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FLORIDA PROFIT/NON PROFIT CORPORATION
BABETTE'S ANIMAL RESCUE, INC.

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**ARTICLES OF INCORPORATION
OF
BABETTE'S ANIMAL RESCUE, INC.
a Florida Non-Profit Corporation**

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be:

BABETTE'S ANIMAL RESCUE, INC.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation shall be:

**11740 SW 37th Court
Davle Florida 33330**

**ARTICLE III
PURPOSE(S)**

The purpose for which the corporation is organized is:

- A. To prevent cruelty to exotic and domestic animals and to care and rehabilitate abused, injured and displaced exotic and domestic animals through among other things, providing veterinary care and a preserve where they can live.
- B. To educate the public about various exotic animals through working hands on functions at the organization's facility, community centers, hospitals and schools.
- C. Notwithstanding any other provision of these articles, the purposes for which the corporation is organized are exclusively charitable, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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- D. Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV
METHOD OF ELECTION OF DIRECTORS

The method of election of directors is to be as stated in the bylaws.

ARTICLE V
EXISTENCE

The period of the duration of this corporation is perpetual unless sooner dissolved according to law.

ARTICLE VI
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial registered agent and registered office in the State of Florida are:

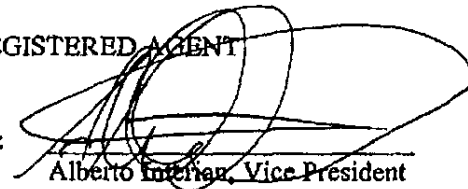
INITIAL REGISTERED AGENT: Lamont Neiman & Interian, P.A.
 INITIAL REGISTERED OFFICE: New World Tower - Suite 801
 100 N. Biscayne Boulevard
 Miami, Florida 33132

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

By:



Alberto Interian, Vice President

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ARTICLE VII
INCORPORATOR

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Richard S. Sandler, M.D.	11740 SW 37 th Court Davie, Florida 33330

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is five (5). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the directors, but shall never be less than three (3) unless permissible under Florida Law. The names and addresses of the persons who are to serve initially are:

<u>Name</u>	<u>Address</u>
Richard S. Sandler, M.D.	11740 SW 37 th Court Davie, Florida 33330
Donna L. Sandler	11740 SW 37 th Court Davie, Florida 33330
Alan R. Williams	10100 NW 2 nd Street Coral Springs, Florida 33071
Charles Butman	9801 SW 4 th Street Plantation, Florida 33324
Rose Butman	9801 SW 4 th Street Plantation, Florida 33324

ARTICLE IX
CAPITAL STOCK

This corporation is organized under a non-stock basis.

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**ARTICLE X
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 Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

**ARTICLE XI
AMENDMENT OF ARTICLES**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon its directors is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of September, 2011.


Richard S. Sandler, M.D.,
Incorporator

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