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TALLAHASSEE, FLORIDA

clerk

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. United Animal Nations, CORP

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 68-0124097
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/12/1987 5. _____
 (Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3800 J Street, Suite 100 Sacramento, CA 95816
 (Principal office address)

PO Box 188890 Sacramento, CA 95818
 (Current mailing address, if different)

8. The mission of RedRover is to bring animals out of crisis and strengthen the bond between people and animals through emergency sheltering, disaster relief services, financial assistance and education.
 (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Corporate Research, Ltd., Inc.

Office Address: 115 N. Calhoun Street, Suite #4

Tallahassee, Florida 32301
 (City) (Zip Code)

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10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michelle Walker, Asst. Secretary
 (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Joshua Darrin

✓ Chairman: _____
3800 J Street, Suite 100
Address: _____
Sacramento, CA 95816

Jeannine Farrelly

✓ Vice Chairman: _____
3800 J Street, Suite 100
Address: _____
Sacramento, CA 95816

Debbie Ferguson

✓ Director: _____
3800 J Street, Suite 100
Address: _____
Sacramento, CA 95816

Diana Ballew-Raihle

✓ Sue Huscroft

✓ Director: _____
3800 J Street, Suite 100 3800 J Street, Suite 100
Address: _____
Sacramento, CA 95816 Sacramento, CA 95816

B. OFFICERS

Nicole Forsyth

✓ President: _____
3800 J Street, Suite 100
Address: _____
Sacramento, CA 95816

Jeannine Farrelly

✓ Vice President: _____
3800 J Street, Suite 100
Address: _____
Sacramento, CA 95816

Sharron Bradley

✓ Secretary: _____
3800 J Street, Suite 100 Sacramento, CA 95816
Address: _____

Donald Garlit

✓ Treasurer: _____
3800 J Street, Suite 100 Sacramento, CA 95816
Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Nicole Forsyth
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Nicole Forsyth, President & CEO

14. _____
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

UNITED ANIMAL NATIONS

FILE NUMBER: C1197441
FORMATION DATE: 06/12/1987
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 01, 2016.

ALEX PADILLA
Secretary of State