

**Electronic Articles of Incorporation
For**

N11000009453
FILED
October 06, 2011
Sec. Of State
bmcknight

NELL'S FUND, 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:

NELL'S FUND, INC

Article II

The principal place of business address:

8578 PARK BLVD
SEMINOLE, FL. 3777

The mailing address of the corporation is:

8578 PARK BLVD
SEMINOLE, FL. 3777

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE MEDICAL CARE FOR HOMELESS AND ABANDONED PETS IN
PINELLAS COUNTY.

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:

MICHAEL RUMORE
8578 PARK BLVD
SEMINOLE, FL. 33777

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

Registered Agent Signature: MICHAEL RUMORE

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Article VI

The name and address of the incorporator is:

MICHAEL RUMORE
8578 PARK BLVD

SEMINOLE, FL 33777

Electronic Signature of Incorporator: MICHAEL RUMORE

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
MICHAEL RUMORE
8569 101ST AVE
SEMINOLE, FL. 33777 US

Title: S
JENN RUMORE
8569 101ST AVE
SEMINOLE, FL. 33777 US

Title: VP
VINCENT RUMORE
14567 102ND AVE
LARGO, FL. 33774 US

Article VIII

The effective date for this corporation shall be:

10/15/2011