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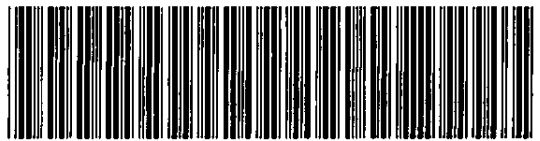
(Business Entity Name)

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2010 MAY 20 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 21 2010

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: A MAN'S BEST FRIEND RESCUE FOUNDATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ACEVEDO & ASSOCIATES P.A.
Name (Printed or typed)

1084 PLAZA DR.

Address

KISSIMMEE FL 34743

City, State & Zip

407-348-4159

Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

**ARTICLE OF INCORPORATION
OF
A MAN'S BEST FRIEND RESCUE FOUNDATION, INC.**

The undersigned subscribes to these Articles of Incorporation is a natural person competent to contract and hereby form for non-profit Corporation under Section 617.0302 of the Florida Statutes.

ARTICLE 1- NAME

The Name of the Corporation shall be:

A MAN'S BEST FRIEND RESCUE FOUNDATION, INC.

ARTICLE 2- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

26933 Red Farm Rd.
Mount Dora FL 32757

ARTICLE 3- DURATION

The duration of the corporation is perpetual unless dissolved according to the law.

ARTICLE 4- PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

To Rescue Animals and Prepare for Adoption

ARTICLE 5- MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: The manner by which Directors are elected and appointed shall be as provided in the By Laws.

The initial Officers are:

Walter S. Novillo; President, Secretary, & Treasury

The initial Board of Directors are:

Walter S. Novillo; Director

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 TALLAHASSEE, FLORIDA

ARTICLE 6- NON-STOCK BASIS

The corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not for Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

ARTICLE 7- DISSOLUTION

- A. In the event, of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses thereof be distributed to such organization as shall qualify under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or to another organization to be used in such manner as in the judgment of a Judge of the Circuit Court of the State of Florida will best accomplish the general purposes for which this corporation was formed.
- B. Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the following purpose: charitable, civic, cultural, scientific testing for public safety, literary or educational purpose or to foster national or international amateur sports competition of athletic facilities or equipment) or for the prevention of cruelty to children or animals, as specified to in Section 501 (c) (3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempted from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1954.
- C. No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation or any private individual (except that reasonable compensation that may be paid for services rendered to or for the corporation) and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

ARTICLE 8- LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617-0302, unless otherwise limited:

ARTICLE 9- INITIAL REGISTERED AGENT AND STREET ADDRESS

Walter S. Novillo
26933 Red Farm Rd.
Mount Dora, FL 32757

ARTICLE 10 – INCORPORATORS

The name (s) and street address (s) of the incorporator (s) for these Article of Incorporation is

Walter S. Novillo
26933 Red Farm Rd.
Mount Dora, FL 32757

The undersigned incorporator (s) has executed these Article of Incorporation this 11 day of May 2010.

Signature (s) of the Incorporator


Walter S. Novillo

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the States of Florida, submits the following statement in designation the registered office/registered agent, in the Sate of Florida.

1. The name of the corporation is: **A MAN'S BEST FRIEND RESCUE FOUNDATION, INC.**
2. The name and address of the registered agent and office is:

Walter S. Novillo
26933 Red Farm Rd.
Mount Dora, FL 32757

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions off all my duties, and I am familiar with and accept the obligation of my positions as registered agent.

Register Agent


Walter S Novillo

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