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(Requestor's Name)

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(City/State/Zip/Phone #)

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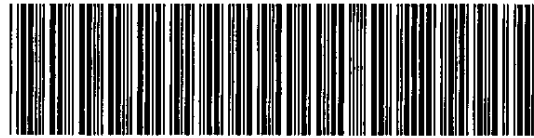
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2006

ANTHONY J TITONE
7471 WEST OAKLAND PARK BLVD. SUITE 110
FORT LAUDERDALE, FL 33319

SUBJECT: PET RESCUE & ADOPTION CENTER, INC.
Ref. Number: W06000050005

We have received your document for PET RESCUE & ADOPTION CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please type the words in Article III and VII larger or say see attached and add another page.,

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 806A00066836

Anthony J. Titone
ATTORNEY AND COUNSELOR AT LAW
7471 WEST OAKLAND PARK BOULEVARD
SUITE 110
FORT LAUDERDALE, FLORIDA 33319

CIVIL TRIAL LAWYER
CERTIFIED MEDIATOR
CERTIFIED ARBITRATOR

TELEPHONE (954) 742-2224
FACSIMILE (954) 749-3018
ajtpa@bellsouth.net

FLORIDA BAR 1971
NEW YORK BAR 1970
FEDERAL BAR 1974
TRIAL BAR 1983

November 9, 2006

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

Re: Pet Rescue & Adoption Center, Inc.

Regarding the above, please find enclosed herewith the following:

1. Original and one copy of the articles of incorporation.
2. My client's check in the amount of \$78.75 for the filing fee & certificate of status.
3. A stamped self addressed envelop to return the certificate of status back to this office.

Very truly yours,

Anthony J. Titone

Anthony J. Titone
Attorney at Law

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Pet Rescue & Adoption Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4095 Crystal Drive, Deerfield Beach, Florida 33064

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By the majority of the votes of the shareholders. The name and address of the initial trustee of the corporation is: Lisa Scherrer, 4095 Crystal Drive, Deerfield Beach, Florida 33064.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s) address(es) and specific title(s):

Lisa Scherrer - 4095 Crystal Drive, Deerfield Beach, Florida 33064 - Director/President

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Lisa Scherrer, 4095 Crystal Drive, Deerfield Beach, Florida 33064

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Lisa Scherrer, 4095 Crystal Drive, Deerfield Beach, Florida 33064

ARTICLE VIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

LScherrer

Signature/Registered Agent

11-20-2006

Date

LScherrer

Signature/Incorporator

11-20-2006

Date

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06 NOV 14 AM 10:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE