

**Electronic Articles of Incorporation
For**

**N03000005207
FILED
June 18, 2003
Sec. Of State**

PAWSAFE ANIMAL 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:

PAWSAFE ANIMAL RESCUE, INC.

Article II

The principal place of business address:

1702 E. POINSETTIA AVE.
TAMPA, FL. 33612

The mailing address of the corporation is:

1702 E. POINSETTIA AVE.
TAMPA, FL. 33612

Article III

The specific purpose for which this corporation is organized is:

A NON-PROFIT ORGANIZATION DEDICATED TO RESCUING,
REHABILITATING, SPAYING/NEUTERING, AND REHOMING STRAY AND
HOMELESS ANIMALS THROUGH VOLUNTEERS AND BY SERVING AS A
COMMUNITY RESOURCE FOR PEOPLE INTERESTED IN HELPING
ANIMALS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY A MAJORITY VOTE.

Article V

The name and Florida street address of the registered agent is:

KEVIN A MARGOLIN
17745-E STARFISH CT.
LUTZ, FL. 33558

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

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Registered Agent Signature: KEVIN A. MARGOLIN

Article VI

The name and address of the incorporator is:

DEBORAH CIHONSKI
1702 E. POINSETTIA AVE.
TAMPA, FL
33612

Incorporator Signature: DEBORAH CIHONSKI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
LEONARD D CICCHITTO
1702 E. POINSETTIA AVE.
TAMPA, FL. 33612

Title: DIR
KEVIN A MARGOLIN
17745-E STARFISH CT.
LUTZ, FL. 33558

Title: DIR
DEBORAH A CIHONSKI
1702 E. POINSETTIA AVE.
TAMPA, FL. 33612

Article VIII

The effective date for this corporation shall be:

06/17/2003