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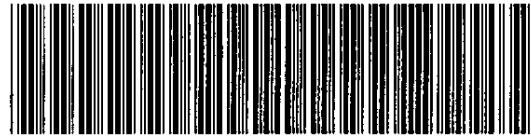
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**FOUNTAIN
SCHULTZ
& ASSOCIATES**

Attorneys at Law

**KENNETH R. FOUNTAIN
KERRY ANNE SCHULTZ
SCOTT C. BRIDGFORD**

November 18, 2010

VIA REGULAR U.S. MAIL

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

RE: L & R RESCUE, INC.

Dear Sir or Madam:

Enclosed please find the following instruments:

1. Original and one copy of the Articles of Organization of L & R RESCUE, INC.; and
2. Check in the amount of \$150.00 for filing the Articles of Organization.

Please return a filed copy to me in the enclosed pre-addressed, stamped envelope.

Should you have any questions, please advise. Thank you for your assistance in this matter.

Sincerely,
Fountain, Schultz & Associates, P.L.

Kerry Anne Schultz

KAS: mae
Enclosures

2045 FOUNTAIN PROFESSIONAL CT.
SUITE A
NAVARRE, FLORIDA 32566
TEL: (850) 939-3535
FAX: (850) 939-3539

SANTA ROSA BEACH
TEL: (850) 622-2700
FAX: (850) 622-2722

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
L & R RESCUE, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is L & R RESCUE, INC. The principal place of business is 7142 E. Bay Blvd, Navarre, FL 32566.

**ARTICLE II
DURATION**

The duration of this corporation is perpetual.

**ARTICLE III
PURPOSE**

The general purposes for which this corporation is organized are:

- (1) To transact animal rescue services and any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 100 shares of no par value common stock.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office, and the mailing address of the Corporation in this State, is 2045 Fountain Professional Ct., Suite A, Navarre, Florida 32566, and the name of its initial registered agent at such address is Kerry Anne Schultz, Esquire.

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TALLAHASSEE FLORIDA

ARTICLE VI
BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of two (2) members. The size of the board may be increased or decreased from time to time as prescribed in the bylaws or by applicable law, but never shall the board consist of less than one (1) member.

ARTICLE VII
INCORPORATORS

The name and address of the Incorporator is Kerry Anne Schultz, Esquire, 2045 Fountain Professional Ct., Suite A, Navarre, Florida 32566.

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have subscribed my name this 18th day of November, 2010.


KERRY ANNE SCHULTZ, Incorporator

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 18th day of November, 2010, by KERRY ANNE SCHULTZ, who (✓) is personally known to me or who () has produced a driver's license as identification and has not taken an oath.



PAMELA J. BURNS
NOTARY PUBLIC
STATE OF FLORIDA
Comm# 00933154
Expires 10/14/2013


NOTARY PUBLIC

Commission No. 000933154
My Commission Expires: 10/14/13

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ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kerry Anne Schultz, Esquire, the designated resident agent of L & R RESCUE, INC., does hereby certify that her address is 2045 Fountain Professional Ct., Suite A, Navarre, Florida 32566, does hereby accept the designation and appointment as resident agent of L & R RESCUE, INC., a Florida Corporation, and is familiar with and accepts the duties and obligations of registered agent.

DATED this 18th day of November, 2010.


By: 
KERRY ANNE SCHULTZ, ESQUIRE

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 18th day of November, 2010, by **KERRY ANNE SCHULTZ**, who (☒) is personally known to me or who (☐) has produced a driver's license as identification and has not taken an oath.



PAMELA J. BURNS
NOTARY PUBLIC
STATE OF FLORIDA
Comm# DD0933154
Expires 10/14/2013


NOTARY PUBLIC
Commission No. 000933154
My Commission Expires: 10/14/13