

**Electronic Articles of Incorporation
For**

N19000006956
FILED
June 26, 2019
Sec. Of State
dlokeefe

FERNWOOD 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:

FERNWOOD ANIMAL RESCUE, INC.

Article II

The principal place of business address:

5971 WEST LAST CHANCE LANE
DUNNELLON, FL. US 34433

The mailing address of the corporation is:

5971 WEST LAST CHANCE LANE
DUNNELLON, FL. US 34433

Article III

The specific purpose for which this corporation is organized is:

RESCUE, REHABILITATION, AND NEW HOME PLACEMENT IF POSSIBLE
OF ANIMALS IN DISTRESS,

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:

SALLY A DELLER
5971 WEST LAST CHANCE LANE
DUNNELLON, FL. 34433

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

Registered Agent Signature: SALLY A DELLER

Article VI

The name and address of the incorporator is:

SALLY A DELLER
5971 WEST LAST CHANCE LANE

DUNNELLON, FL 34433

Electronic Signature of Incorporator: SARA A DELLER

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
SALLY A DELLER
5971 WEST LAST CHANCE LANE
DUNNELLON, FL. 34433 US

Title: VP
KASSANDRA N GREEN
9871 GLADES ROAD
BOCA RATON, FL. 33434 US

Title: SEC
NICOLE A JOHNSON
21102 VIA EDEN
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

06/26/2019