

Electronic Articles of Incorporation For

N11000006006
FILED
June 22, 2011
Sec. Of State
rdunlap

A ROOF FOR ROOFUS, 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:

A ROOF FOR ROOFUS, INC.

Article II

The principal place of business address:

755 THEODORE VAIL ST E
LEHIGH ACRES, FL. US 33974

The mailing address of the corporation is:

755 THEODORE VAIL ST E
LEHIGH ACRES, FL. US 33974

Article III

The specific purpose for which this corporation is organized is:

TO IMPROVE THE QUALITY OF LIFE OF LESS FORTUNATE DOMESTIC
PETS BY PROVIDING THEM WITH BASIC RESOURCES.

Article IV

The manner in which directors are elected or appointed is:

POPULAR VOTE

Article V

The name and Florida street address of the registered agent is:

CAROLINE A CLAY
755 THEODORE VAIL ST E
LEHIGH ACRES, FL. 33974

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

Registered Agent Signature: CAROLINE CLAY

Article VI

The name and address of the incorporator is:

CAROLINE CLAY
755 THEODORE VAIL ST E

LEHIGH ACRES, FL 33974

Electronic Signature of Incorporator: CAROLINE CLAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CAROLINE A CLAY
755 THEODORE VAIL ST E
LEHIGH ACRES, FL. 33974 US

Title: VP
ALLISON C REIMER
14465 REFLECTION LAKES DRIVE
FORT MYERS, FL. 33907 US

Title: TRES
DANIELLE N JOHNS
2221 HERZOG RD
ALVA, FL. 33920 US

Title: CBO
CALEB A SLEVIN
4953 LEONARD BLVD S
LEHIGH ACRES, FL. 33973 US

Title: CBO
CURTIS A CATES
6621 LAKESHORE LN
FT. MYERS, FL. 33912 US

Article VIII

The effective date for this corporation shall be:

06/22/2011