

**Electronic Articles of Incorporation
For**

N14000001650
FILED
February 19, 2014
Sec. Of State
tscott

ALL FOR ONE PET RESCUE, 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 FOR ONE PET RESCUE, INC.

Article II

The principal place of business address:

9790 PORTA LEONA LANE
BOYNTON BEACH, FL. 33472

The mailing address of the corporation is:

9790 PORTA LEONA LANE
BOYNTON BEACH, FL. 33472

Article III

The specific purpose for which this corporation is organized is:

RESCUING AND REHOMING UNWANTED AND ABANDONED DOGS AND CATS.

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:

LISA A BEADLE
9790 PORTA LEONA LANE
BOYNTON BEACH, FL. 33472

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

Registered Agent Signature: LISA A. BEADLE

Article VI

The name and address of the incorporator is:

LISA BEADLE
9790 PORTA LEONA LANE

BOYNTON BEACH, FL 33472

Electronic Signature of Incorporator: LISA A. BEADLE

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
SHELLEY ERAMO
13835 47TH COURT NORTH
ROYAL PALM BEACH, FL. 33411

Title: VP
MARTINE PATE
2602 VENICE DRIVE
PALM BEACH GARDENS, FL. 33410

Title: VP
CAROLINE SANTISE
2163 MAN OF WAR
WEST PALM BEACH, FL. 33411

Title: TREA
LISA A BEADLE
9790 PORTA LEONA LANE
BOYNTON BEACH, FL. 33472

Title: SEC
DALE DAHLBERG
120 SANTANDER COURT
ROYAL PALM BEACH, FL. 33411