

**Electronic Articles of Incorporation
For**

N19000002151
FILED
February 22, 2019
Sec. Of State
tjschroeder

OLD HILLIARD FARMS ANIMAL RESCUE AND SANCTUARY, 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:

OLD HILLIARD FARMS ANIMAL RESCUE AND SANCTUARY, INC

Article II

The principal place of business address:

37116 POWER DRIVE
HILLIARD, FL. 32046

The mailing address of the corporation is:

37116 POWER DRIVE
HILLIARD, FL. 32046

Article III

The specific purpose for which this corporation is organized is:

1.TO RESCUE ANIMALS FROM SITUATIONS THAT ARE ABUSIVE,
ENDANGERING OR NEGLECTFUL 2.TO RESCUE ANIMALS IN DANGER
OF BEING EUTHANIZED AT AREA SHELTERS/POUNDS.3.TO
ASSIST OWNERS WILLING TO KEEP THEIR DOGS, BY FINDING NEW
HOMES FOR THEM

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:

DOROTHY SHAW
37116 POWER DRIVE
HILLIARD, FL. 32046

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

Registered Agent Signature: DOROTHY SHAW

N19000002151
FILED
February 22, 2019
Sec. Of State
tjschroeder

Article VI

The name and address of the incorporator is:

DOROTHY SHAW
37116 POWER DRIVE

HILLIARD, FL 32046

Electronic Signature of Incorporator: DOROTHY SHAW

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
DOROTHY SHAW
37116 POWER DRIVE
HILLIARD, FL. 32046

Title: VP
KYLE SHAW
37116 POWER DRIVE
HILLIARD, FL. 32046

Title: S
MILDRED SALLAS
27517 SWEARINGEN RD
HILLIARD, FL. 32046