

**Electronic Articles of Incorporation
For**

N19000012423
FILED
December 09, 2019
Sec. Of State
tscott

FLORIDA RESCUE RANCH 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:

FLORIDA RESCUE RANCH INC.

Article II

The principal place of business address:

11975 10TH ST.
VERO BEACH, FL. US 32966

The mailing address of the corporation is:

9611 N US HWY 1
SUITE 316
SEBASTIAN, FL. US 32958

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE, REHABILITATE AND PROVIDE SANCTUARY FOR ABUSED
AND/OR NEGLECTED 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:

CARA WOODS
11975 10TH ST
VERO BEACH, FL. 32966

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

Registered Agent Signature: CARA WOODS

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Article VI

The name and address of the incorporator is:

CARA WOODS
11975 10TH ST

VERO BEACH, FL 32966

Electronic Signature of Incorporator: CARA WOODS

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
CARA WOODS
11975 10TH ST.
VERO BEACH, FL. 32966 US

Article VIII

The effective date for this corporation shall be:

12/07/2019