Electronic Articles of Incorporation For

N10000011377 FILED December 08, 2010 Sec. Of State bmcknight

SHADOW'S ANIMAL 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: SHADOW'S ANIMAL RESCUE INC.

Article II

The principal place of business address:

8888 THUMBWOOD CIR B19 BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

8888 THUMBWOOD CIR B19 BOYNTON BEACH, FL. 33436

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT ANIMAL SHELTER. OUR GOAL IS TO RESCUE DOGS AND CATS, GET THEM THE MEDICAL ATTENTION THEY NEED AND ADOPT THEM OUT FOR A SMALL FEE.

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:

ANDREW WOLFE 8888 THUMBWOOD CIR B19 BOYNTON BEACH, FL. 33436 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANDREW WOLFE

Article VI

The name and address of the incorporator is:

ANDREW WOLFE 8888 THUMBWOOD CIR B19 BOYNTON BEACH, FL 33436

Incorporator Signature: ANDREW WOLFE

Article VII

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

Title: P ANDREW E WOLFE 8888 THUMBWOOD CIR # B19 BOYNTON BEACH, FL. 33436

Title: VP ARLENE F WOLFE 8888 THUMBWOOD CIR #B19 BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

01/02/2011

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