

Electronic Articles of Incorporation For

N08000009875
FILED
October 24, 2008
Sec. Of State
sprather

ANIMAL ASSISTANCE SOCIETY 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:

ANIMAL ASSISTANCE SOCIETY INC

Article II

The principal place of business address:

20201 E COUNTRY CLUB DR
SUITE 407
AVENTURA, FL. 33180

The mailing address of the corporation is:

POST OFFICE BOX 801621
AVENTURA, FL. 33280

Article III

The specific purpose for which this corporation is organized is:

TO EDUCATE THE PUBLIC ABOUT PREVENTING CRUELTY TO ANIMALS,
TO AIDE ANIMALS IN DISTRESS, TO CARE FOR ABANDONED ANIMALS,
TO PROVIDE FINANCIAL ASSISTANCE IN CAREING FOR SICK ANIMALS
WHERE POSSIBLE HELP PUTTING ANIMALS UP FOR ADOPTION

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JONATHAN HIRSCH
20201 E COUNTRY CLUB DR
SUITE 407
AVENTURA, FL. 33180

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

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Registered Agent Signature: JONATHAN HIRSCH

Article VI

The name and address of the incorporator is:

JONATHAN HIRSCH
20201 E COUNTRY CLUB DR
SUITE 407
AVENTURA FL 33180

Incorporator Signature: JONATHAN HIRSCH

Article VII

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

Title: PST
JONATHAN HIRSCH
20201 E COUNTRY CLUB DR STE 407
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

10/24/2008