

Electronic Articles of Incorporation For

N11000004346
FILED
May 03, 2011
Sec. Of State
rdunlap

A NEW BEGINNING PET 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:

A NEW BEGINNING PET RESCUE, INC.

Article II

The principal place of business address:

5365 NOB HILL RD
SUNRISE, FL. US 33351

The mailing address of the corporation is:

5365 NOB HILL RD
SUNRISE, FL. US 33351

Article III

The specific purpose for which this corporation is organized is:

PET RESCUE AND SHELTERING, ANIMAL CARE AND WELLNESS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

NICOLE WARRINER
5365 NOB HILL RD
SUNRISE, FL. 33154

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

Registered Agent Signature: NICOLE WARRINER

Article VI

The name and address of the incorporator is:

NICOLE WARRINER
5365 NOB HILL RD

SUNRISE, FL 33351

Electronic Signature of Incorporator: NICOLE WARRINER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
NICOLE WARRINER
5365 NOB HILL RD
SUNRISE, FL. 33351 US

Title: VP
LAUREN PHILLIPS
5365 NOB HILL RD
SUNRISE, FL. 33351 US

Title: T
GLORIA BEALS
5365 NOB HILL RD
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

05/02/2011