

**Electronic Articles of Incorporation
For**

**N09000005844
FILED
June 15, 2009
Sec. Of State
jshivers**

BEAR'S RESCUE, 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:

BEAR'S RESCUE, INC.

Article II

The principal place of business address:

17766 94 ST N
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

17766 94 ST N
LOXAHATCHEE, FL. US 33470

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FOSTER CARE FOR ABUSED, SICK AND ABANDONED ANIMALS FOR THE COMMUNITY. TO TRAIN THESE ANIMALS FOR SERVICE AND COMPANION PETS, PROVIDING THE COMMUNITY WITH SAFE, AND CARING PETS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT MADE BY OFFICERS

Article V

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

KIMBERLE FOREMAN-SWERDLOFF
17766 94 ST N
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: KIMBERLE FOREMAN-SWERDLOFF

Article VI

The name and address of the incorporator is:

KIMBERLE FOREMAN-SWERDLOFF
17766 94 ST N

LOXAHATCHEE, FL 33470

Incorporator Signature: KIMBERLE FOREMAN-SWERDLOFF

Article VII

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

Title: P
KIMBERLE FOREMAN-SWERDLOFF
17766 94 ST N
LOXAHATCHEE, FL. 33470 US

Title: VP
JUDITH A KERTES
1040 S MARION AVENUE
LOUISVILLE, OH. 44641 US

Title: T
TERESA L HIMEBAUGH
14364 HORSESHOE TRACE
WELLINGTON, FL. 33414 US

Title: S
MELISSA REITER
18172 90 ST N
LOXAHATCHEE, FL. 33470 US

Article VIII

The effective date for this corporation shall be:

06/15/2009