Electronic Articles of Incorporation For

N06000006966 FILED June 29, 2006 Sec. Of State Ipoole

ANIMAL EMERGENCY RESPONSE ORGANIZATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANIMAL EMERGENCY RESPONSE ORGANIZATION, INC.

Article II

The principal place of business address:

8240 NW 21 STREET SUNRISE, FL. 33322

The mailing address of the corporation is:

8240 NW 21 STREET SUNRISE, FL. 33322

Article III

The specific purpose for which this corporation is organized is:

ANIMAL CARE AND RESCUE SERVICES, INCLUDING, BUT NOT LIMITED TO, PROVIDING PERMANENT AND/OR TEMPORARY HABITATS FOR RESCUED ANIMALS.

Article IV

The manner in which directors are elected or appointed is:
DIRECTORS SHALL BE ELECTED AT THE ANNUAL MEETINGS.

Article V

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

BILL DE LARM 8240 NW 21 STREET SUNRISE, FL. 33322 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BILL DE LARM

Article VI

The name and address of the incorporator is:

BILL DE LARM 8240 NW 21 STREET

SUNRISE, FL 33322

Incorporator Signature: BILL DE LARM

Article VII

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

Title: D,P BILL DE LARM 8240 NW 21 STREET SUNRISE, FL. 33322

Title: DTS SANDRA KNOLL 8240 NW 21 STREET SUNRISE, FL. 33322

Title: D CAROLINE DUPONT 3500 BARK WAY COOPER CITY, FL. 33026