

Electronic Articles of Incorporation For

N11000008855
FILED
September 19, 2011
Sec. Of State
psmith

A BAGEL AND A BONE 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 BAGEL AND A BONE INC.

Article II

The principal place of business address:

19490 NE 14 COURT
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

19490 NE 14 COURT
NORTH MIAMI BEACH, FL. 33179

Article III

The specific purpose for which this corporation is organized is:

NONPROFIT COMPANY CREATED TO AID IN SAVING THE LIVES OF
DOGS. COMPANY WILL RAISE MONEY TO ASSIST FAMILIES WITH
THE COST OF NEUTERING AND OVERALL AWARENESS TO REDUCE THE
NUMBER OF DOGS PUT TO SLEEP EACH YEAR.

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:

MARK LIEBMAN
18205 BISCAYNE BLVD
SUITE 2221
AVENTURA, FL. 33160

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

Registered Agent Signature: MARK LIEBMAN

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Article VI

The name and address of the incorporator is:

MARK LIEBMAN
18205 BISCAYNE BLVD
2221
AVENTURA, FL 33160

Electronic Signature of Incorporator: MARK LIEBMAN

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
ARIEL GROSFELD
19490 NE 14 COURT
NORTH MIAMI BEACH, FL. 33179

Title: D
MELISSA GROSFELD
19490 NE 14 COURT
NORTH MIAMI BEACH, FL. 33179

Title: D
MARIO GROSFELD
19490 NE 14 COURT
NORTH MIAMI BEACH, FL. 33179

Title: D
LINDA GOLDSTEIN
19490 NE 14 COURT
NORTH MIAMI BEACH, FL. 33179