

**Electronic Articles of Incorporation
For**

N09000002855
FILED
March 23, 2009
Sec. Of State
Ipooe

HAVEAHEART DOG RESCUE,CORP

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:

HAVEAHEART DOG RESCUE,CORP

Article II

The principal place of business address:

3100 NE 48TH ST
415
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3100 NE 48TH ST
415
FORT LAUDERDALE, FL. 33308

Article III

The specific purpose for which this corporation is organized is:

MY CORPORATION IS TO ASSIST DISPLACED ANIMALS DUE TO
SURRENDER OR FORECLOSURE IN PLACEMENT OF NEW HOMES VIA AN
ADOPTION AGENCY. THIS ADOPTION CENTER WILL BE FUNDED BY
DONATIONS OR THROUGH THE SALES OF A PET THRIFT STORE.

Article IV

The manner in which directors are elected or appointed is:

MANAGING DIRECTOR WILL APPOINT DIRECTORS AT WILL WHO SERVE

Article V

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

LAUREN KAUFMAN
3100 NE 48TH ST
415
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: LAUREN KAUFMAN

Article VI

The name and address of the incorporator is:

LAUREN KAUFMAN
3100 NE 48TH ST
415
FT LAUDERDALE FL 33308

Incorporator Signature: LAUREN KAUFMAN

Article VII

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

Title: P
JONES DOUGLAS
3100 NE 48TH ST
FORT LAUDERDALE, FL. 33308

Title: VP
LINDSAY KAUFMAN
5 JULIANNE COURT
FREEHOLD, NJ. 07728

Title: VP
JASON KAUFMAN
5 JULIANNE COURT
FREEHOLD, NJ. 07728

Article VIII

The effective date for this corporation shall be:

06/01/2009