

**Electronic Articles of Incorporation  
For**

N09000007081  
FILED  
July 21, 2009  
Sec. Of State  
dwhite

LONEPINE RESCUE INCORPORATED

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:

LONEPINE RESCUE INCORPORATED

**Article II**

The principal place of business address:

8282 SHADOW WOOD BLVD  
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

8282 SHADOW WOOD BLVD  
CORAL SPRINGS, FL. US 33071

**Article III**

The specific purpose for which this corporation is organized is:

TO ORGANIZE/ADMINISTER A NETWORK WHO SHALL RESCUE, CARE FOR, & RE-HOME CATS, DOGS FOUND IN NEED, HOMELESS, OR IN DANGER. TO PROVIDE EDUCATION/ INFORMATION REGARDING RESPONSIBLE PET OWNERSHIP, PARTICULARLY IN REGARDS TO FEEDING & CARING.

**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:

DIANE M SUDDUTH DR.  
8282 SHADOW WOOD BLVD  
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: DIANE M SUDDUTH

### **Article VI**

The name and address of the incorporator is:

WILLIAM EDWARD PIECHOCKI  
8282 SHADOW WOOD BLVD

CORAL SPRINGS, FL 33071

Incorporator Signature: WILLIAM E PIECHOCKI

### **Article VII**

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

Title: P  
WILLIAM E PIECHOCKI  
8282 SHADOW WOOD BLVD  
CORAL SPRINGS, FL. 33071

Title: VP  
DIANE M SUDDUTH DR  
8282 SHADOW WOOD BLVD  
CORAL SPRINGS, FL. 33071

Title: SECR  
TERRY MENDEZ  
219 SE 1ST TERRACE  
POMPANO BEACH, FL. 33060

### **Article VIII**

The effective date for this corporation shall be:

07/18/2009