

**Electronic Articles of Incorporation
For**

N12000011087
FILED
November 27, 2012
Sec. Of State
bmcknight

SERENDIPITY RANCH AND 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:

SERENDIPITY RANCH AND RESCUE, INC.

Article II

The principal place of business address:

16312 BIRCHWOOD WAY
ORLANDO, FL. US 32828

The mailing address of the corporation is:

16312 BIRCHWOOD WAY
ORLANDO, FL. US 32828

Article III

The specific purpose for which this corporation is organized is:

PROVIDING CARE, HOUSING AND/OR REHABILITATION FOR ABANDONED
AND/OR ABUSED DOMESTIC AND FARM ANIMALS, TRANSPORTING OF
SAID ANIMALS IN NEED INCLUDING ASSISTING OTHER RESCUES AND
ORGANIZATIONS WITH THE SAME.

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:

TIFFANIE BEECHAM
16312 BIRCHWOOD WAY
ORLANDO, FL. 32828

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

Registered Agent Signature: TIFFANIE BEECHAM

Article VI

The name and address of the incorporator is:

TIFFANIE BEECHAM
16312 BIRCHWOOD WAY

ORLANDO, FL. 32828

Electronic Signature of Incorporator: TIFFANIE BEECHAM

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
TIFFANIE BEECHAM
16312 BIRCHWOOD WAY
ORLANDO, FL. 32828 US

Title: VP
KAREN STILES
6128 MESSANA TER.
LAKE WORTH, FL. 33463 US

Title: S/T
MELISSA TUFT
1635 ROSE HILL ROAD
KAMLOOPS, BC. V2EOA3 CA

Article VIII

The effective date for this corporation shall be:

01/04/2013