Electronic Articles of Incorporation For

N10000002289 FILED March 05, 2010 Sec. Of State sprather

PETS AND MORE RESCUE INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PETS AND MORE RESCUE INC.

Article II

The principal place of business address:

4135 DR. MARTIN LUTHER KING JR. BLVD SE 14 FORT MYERS, FL. US 33916

The mailing address of the corporation is:

4135 DR. MARTIN LUTHER KING JR. BLVD SE 14 FORT MYERS, FL. US 33916

Article III

The specific purpose for which this corporation is organized is: RESCUE ANIMALS AND PLACE THEM IN NEW HOMES.

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:

MICHELLE L SIMMONS 4135 DR MARTIN LUTHER KING JR. BLVD SE 14 FORT MYERS, FL. 33916 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHELLE L SIMMONS

Article VI

The name and address of the incorporator is:

MICHELLE L SIMMONS 4135 DR. MARTIN LUTHER KING JR. BLVD SE 14 FORT MYERS FL. 33916

Incorporator Signature: MICHELLE L SIMMONS

Article VII

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

Title: P MICHELLE L SIMMONS MRS 1412 SE 11TH PL CAPE CORAL, FL. 33990 US

Title: VP RANDALL D SIMMONS JR 1412 SE 11TH PL CAPE CORAL, FL. 33990 US

Title: AVP RANDALL D SIMMONS III 1412 SE 11TH PL CAPE CORAL, FL. 33990 US

Article VIII

The effective date for this corporation shall be: 03/04/2010