

**Electronic Articles of Incorporation
For**

N22000009744
FILED
August 23, 2022
Sec. Of State
sprather

RUTH'S REFUGE 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:

RUTH'S REFUGE INC.

Article II

The principal place of business address:

99 CENTERLINE RD
CRAWFORDVILLE, FL. US 32327

The mailing address of the corporation is:

99 CENTERLINE RD
CRAWFORDVILLE, FL. US 32327

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH A NON-PROFIT DEDICATED TO THE RESCUE AND CARE
OF HOMELESS DOMESTIC ANIMALS, ESPECIALLY CATS AND DOGS.
IT WILL ALSO PROVIDE SUPPORT TO OTHER ANIMAL RESCUE
ORGANIZATIONS AND CAREGIVERS INCLUDING WILDLIFE RESCUERS.

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:

TERRI J CHASTEEN
99 CENTERLINE RD
CRAWFORDVILLE, FL. 32327

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

Registered Agent Signature: TERRI J CHASTEEN

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Article VI

The name and address of the incorporator is:

TERRI J CHASTEEN
99 CENTERLINE RD

CRAWFORDVILLE, FL 32327

Electronic Signature of Incorporator: TERRI J CHASTEEN

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
TERRI J CHASTEEN
99 CENTERLINE RD
CRAWFORDVILLE, FL. 32327 US

Title: DIR
JONI A CHASTEEN
99 CENTERLINE RD
CRAWFORDVILLE, FL. 32327 US

Title: DIR
CHRISTINE SMEETH
THE FORGE, HEWISH
WESTON-SUPER-MARE, SM. BS24 6RS GB

Title: DIR
ALF SMEETH
THE FORGE, HEWISH
WESTON-SUPER-MARE, SM. BS24 6RS GB