

**Electronic Articles of Incorporation
For**

N12000010127
FILED
October 24, 2012
Sec. Of State
bmcknight

ALL PAWS RESCUE OF 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:

ALL PAWS RESCUE OF FLORIDA INC.

Article II

The principal place of business address:

3524 LAKEVIEW BLVD.
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

3524 LAKEVIEW BLVD.
DELRAY BEACH, FL. US 33445

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE ANIMALS, PRIMARILY DOGS AND CATS, FROM
SHELTERS AND PLACE THEM IN FOSTER AND PERMANENT HOMES.

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:

KEITH MASTERS
3524 LAKEVIEW BLVD
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: KEITH MASTERS

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Article VI

The name and address of the incorporator is:

KEITH MASTERS
3524 LAKEVIEW BLVD

DELRAY BEACH, FLORIDA 33445

Electronic Signature of Incorporator: KEITH MASTERS

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
KEITH MASTERS
3524 LAKEVIEW BLVD
DELRAY BEACH, FL. 33445