Electronic Articles of Incorporation For

N12000001995 FILED February 22, 2012 Sec. Of State jahickman

BOXER LOVERS' RESCUE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOXER LOVERS' RESCUE, INC.

Article II

The principal place of business address:

1022 HISPANA AVE FORT PIERCE, FL. US 34982

The mailing address of the corporation is:

1022 HISPANA AVE FORT PIERCE, FL. US 34982

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE AND CARE FOR ABUSED, NEGLECTED AND/OR ABANDONED BOXER DOGS. NO PART OF THE NET EARNINGS OR ASSETS UPON DISSOLUTION SHALL INURE TO THE BENEFIT OF OR DISTRIBUTION TO DIRECTORS, OFFICERS OR MEMBERS OF THE CORPORATION.

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:

DONNA L MCDONALD 1022 HISPANA AVE FORT PIERCE, FL. 34982

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

Registered Agent Signature: DONNA LYNN MCDONALD

Article VI

The name and address of the incorporator is:

DONNA LYNN MCDONALD 1022 HISPANA AVE

FORT PIERCE, FL 34982

Electronic Signature of Incorporator: DONNA LYNN MCDONALD

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, T DONNA L MCDONALD 1022 HISPANA AVE FORT PIERCE, FL. 34982 US

Title: VP CHERYL L WATERS 5419 PLACE LAKE DR FORT PIERCE, FL. 34982 US

Title: SEC JOHN P FARRELL 5419 PLACE LAKE DR FORT PIERCE, FL. 34982 US N12000001995 FILED February 22, 2012 Sec. Of State jahickman