

**Electronic Articles of Incorporation
For**

N1100008545
FILED
September 09, 2011
Sec. Of State
jshivers

ALL ANIMAL FLORIDA RESCUE, 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:

ALL ANIMAL FLORIDA RESCUE, INC.

Article II

The principal place of business address:

1706 HOLLY RD.
LAKELAND, FL. 33801

The mailing address of the corporation is:

1706 HOLLY RD.
LAKELAND, FL. 33801

Article III

The specific purpose for which this corporation is organized is:

ANIMAL RESCUE AND SHELTER TO TAKE IN UNWANTED ANIMALS.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY VOTE OF PEOPLE WHO ARE STARTING IT

Article V

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

PATIENCE A CONWAY
1706 HOLLY RD.
LAKELAND, FL. 33801

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

Registered Agent Signature: PATIENCE ANN MARIE CONWAY

N1100008545
FILED
September 09, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

PATIENCE CONWAY
1706 HOLLY RD.

LAKELAND, FL 33801

Electronic Signature of Incorporator: PATIENCE ANN MARIE CONWAY

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
PATIENCE A CONWAY
1706 HOLLY RD.
LAKELAND, FL. 33801 US

Title: VP
JAMES P CONWAY IV
1706 HOLLY RD.
LAKELAND, FL. 33801 US

Title: ED
RENEE L CONWAY
5714 VIBURNUM CT.
POLK CITY, FL. 33868

Article VIII

The effective date for this corporation shall be:

09/09/2011