

**Electronic Articles of Incorporation
For**

N20000000344
FILED
December 31, 2019
Sec. Of State
dlokeefe

OPERATION LIBERATION 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:

OPERATION LIBERATION INC.

Article II

The principal place of business address:

1800 NE 114TH ST
803
MIAMI, FL. US 33181

The mailing address of the corporation is:

1728 NE 2ND AVE
#2
FORT LAUDERDALE, FL. US 33305

Article III

The specific purpose for which this corporation is organized is:

OPERATION LIBERATION IS DEDICATED TO RESCUING,
REHABILITATING AND FINDING PERMANENT HOMES FOR NON-HUMAN
ANIMALS AND PROVIDING RELIEF AND ASSISTANCE TO HUMANS AND
NON-HUMANS IN LOW INCOME, VULNERABLE AND DISASTER
STRICKEN COMMUNITIES.

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:

ELIZABETH JONES
1728 NE 2ND AVE
#2
FORT LAUDERDALE, FL. 33305

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

Registered Agent Signature: ELIZABETH JONES

Article VI

The name and address of the incorporator is:

ELIZABETH JONES
1728 NE 2ND AVE
#2
FORT LAUDERDALE

Electronic Signature of Incorporator: ELIZABETH JONES

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
ELIZABETH JONES
1728 NE 2ND AVE
FORT LAUDERDALE, FL. 33305 US

Title: VP
KELSEY OTTEN
1800 NE 114TH ST
MIAMI, FL. 33181 US

Title: T
MATTHEW ST CLAIR
1728 NE 2ND AVE
FORT LAUDERDALE, FL. 33305 US

Article VIII

The effective date for this corporation shall be:

12/31/2019