

Electronic Articles of Incorporation For

N10000010347
FILED
November 04, 2010
Sec. Of State
bmcknight

TEARS OF HOPE PET RESCUE FOUNDATION, 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:

TEARS OF HOPE PET RESCUE FOUNDATION, INC.

Article II

The principal place of business address:

12109 SHERIDAN STREET
COOPER CITY, FL. 33026

The mailing address of the corporation is:

12109 SHERIDAN STREET
COOPER CITY, FL. 33026

Article III

The specific purpose for which this corporation is organized is:

A NON-FOR PROFIT PET AND ANIMAL RESCUE FOUNDATION ORGANIZED
TO DO ALL MATTERS PERMISSIBLE BY LAW.

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:

MARVIN S. SCHULMAN, P.A.
2883 EXECUTIVE PARK DRIVE
SUITE 200
WESTON, FL. 33331

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

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Registered Agent Signature: MARVIN S. SCHULMAN

Article VI

The name and address of the incorporator is:

DAVID S. BIEBER
12109 SHERIDAN STREET

COOPER CITY FLORIDA, 33026

Incorporator Signature: DAVID S. BIEBER

Article VII

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

Title: PRES
DAVID S BIEBER DR.
12109 SHERIDAN STREET
COOPER CITY, FL. 33026

Article VIII

The effective date for this corporation shall be:

10/28/2010