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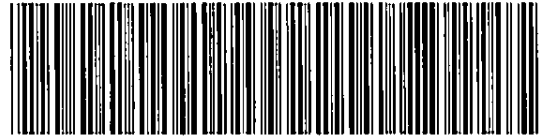
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Date: 04/23/2024

Name: Patrice Rush

Reference #: 2339045

Entity Name: KINDRED HEARTS ANIMAL RESCUE & SANCTUARY, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

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Authorized Amount: \$70.00

Signature: *Patrice Rush*



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 TALLAHASSEE FL
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Authorized Amount: \$70.00

Signature: *Patrice Rush*

**ARTICLES OF INCORPORATION
OF
KINDRED HEARTS ANIMAL RESCUE & SANCTUARY, INC.**

The undersigned executes these Articles of Incorporation of Kindred Hearts Animal Rescue & Sanctuary, Inc. to form a Florida not for profit corporation pursuant to Chapter 617, *Florida Statutes*:

ARTICLE I: NAME

The name of the corporation is: Kindred Hearts Animal Rescue & Sanctuary, Inc.

ARTICLE II: PRINCIPAL OFFICE

The street address of the principal office of the corporation is: 11514 South County Road 39, Lithia, FL 33547. The mailing address of the corporation is: 11514 South County Road 39, Lithia, FL 33547.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is: to taking care of and providing a safe haven for aging, abused, neglected, and/or special needs horses, including in their varying medical and nutritional needs.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected and appointed: board vote.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The initial officers and/or directors of the corporation are:

Julie L. Dennis, Director, 11514 South County Road 39, Lithia, FL 33547

George A. Dennis, Director, 11514 South County Road 39, Lithia, FL 33547

David L. Condreay, Director, 11514 South County Road 39, Lithia, FL 33547

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ARTICLE VI: REGISTERED AGENT

The name and street address of the registered agent are: Julie L. Dennis, 11514 South County Road 39, Lithia, FL 33547.

REGISTERED AGENT'S SIGNATURE

By: Julie Dennis

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, Julie L. Dennis hereby accepts the appointment as registered agent and agrees to act in this capacity. It further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 617, Florida Statute.

ARTICLE VII: INCORPORATOR

The name and street address of the incorporator agent is: Julie L. Dennis, 11514 South County Road 39, Lithia, FL 33547.

ARTICLE VIII: EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be: the date of filing.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in Section 817.155, Florida Statutes.

Incorporator's Signature

By: Julie Dennis
Julie L. Dennis

Date: April 24, 2024

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