

**Electronic Articles of Incorporation
For**

N12000000592
FILED
January 17, 2012
Sec. Of State
dcushing

GUAPO'S ANIMAL RESCUE FOUNDATION, 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:

GUAPO'S ANIMAL RESCUE FOUNDATION, INC.

Article II

The principal place of business address:

22 LEE DRIVE
PALM COAST, FL. US 32137

The mailing address of the corporation is:

22 LEE DRIVE
PALM COAST, FL. US 32137

Article III

The specific purpose for which this corporation is organized is:

TO SAVE ENDANGERED ANIMALS REGARDLESS OF BREED,
REHABILITATE THEM AS NECESSARY AND FIND THEM PERMANENT
LOVING HOMES. PROMOTE AND EDUCATE RESPONSIBLE PET
OWNERSHIP. ASSIST RESPONSIBLE PET OWNERS IN TIME OF CRISIS.

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:

BARBARA Y NAGEL
22 LEE DRIVE
PALM COAST, FL. 32137

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

Registered Agent Signature: BARBARA Y NAGEL

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Article VI

The name and address of the incorporator is:

BARBARA Y NAGEL
22 LEE DRIVE

PALM COAST, FLORIDA 32137

Electronic Signature of Incorporator: BARBARA Y NAGEL

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: D, P
BARBARA Y NAGEL
22 LEE DRIVE
PALM COAST, FL. 32137 US

Title: D
TERESA CLARK
725 WEST GRANADA BLVD. STE 30
ORMOND BEACH, FL. 32174

Title: D
PIET W VAN DEIJCK
299 WEST GRANADA BLVD. STE B
ORMOND BEACH, FL. 32174 US

Article VIII

The effective date for this corporation shall be:

01/14/2012