

Electronic Articles of Incorporation For

N11000009480
FILED
October 06, 2011
Sec. Of State
bmcknight

ANIMAL ADOPTION AND REHAB CENTER, 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:

ANIMAL ADOPTION AND REHAB CENTER, INC.

Article II

The principal place of business address:

10302 S FEDERAL HWY
SUITE 283
PORT ST LUCIE, FL. US 34952

The mailing address of the corporation is:

10302 S FEDERAL HWY
SUITE 283
PORT ST LUCIE, FL. US 34952

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE AND REHABILITATE WILD AND DOMESTICATED ANIMALS.

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:

PETER MASELLI
10302 S FEDERAL HWY
SUITE 283
PORT ST LUCIE, FL. 34952

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

Registered Agent Signature: PETER MASELLI

Article VI

The name and address of the incorporator is:

PETER MASELLI
10302 S FEDERAL HWY
SUITE 283
PORT ST LUCIE, FL 34952

Electronic Signature of Incorporator: PETER MASELLI

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
PETER MASELLI
10302 S FEDERAL HWY, SUITE 283
PORT ST LUCIE, FL. 34952 US

Title: VP
MICHAEL FRIEND JR
2109 SW IMPORT DRIVE
PORT ST LUCIE, FL. 34953 US

Title: DIR
JENNIFER MASELLI
10302 S FEDERAL HWY, SUITE 283
PORT ST LUCIE, FL. 34952 US

Title: DIR
NATASHA BUSBY
10302 S FEDERAL HWY, SUITE 283
PORT ST LUCIE, FL. 34952 US

Title: DIR
JEANA FRIEND
2109 SW IMPORT DRIVE
PORT ST LUCIE, FL. 34953 US