

Electronic Articles of Incorporation For

**N18000004590
FILED
April 24, 2018
Sec. Of State
tscott**

THE GRACE PROJECT ANIMAL 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:

THE GRACE PROJECT ANIMAL RESCUE INC

Article II

The principal place of business address:

3700 DOE RUN
PANAMA CITY, FL. US 32409

The mailing address of the corporation is:

PO BOX 986
LYNN HAVEN, FL. US 32409

Article III

The specific purpose for which this corporation is organized is:

OUR PURPOSE IS TO RESCUE, REHAB, VET, AND RE-HOME
NEGLECTED, ABUSED AND ABANDONED ANIMALS. WE WILL ALSO
SUPPLY SUPPORT STAFF TO EXISTING RESCUES THAT NEED HELP
WITH DAILY TASKS AND AT ADOPTION EVENTS.

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:

LISA R JONES
3700 DOE RUN
PANAMA CITY, FL. 32409

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

Registered Agent Signature: LISA R. JONES

Article VI

The name and address of the incorporator is:

LISA R. JONES
3700 DOE RUN

PANAMA CITY, FL 32409

Electronic Signature of Incorporator: LISA R. JONES

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
LISA R JONES
3700 DOE RUN
PANAMA CITY, FL. 32409 US

Title: VP
SHARI HAMILTON
8710 CHARLES JR ROAD
YOUNGSTOWN, FL. 32466 US

Title: SECR
JOE JACKSON
1601 VIRGINIA AVE
LYNN HAVEN, FL. 32444 US

Article VIII

The effective date for this corporation shall be:

05/01/2018