F HOLT
6000 MAYBERRY LANE
MILTON, FL. 32570 US

Title: DIR
ASHLEY MESSICK
184 OVERLOOK DRIVE
PENSACOLA, FL. 32503 US

Article VIII

The effective date for this corporation shall be:

01/29/2018