

**Electronic Articles of Incorporation
For**

N11000007407
FILED
August 05, 2011
Sec. Of State
rdunlap

SHEPHERD HELP AND RESCUE EFFORT, 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:

SHEPHERD HELP AND RESCUE EFFORT, INC.

Article II

The principal place of business address:

5207 N. W. 116TH AVENUE
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

5207 N. W. 116TH AVENUE
CORAL SPRINGS, FL. US 33076

Article III

The specific purpose for which this corporation is organized is:

SHEPHERD & MALINOIS RESCUE ORGANIZED ONLY FOR CHARITABLE
PERMITTED PURPOSES PER IRS SEC 501(C)(3). ON DISS. OF ORG
ASSETS SHALL BE DIST FOR EXEMPT PURPOSES WITHIN THE MEANING
OF IRS SEC 501(C)(3)OR SHALL BE DIST TO FED. ST. LOCAL GOVT

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:

NANCY VABRE-CLEWNER
4036 CRESENT CREEK ST
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: NANCY VABRE-CLEWNER

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Article VI

The name and address of the incorporator is:

CATHERINE J MATUELLA
12324 PARKER CIR

OMAHA, NE 68154

Electronic Signature of Incorporator: CATHERINE J MATUELLA

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
ELISSA M POWERS
5207 N. W. 116TH AVENUE
CORAL SPRINGS, FL. 33076 US

Title: VP,T
CATHERINE J MATUELLA
12324 PARKER
OMAHA, NE. 68154 US

Title: S
NANCY VABRE-CLEWNER
4036 CRESENT CREEK ST
COCONUT CREEK, FL. 33073 US