

**Electronic Articles of Incorporation
For**

N18000004288
FILED
April 17, 2018
Sec. Of State
sprather

PET RESCUE IN POLK COUNTY 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:

PET RESCUE IN POLK COUNTY INC.

Article II

The principal place of business address:

2403 TANGLEWOOD ST UNIT D
LAKELAND, FL. 33801

The mailing address of the corporation is:

2403 TANGLEWOOD ST UNIT D
LAKELAND, FL. 33801

Article III

The specific purpose for which this corporation is organized is:

MY CORPORATE IS ABOUT SAVING ANIMALS FROM NEGLECT AND
TAKING THEM OFF THE STREETS AND GIVE THEM ALL OF
THE VET CARE THEY NEED

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:

PATRICIA S RITTER
2403 TANGLEWOOD ST UNIT D
LAKELAND, FL. 33801

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

Registered Agent Signature: PATRICIA S RITTER

Article VI

The name and address of the incorporator is:

PATRICIA RITTER
2403 TANGLEWOOD ST UNIT D

LAKELAND FL 33801

Electronic Signature of Incorporator: PATRICIA S RITTER

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: VP
MICHAEL W EASTON
2403 TANGLEWOOD ST UNIT D
LAKELAND, FL. 33801

Title: VP
MICHAEL HOOTON
2403 TANGLEWOOD ST
LAKELAND, FL. 33801

Title: VP
MARY A ANDERSEN
3826 COVEY COURT
LAKELAND, FL. 33812

Title: D
MARISOL FANUAZZI
2403 TANGLEWOOD ST UNIT B
LAKELAND, FL. 33801

Title: VP
DELIA HAMLITON
2230 TANGLEWOOD ST LOT #32
LAKELAND, FL. 33801

Title: P
CHARLES ANDERSEN
3826 COVEY COURT
LAKELAND, FL. 33812

Article VIII

The effective date for this corporation shall be:

04/16/2018