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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

1411411415555, 125 225 11			
suвjест: Loxahat	chee Groves Animal (PROPOSED CORPORATE	Rescue, Inc. ENAME – <u>MUST INCLUI</u>	DE SUFFIX)
Enclosed is an original a	nd one(1) copy of the Article	es of Incorporation and a	a check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	Shannon P. Reilly Name (Prin	nted or typed)	-
	14404 North Road	dress	_
	Loxahatchee Groves,	FL 33470 ate & Zip	···
	561 290 0006		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

Loxahatchee Groves Animal Rescue, Inc.

ARTICLE II PRINCIPAL OFFICE

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

14404 North Road, Loxahatchee Groves, FL 33470

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To rescue, rehabilitate, and place, abused and/or neglected domestic and agricultural animals.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Annual meeting of membership.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Shannon P. Reilly, Executive Director

William J. Reilly, Secretary

Bonnie Senise, Treasurer

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William J. Reilly, 5447 NW 42nd Ave., Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shannon P. Reilly, 14404 North Road, Loxahatchee Groves, FL 33470

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. Signature/Registered Agent William J. Reilly

Signature/Incorporator

Shannon P. Reilly