

**Electronic Articles of Incorporation
For**

N12000004494
FILED
May 02, 2012
Sec. Of State
jshivers

POM MOM 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:
POM MOM RESCUE INC

Article II

The principal place of business address:
1363 STALLINGS AVE
SPRING HILL, FL. 34609

The mailing address of the corporation is:
1363 STALLINGS AVE
SPRING HILL, FL. 34609

Article III

The specific purpose for which this corporation is organized is:
THE PURPOSE OF THIS NON-PROFIT IS TO PROVIDE RESCUE AND
SANCTUARY SERVICES FOR ANIMALS.

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:
STEVEN LUGO SR
1363 STALLINGS AVE
SPRING HILL, FL. 34609

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

Registered Agent Signature: STEVEN M. LUGO

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Article VI

The name and address of the incorporator is:

STEVEN LUGO
1363 STALLINGS AVE

SPRING HILL, FL 34609

Electronic Signature of Incorporator: STEVEN M. LUGO

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
CATHY LUGO
1363 STALLINGS AVE
SPRING HILL, FL. 34609 US

Title: VP
STEVEN LUGO
1363 STALLINGS AVE
SPRING HILL, FL. 34609 US

Title: SEC
LOUIS LUGO
1363 STALLINGS AVE
SPRING HILL, FL. 34609

Article VIII

The effective date for this corporation shall be:

05/01/2012