

**Electronic Articles of Incorporation
For**

**N04000000115
FILED
January 06, 2004
Sec. Of State**

COMPANION 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:

COMPANION ANIMAL RESCUE INC.

Article II

The principal place of business address:

400 NE 141 ST.
MIAMI, FL. 33161

The mailing address of the corporation is:

400 NE 141 ST.
MIAMI, FL. US 33161

Article III

The specific purpose for which this corporation is organized is:

RESCUING STRAY AND UNWANTED ANIMALS AND FINDING THEM
LIFETIME LOVING QUALITY HOMES. SPAY AND NEUTER PROGRAM TO
HELP END THE PET OVERPOPULATION CRISIS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

JENNIFER A DEGARLAND
400 NE 141 ST.
MIAMI, FL. 33161

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

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Registered Agent Signature: JENNIFER A. DEGARLAND

Article VI

The name and address of the incorporator is:

JENNIFER A. DEGARLAND
400 NE 141 ST.
MIAMI FL. 33161

Incorporator Signature: JENNIFER A. DEGARLAND

Article VII

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

Title: P
JENNIFER A DEGARLAND
400 NE 141 ST.
MIAMI, FL. 33161 US

Title: VP
KIRK D SIMMS
400 NE 141 ST.
MIAMI, FL. 33161 US

Title: T
JENNIFER A DEGARLAND
400 NE 141 ST.
MIAMI, FL. 33161 US

Title: SEC
MARILYN MORENO
3270 SW 21 ST.
MIAMI, FL. 33161 US