

Electronic Articles of Incorporation For

MELROSE ANIMAL RESCUE INC

N11000008134
FILED
August 29, 2011
Sec. Of State
jshivers

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:

MELROSE ANIMAL RESCUE INC

Article II

The principal place of business address:

110 COUNTRY LIVING CIRCLE
MELROSE, FL. US 32666

The mailing address of the corporation is:

110 COUNTRY LIVING CIRCLE
MELROSE, FL. US 32666

Article III

The specific purpose for which this corporation is organized is:

ANIMAL RESCUE WITH THE GOAL OF ADOPTING THE ANIMALS OUT
INSTEAD OF PUTTING THEM TO DEATH

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:

SHARON D FENDER
110 COUNTRY LIVING CIRCLE
MELROSE, FL. 32666

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

Registered Agent Signature: SHARON D FENDER

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Article VI

The name and address of the incorporator is:

SHARON D FENDER
110 COUNTRY LIVING CIRCLE

MELROSE, FL. 32666

Electronic Signature of Incorporator: SHARON D FENDER

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
SHARON D FENDER
110 COUNTRY LIVING CIRCLE
MELROSE, FL. 32666