Electronic Articles of Incorporation For

N22000004257 FILED April 15, 2022 Sec. Of State tscott

RED BARN RANCH 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:

RED BARN RANCH RESCUE INC

Article II

The principal place of business address:

17731 10TH TERRACE LIVE OAK, FL. 32060

The mailing address of the corporation is:

17731 10TH TERRACE LIVE OAK, FL. 32060

Article III

The specific purpose for which this corporation is organized is: ANIMAL RESCUE SHELTER

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:

DEVON P DONALDSON 120 SOUTH ANOKA AVENUE AVON PARK, FL. 33825

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

Registered Agent Signature: DEVON P DONALDSON

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Article VI

The name and address of the incorporator is:

UNITED AGENT SERVICES, LLC 221 N BROAD ST

MIDDLETOWN, DE 19709

Electronic Signature of Incorporator: CAROLYN TAYLOR

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: DIR STEPHANIE WALKER 17731 10TH TERRACE LIVE OAK, FL. 32060

Title: DIR JEFF ARNOT 6284 OLD JESUP ROAD BRUNSWICK, GA. 31525

Title: DIR CHARLES BRIGGS 11892 CR 137 WELLBORN, FL. 32094

Title: P STEPHANIE WALKER 17731 10TH TERRACE LIVE OAK, FL. 32060

Title: TRE ESTHER G ADAMS 5624 NW US HIGHWAY 41 JASPER, FL. 32052

Title: SEC LAURIE CORRIGAN 304 CROSSBRIDGE DRIVE BRUNSWICK, GA. 31525