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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SIEGELAUB & ASSOCIATES, P.A.
Account Number : I19990000058
Phone : (954) 753-2222
Fax Number : (954) 753-1123

2005 MAR - 3 AM 8:29
SECRETARY OF STATE
ALLAHAM, FLORIDA

FILED

FLORIDA NON-PROFIT CORPORATION

MICRIM'S PET RESCUE, INC.

D. WHITE MAR - 7 2005

Certificate of Status	1
Certified Copy	0
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Mar. 4. 2005 8:29AM

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No.9713 P. 2

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

MICKIM'S PET RESCUE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1661 E. OAK KNOLL CIRCLE
DAVIE, FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To rescue stray animals

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The manner in which the directors are elected or appointed are stated in the bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President Kathy Pisan
1661 E. OAK KNOLL CIRCLE
DAVIE, FL 33324

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kathy Pisan
1661 E. OAK KNOLL CIRCLE
DAVIE, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathy PISANI
1661 E. OAK KNOLL CIRCLE
DAVIE, FL 33324

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Kathy Pisan
Signature/Registered Agent

3-4-05
Date

Kathy Pisan
Signature/Incorporator

3-4-05
Date

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