

**Electronic Articles of Incorporation
For**

N18000007842
FILED
July 18, 2018
Sec. Of State
mtmoon

RACHEL B'S BOUTIQUE 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:

RACHEL B'S BOUTIQUE INC.

Article II

The principal place of business address:

1188 N. TAMiami TRAIL
SUITE # 101 & 102
SARASOTA, FL. 34236

The mailing address of the corporation is:

6109 41ST ST. E.
BRADENTON, FL. 34203

Article III

The specific purpose for which this corporation is organized is:

RACHEL B'S BOUTIQUE IS AN ORGANIZATION WITH ALL PROFITS
GOING TO BENEFIT THE CARE AND MEDICAL TREATMENT OF
ANIMALS IN NO-KILL HUMANE SOCIETIES AND SHELTERS.

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:

KAREN R JAMES
6109 41ST ST. E.
BRADENTON, FL. 34203

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

Registered Agent Signature: KAREN R. JAMES

Article VI

The name and address of the incorporator is:

KAREN R. JAMES, TRUSTEE
6109 41ST ST E.

BRADENTON FL 34203

Electronic Signature of Incorporator: KAREN R. JAMES

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
KAREN R JAMES
6109 41ST ST E.
BRADENTON, FL. 34203

Title: VP
JOSEPH C STALLWORTH
6109 41ST. ST. E.
BRADENTON, FL. 34203

Title: D
MARTHA HAMPTON
6109 41ST. ST. E.
BRADENTON, FL. 34203

Article VIII

The effective date for this corporation shall be:

07/18/2018