Electronic Articles of Incorporation For

N12000011214 FILED December 03, 2012 Sec. Of State bmcknight

ANIMAL RESCUE FRIENDS NETWORK 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:

ANIMAL RESCUE FRIENDS NETWORK INC.

Article II

The principal place of business address:

23243 GRUBBS ROAD BROOKSVILLE, FL. US 34601

The mailing address of the corporation is:

23243 GRUBBS ROAD BROOKSVILLE, FL. US 34601

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE ABANDONED AND ABUSED ANIMALS. TO ADVOCATE FOR HUMANE TREATMENT OF ANIMALS, AND AVOIDANCE OF UNNECESSARY EUTHANIZATION AT SHELTERS. TO GIVE INFO TO PUBLIC ON HUMANE TREATMENT AND IMPORTANCE OF SPAY/NEUTER.

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:

DEONNE S FRY 23243 GRUBBS ROAD BROOKSVILLE, FL. 34601

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

Registered Agent Signature: DEONNE S. FRY

Article VI

The name and address of the incorporator is:

LAURIE BOYNTON 15377 SAMONS ROAD

BROOKSVILLE, FL 34601

Electronic Signature of Incorporator: LAURIE BOYNTON

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: PRES CHERYL FAGUNDO 27167 POPIEL ROAD BROOKSVILLE, FL. 34601 US

Title: VP KRISZTINA KALLAI 11186 MIRAGE AVENUE WEEKI WACHEE, FL. 34614 US

Title: TR DEONNE S FRY 23243 GRUBBS ROAD BROOKSVILLE, FL. 34601 US

Title: SEC LAURIE BOYNTON 15377 SAMONS ROAD BROOKSVILLE, FL. 34601 US

Title: DIR SUSANNE WHELAN 12537 CORONADO DRIVE SPRING HILL, FL. 34609 US

Title: DIR JENNIFER WOLFE 4227 PARKHURST LANE SPRING HILL, FL. 34608 US

Article VIII

The effective date for this corporation shall be:

12/31/2012

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