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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF THE STATE

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Purebreed Rescue of South Florida, Inc (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX) Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50 J Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy & Certificate Status ADDITIONAL COPY REQUIRED Mark Singh FROM: Name (Printed or typed) 2787 East Oakland Park Blvd Address Fort Lauderdale, FL 33306 City, State & Zip 954-566-9024 Daytime Telephone number

taxadvice@myway.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE 1 NAME

The name of the Corporation shall be: Purebreed Rescue of South Florida, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be as follows: 5132 NE 4th Ave, Oakland Park, FL 33334

ARTICLE III PURPOSE

Section 1. This Corporation is organized exclusively for religious, charitable, scientific, literary, and educational purposes within the meaning of section 501(c) (3) of the Internal Revenue Code. The specific purposes or which the Corporation is organized are:

- (A) Find good homes for pets from local county facilities, shelters and humane societies, which would otherwise be euthanized, using but not limited to the following methods: a mobile pet adoption unit, pet supply stores, adoptions out of pet harbor families (foster care), and placement from a family who can no longer keep their pet.
- (B) To establish a harboring and foster care program.
- (C) To establish a medical care program as approved by the board of directors. To provide a spay/neuter program to help eliminate the pet over-population problem, vaccinate, test for disease, treat illness and injury as appropriate and needed, within the limits of the approved budget.
- (D) To establish a humane education program to inform the public as to the care of animals and their responsibilities to adhere to their county and state laws; to provide humane education to school children including, but not limited to, speeches, exhibits, and videos at schools to teach proper care and handling of animals in the hope that they will grow up to be humane human beings.
- (E) To engage in fund raising activities to raise funds for current and future operation of the organization in order to accomplish the above goals.

Section2. This Corporation may exercise all powers granted to a not for profit corporation under the laws of the State of Florida, but within the restrictions of IRS Code Section 501(c) (3).

Section 3. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities exempt from Federal Income Tax under section 501(c)(3), but shall engage in any lawful activity for which nonprofit corporations may be formed under Florida Corporate Law.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause thereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organization which themselves are exempt as organizations described in section 501(C) (3) of the Internal

Revenue Code or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: To be determined in the by-laws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gail Thornton / Director

Address: 5132 NE 4th

Oakland Park, FL 33334

Name and Title: Tyler Pollock / Director

Address: 5132 NE 4th

Oakland Park, FL 33334

Name and Title: Kyle Mckee / Director

Address: 5132 NE 4th

Oakland Park, FL 33334

ARTICLE VI REGISTERED AGENT The name and Florida Street address

Name: Mark Singh

Address: 2787 East Oakland Pk Blvd

Fort Lauderdale, FL 33306

ARTICLE VII INCORPORATOR The name and address of the Incorporator

Name: Mark Singh

Address: 2787 East Oakland Pk Blvd

Fort Lauderdale, FL 33306

ARTICLE VIII CORPORATE DURATION

The Corporation shall have perpetual existence unless sooner dissolved by law

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and

agree to act in the capacity.

Required Signature of Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Required Signature of Incorporator