

Electronic Articles of Incorporation For

N230000
FILED
January
Sec. Of S
adjohnson

RESCUED ANIMALS & WILDLIFE 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:

RESCUED ANIMALS & WILDLIFE RANCH, INC.

Article II

The principal place of business address:

16252 NW 20TH STREET
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

15757 PINES BOULEVARD
SUITE 227
PEMBROKE PINES, FL. US 33027

Article III

The specific purpose for which this corporation is organized is:

THE CORP IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES,
INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS
TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS
UNDER SECTION 501C3

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

Article VI

The name and address of the incorporator is:

LEILA BILLINGS
15757 PINES BOULEVARD
SUITE 227
PEMBROKE PINES, FL 33027

Electronic Signature of Incorporator: LEILA BILLINGS

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: PST
LEILA A BILLINGS
16252 NW 20TH STREET
PEMBROKE PINES, FL. 33028 US

Title: VP
KRISTIN BIANCULLI
1844 CORAL RIDGE DRIVE
FORT LAUDERDALE, FL. 33305 US

Title: DIR
ELIZABETH MEJILLONES
25108 HICKORY RIDGE LANE
GAITHERSBURG, MD. 20882 US

Title: DIR
DENNIS MEJILLONES
25108 HICKORY RIDGE LANE
GAITHERSBURG, MD. 20882 US

Title: DIR
CLAUDIA THOMAIDES
321 C SOUTH 2ND STREET
PHILADELPHIA, PA. 19106 US

Title: DIR
DAVID BIANCULLI
14 SIGNAL HILL ROAD
CHERRY HILL, NJ. 08003 US

Article VIII