

COVER LETTER

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

SUBJECT: ALL PET RESCUE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROSA L. HARDING
Name (Printed or typed)

1415 21ST SW AVENUE
Address

VERO BEACH, FLORIDA 32961
City, State & Zip

772-633-1651
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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

ARTICLE I NAME

ALL PET RESCUE, INC.

ARTICLE II PRINCIPAL OFFICE

1415 21ST Avenue SW, Vero Beach, Florida 32962

ARTICLE III PURPOSE

To provide rescue services and safe haven to companion animals presently housed in local high-volume humane societies by providing relocation services directly to All Pet Rescue and /or assigned fostering homes working directly with All Pet Rescue until such animal can be placed in a new adoptive home. Our purpose will be to also provide services to companion animals whose owners must relinquish custody of their animal due to hardship that effects their continued ability to appropriately care for their companion animal.

ARTICLE IV MANNER OF ELECTION

Officers/Directors will be elected/appointed by majority voted extended by current officers/directors at a meeting held annually on behalf of the corporation

ARTICLE V MANNER OF DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501©(3) and 170©(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS

Rosa L. Harding, 1415 21ST Avenue SW, Vero Beach, Florida 32962 - President/Director
Pat Hayes, 2045 27th Avenue, Vero Beach, Florida 32960 – Vice-President
Kim Dean, 5409 Cassia Drive, Fort Pierce, Florida 34982 – Secretary/Treasurer

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an exempt organization exempt from Federal Income Tax under section 501©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

FILED STATE
SECRETARY OF CORPORATIONS
08 JUL 11 PM 2:38

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

Kim Dean
5409 Cassia Drive,
Fort Pierce, Florida 34982

ARTICLE VIII INCORPORATOR

Rosa L. Harding
1415 21st Avenue SW
Vero Beach, Florida 32961

FILED STATION
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUL 11 PM 2:38

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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

Kim Dean
Signature/Registered Agent

7/7/08
Date

Rosa Harding
Signature/Incorporator

7/7/08
Date