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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/17/00--01134--016
*****78.75 *****78.75

SUBJECT: Companion Pet Rescue, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Donna Anne Harris
Name (Printed or typed)

204 Parkway Dr East
Address

Margate, FL 33068
City, State & Zip

954-935-9782
Daytime Telephone number

FILED
00 APR 17 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

FILED
00 APR 17 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Companion Pet Rescue, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

204 Parkway Drive East
Margate, FL 33068

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

Rescue, Rehab and adoption of
birds, dogs, and cats.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Appointment by President, Donna Anne
Harris.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Donna Anne Harris
204 Parkway Drive East
Margate, FL 33068

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Donna Anne Harris
204 Parkway Drive East
Margate, FL 33068



Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

4/13/00

Date