

**Electronic Articles of Incorporation
For**

**N02000000945
FILED
February 08, 2002
Sec. Of State**

ALL PETS RESCUE OF FLORIDA , 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:

ALL PETS RESCUE OF FLORIDA , INC.

Article II

The principal place of business address:

24420 NW 62ND AV
NEWBERRY, FL. 32669

The mailing address of the corporation is:

P O BOX 96
NEWBERRY, FL. 32669

Article III

The specific purpose for which this corporation is organized is:

ANIMAL RESCUE

Article IV

The manner in which directors are elected or appointed is:

ANNUAL BOARD MEETING APPOINTED BY REGISTERED AGENT

Article V

The name and Florida street address of the registered agent is:

BARBARA E ARNOLD
24420 NW 62ND AV
NEWBERRY, FL. US 32669

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

Registered Agent Signature: BARBARA E. ARNOLD

Article VI

The name and address of the incorporator is:

BARBARA E. ARNOLD
24420 NW 62ND AV
NEWBERRY FL 32669

Incorporator Signature: BARBARA E. ARNOLD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BARBARA E ARNOLD
24420 NW 62ND AV
NEWBERRY, FL. 32669

Title: V
BARBARA E ARNOLD
24420 NW 62ND AV
NEWBERRY, FL. 32669

Title: S
BARBARA E ARNOLD
24420 NW 62ND AV
NEWBERRY, FL. 32669

Title: T
BARBARA E ARNOLD
24420 NW 62ND AV
NEWBERRY, FL. 32669