

Electronic Articles of Incorporation For

**N04000008276
FILED
August 24, 2004
Sec. Of State
Ipooe**

4 PAWS 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:

4 PAWS RESCUE, INC.

Article II

The principal place of business address:

1723 CARILLON PARK DRIVE
OVIEDO, FL. 32765

The mailing address of the corporation is:

1723 CARILLON PARK DRIVE
OVIEDO, FL. 32765

Article III

The specific purpose for which this corporation is organized is:

ANIMAL RESCUE AWARENESS, ADOPTIONS AND PREVENTION PROGRAMS

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

DAWN N BAILEY
1723 CARILLON PARK DRIVE
OVIEDO, FL. 32765

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

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Registered Agent Signature: DAWN BAILEY

Article VI

The name and address of the incorporator is:

SUSAN FRYE
750 BRUMLEY
OVIDO, FL 32766

Incorporator Signature: SUSAN FRYE

Article VII

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

Title: P
DAWN N BAILEY
1723 CARILLON PARK DRIVE
OVIDO, FL. 32765

Title: VP
CYNTHIA CRUMMER
1723 CARILLON PARK DRIVE
OVIDO, FL. 32765

Title: S
SUSAN FRYE
750 BRUMLEY
OVIDO, FL. 32766

Article VIII

The effective date for this corporation shall be:

08/24/2004