

Electronic Articles of Incorporation For

**N12000007385
FILED
July 31, 2012
Sec. Of State
bmcknight**

MILO'S DOG RESCUE OF SOUTH FLORIDA, 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:

MILO'S DOG RESCUE OF SOUTH FLORIDA, INC

Article II

The principal place of business address:

49 NORTH FEDERAL HIGHWAY
SUITE 141
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

49 NORTH FEDERAL HIGHWAY
SUITE 141
POMPANO BEACH, FL. 33062

Article III

The specific purpose for which this corporation is organized is:

BUSINESS CREATED FOR THE RESCUE AND ADOPTION OF DOGS ONLY.

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:

STACY J BILLINGSLEA
49 NORTH FEDERAL HIGHWAY
SUITE 141
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: STACY BILLINGSLEA

Article VI

The name and address of the incorporator is:

STACY BILLINGSLEA
49 NORTH FEDERAL HIGHWAY
SUITE 141
POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: STACY BILLINGSLEA

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
STACY J BILLINGSLEA
49 NORTH FEDERAL HIGHWAY, SUITE 141
POMPANO BEACH, FL. 33062

Title: VP
NATALIE EDELSTEIN
49 NORTH FEDERAL HIGHWAY, SUITE 141
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

07/25/2012