Electronic Articles of Incorporation For

N18000005853 FILED May 25, 2018 Sec. Of State tjschroeder

RILEY'S RESCUE OF BREVARD, 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:

RILEY'S RESCUE OF BREVARD, INC.

Article II

The principal place of business address:

215 KREFELD RD NW PALM BAY, FL. 32907

The mailing address of the corporation is:

215 KREFELD RD NW PALM BAY, FL. 32907

Article III

The specific purpose for which this corporation is organized is: RESCUE AND CARE OF DOGS/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:

SHERRI LOMBARD 700 FEATHER PL MALABAR. FL. 32950

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

Registered Agent Signature: SHERRI LOMBARD

Article VI

The name and address of the incorporator is:

SHERRI LOMBARD 700 FEATHER PL

MALABAR, FL. 32950

Electronic Signature of Incorporator: SHERRI LOMBARD

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 MARCIA V RILEY 215 KREFELD RD NW PALM BAY, FL. 32907

Title: VP RALPH LOMBARD 700 FEATHER PL MALABAR, FL. 32950

Title: TREA SHERRI LOMBARD 700 FEATHER PL MALABAR, FL. 32950

Article VIII

The effective date for this corporation shall be:

05/25/2018

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