

**Electronic Articles of Incorporation
For**

N11000010078
FILED
October 25, 2011
Sec. Of State
rdunlap

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 94TH ST N
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

17766 94TH ST N
LOXAHATCHEE, FL. US 33470

Article III

The specific purpose for which this corporation is organized is:

TO HELP THE ANIMAL COMMUNITY SPECIALIZING IN EMOTIONAL AND
PHYSICAL DISTRESS, EDUCATE THE PUBLIC ABOUT ADOPTION AND
HELP THESE PETS HELP PEOPLE.

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:

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

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

Registered Agent Signature: KIMBERLE FOREMAN-SWERDLOFF

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Article VI

The name and address of the incorporator is:

KIMBERLE FOREMAN-SWERDLOFF
17766 94TH ST N

LOXAHATCHEE, FL 33470

Electronic Signature of Incorporator: KIMBERLE FOREMAN-SWERDLOFF

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

Title: VPP
JUDITH A KERTES
100 S MARION AVENUE
LOUISVILLE, OH. 44641 US

Title: S
BARBARA D HARNDEN
17795 35 PL N
LOXAHATCHEE, FL, FL. 33470 US

Article VIII

The effective date for this corporation shall be:

10/25/2011