

**Electronic Articles of Incorporation
For**

N09000010565
FILED
October 30, 2009
Sec. Of State
epeterson

RESCUED PETS 4 U, 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:

RESCUED PETS 4 U, INC

Article II

The principal place of business address:

12874 BRYAN ROAD
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

12874 BRYAN ROAD
LOXAHATCHEE, FL. 33470

Article III

The specific purpose for which this corporation is organized is:

PET THRIFT STORE AND CONSIGNMENT TO HELP RAISE FUNDS FOR
ANIMAL RESCUE.

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:

CAROLE CHAPUIS
12874 BRYAN ROAD
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: CAROLE CHAPUIS

Article VI

The name and address of the incorporator is:

CAROLE CHAPUIS
12874 BRYAN ROAD

LOXAHATCHEE, FL 33470

Incorporator Signature: CAROLE CHAPUIS

Article VII

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

Title: P
DENISE WILLOUGHBY
107 MALAGA ST
ROYAL PALM BEACH, FL. 33411

Title: VP
CAROLE CHAPUIS
12874 BRYAN RD
LOXAHATCHEE, FL. 33470

Title: TREA
JAMES VERROCHIO
12874 BRYAN RD
LOXAHATCHEE, FL. 33470

Title: SEC
DEBBIE NEWTON
2215 VERO BEACH LANE
ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

10/30/2009