

**Electronic Articles of Incorporation
For**

N21000010603
FILED
September 07, 2021
Sec. Of State
dlokeefe

EXOTIC 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:

EXOTIC ANIMAL RESCUE INC

Article II

The principal place of business address:

4091 SE STATE ROAD 121
MORRISTON, FL. US 32668

The mailing address of the corporation is:

4091 SE STATE ROAD 121
MORRISTON, FL. US 32668

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

JESSE J WALLACE
4091 SE STATE ROAD 121
MORRISTON, FL. 32668

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

Registered Agent Signature: JESSE J WALLACE

Article VI

The name and address of the incorporator is:

JESSE J WALLACE
4091 SE STATE ROAD 121

MORRISTON FL 32668

Electronic Signature of Incorporator: JESSE J WALLACE

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
JESSE J WALLACE
4091 SE STATE ROAD 121
MORRISTON, FL. 32668 US

Title: TREA
KATHRYN MARSHALL
4091 SE STATE ROAD 121
MORRISTON, FL. 32668 US

Article VIII

The effective date for this corporation shall be:

09/07/2021