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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

900004548749--4
-08/22/01--01001--029
*****78.75 *****78.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PETS IN DISTRESS OF MIAMI-DADE INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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01 AUG 22 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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NEW FILINGS	
☐	Profit
☒	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

RECEIVED
01 AUG 22 AM 10:38
DIVISION OF CORPORATION

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
FOR**

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

ARTICLE I NAME:

The name of the corporation shall be:

Pets In Distress of Miami-Dade Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

*15421 SW 170 Ter.
Miami - FL 33187*

ARTICLE III PURPOSE(S)

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

*To help find Food & home for homeless
Animals at the same time decrease
EUTHANASIA RATE.*

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

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

By the By-Laws

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Luisa RUFIN
15421 SW 170 Terr.
Miami FL 33187

ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS

Luisa RUFIN
15421 SW 170 Terr.
Miami - FL 33187

Betty W Plass
10975 SW 84 Ave.
Miami FL 33156

Mercedes RUFIN
2496 SW 77 Ave #5303
Miami - FL 33145

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporator is:

Luisa RUFIN
c/o Pets in Distress of Miami-Dade, Inc.
15421 SW 170 Terr.
Miami - FL 33187

The undersigned incorporator has executed these Articles of Incorporation this 21 day of August, 2001.

Luisa RUFIN
signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 The name of the corporation is:

Pets In Distress Of Miami-Dade, Inc.
(must include suffix)

2 The name and address of the registered agent and office is:

Luisa Ruffin
(NAME)

15421 SW 170 Terr.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami FL 33187
(CITY/STATE/ZIP)

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.

Luisa Ruffin
(SIGNATURE)

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8/24/01