

**Electronic Articles of Incorporation
For**

N19000003953
FILED
April 08, 2019
Sec. Of State
jafason

FOURWINDS ANIMAL RESCUE & SANCTUARY REHABILITATION,
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:

FOURWINDS ANIMAL RESCUE & SANCTUARY REHABILITATION,
INC.

Article II

The principal place of business address:

807 E 15TH STREET
PANAMA CITY, FL. UN 32405

The mailing address of the corporation is:

807 E 15TH STREET
PANAMA CITY, FL. UN 32405-__

Article III

The specific purpose for which this corporation is organized is:

REHAB AND SANCTUARY FOR 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:

CARLA HUBBARD
807 E 15TH ST
PANAMA CITY, FL. 32405

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

Registered Agent Signature: CARLA A HUBBARD

Article VI

The name and address of the incorporator is:

CARLA HUBBARD
807 E 15TH ST

PANAMA CITY FL 32405

Electronic Signature of Incorporator: CARLA HUBBARD

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: PRES
CARLA HUBBARD
4930 HASTY POND RD
MARIANNA, FL. 32448 UN

Title: SECR
CARLA HUBBARD
4930 HASTY POND RD
MARIANNA, FL. 32448 UN

Title: DIR
CARLA HUBBARD
4930 HASTY POND RD
MARIANNA, FL. 32448___ UN

Title: DIR
JAMES FLYNN
4930 HASTY POND RD
MARIANNA, FL. 32448

Article VIII

The effective date for this corporation shall be:

04/01/2019