

**Electronic Articles of Incorporation  
For**

N11000011494  
FILED  
December 13, 2011  
Sec. Of State  
bmcknight

ERINWOOD ELITE ANIMAL 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:

ERINWOOD ELITE ANIMAL RESCUE, INC.

**Article II**

The principal place of business address:

6120 SW 173 WAY  
SOUTHWEST RANCHES, FL. 33331

The mailing address of the corporation is:

6120 SW 173 WAY  
SOUTHWEST RANCHES, FL. 33331

**Article III**

The specific purpose for which this corporation is organized is:

RESCUE ANIMALS IN NEED OF MEDICAL/HEALTH ATTENTION,  
ADOPTION

**Article IV**

The manner in which directors are elected or appointed is:

BY APPOINTMENT

**Article V**

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

MARGARET M DWYER  
13500 POWERS COURT  
FORT MYERS, FL. 33912

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

Registered Agent Signature: MARGARET M. DWYER

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## **Article VI**

The name and address of the incorporator is:

JENNIFER A. DACHTON  
6120 SW 173 WAY

SOUTHWEST RANCHES, FL 33331

Electronic Signature of Incorporator: JENNIFER A. DACHTON

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  
JENNIFER A DACHTON  
6120 SW 173 WAY  
SOUTHWEST RANCHES, FL. 33331 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2012