900000 TER 7670

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

EFFECTIVE DATE 1-1-2000

Creature Comfort Animal Rescue, Inc.

(Proposed corporate name - must include suffix)

*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee \$78.75 Filing Fee &

Status

Certificate of

□\$78.75

⊠ \$87.50

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

487.1760; 421.2704 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

99 DEC 30 PM 12: 16

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation ACV OF STATE TĂLLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

Creature Comfort Animal Rescue, Inc.

EFFECTIVE DATE

ARTICLE II PRINCIPAL OFFICE 1-1-2000

The principal place of business and mailing address of this corporation shall be: 99 Centerline Rd.

Crawfordville, FL 32327

The specific purpose(s) for which the corporation is organized is(are): to provide permanent care, feeding, and shelter for injured, Sick, and abandoned animals. Any financial gains resulting from the corporations activities will not be distributed as dividends or profit shares to directors, officers, or members distributed organization.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Vacancies on the Board of Directors will be filled by majority appointment of the remaining directors, as stated in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDR

The name and Florida street address of the initial registered agent are:

Terri J. Chasteen 99 Centerline Rd. Crawfordville, FL 32327

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

effective date of the corporation shall 01/01/2000.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

gnature/Registered Agent