Electronic Articles of Incorporation For

N12000003784 FILED April 12, 2012 Sec. Of State bmcknight

ALL FOR THE ANIMALS 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:

ALL FOR THE ANIMALS INC.

Article II

The principal place of business address:

14092 AUTUMNWIND COURT SPRING HILL, FL. US 34609

The mailing address of the corporation is:

14092 AUTUMNWIND COURT SPRING HILL, FL. US 34609

Article III

The specific purpose for which this corporation is organized is:

WE ARE AN ALL BREED ALL SPECIES VOLUNTEER ANIMAL RESCUE ORGANIZATION DEDICATED TO THE RESCUE, REHABILITATION, AND REHOMING OF THE ANIMALS ONCE FORGOTTEN BY SOCIETY.

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:

LAUREN B BERTKE 14092 AUTUMNWIND COURT SPRING HILL, FL. 34609

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

Registered Agent Signature: LAUREN BERTKE

Article VI

The name and address of the incorporator is:

LAUREN BERTKE 14092 AUTUMNWIND COURT

SPRING HILL, FL 34609

Electronic Signature of Incorporator: LAUREN BERTKE

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 LAUREN B BERTKE 14092 AUTUMNWIND COURT SPRING HILL, FL. 34609 US

Title: VP ERIC J BERTKE 14092 AUTUMNWIND COURT SPRING HILL, FL. 34609 US

Article VIII

The effective date for this corporation shall be:

04/11/2012

N12000003784 FILED April 12, 2012 Sec. Of State bmcknight