

Electronic Articles of Incorporation For

**N14000003380
FILED
April 07, 2014
Sec. Of State
tchang**

PINES ANIMAL RESCUE AND REHABILITATION 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:

PINES ANIMAL RESCUE AND REHABILITATION INC.

Article II

The principal place of business address:

5897 NW 73RD COURT
PARKLAND, FL. US 33067

The mailing address of the corporation is:

5897 NW 73RD COURT
PARKLAND, FL. US 33067

Article III

The specific purpose for which this corporation is organized is:

RESCUE AND REHABILITATION OF FERAL OR ABANDONED ANIMALS.
PROVIDE TRAP, NEUTER, RELEASE AND MONITORING OF FERAL CAT
COLONIES. PROVIDE OTHER ANIMAL WELFARE AND HUMANE
SERVICES AS PROVIDED FOR IN FLORIDA LAW.

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:

GEORGE G CAMPBELL
5897 NW 73RD COURT
PARKLAND, FL. 33067

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

Registered Agent Signature: GEORGE G. CAMPBELL

Article VI

The name and address of the incorporator is:

GEORGE G. CAMPBELL
5897 NW 73RD COURT

PARKLAND, FL 33067

Electronic Signature of Incorporator: GEORGE G. CAMPBELL

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
GEORGE G CAMPBELL
5897 NW 73RD COURT
PARKLAND, FL. 33067 US

Title: VP
BETTINA E NEWHOUSE
6051 NW 68 MANOR
PARKLAND, FL. 33067 US

Title: TRES
LISA A DEPACE
6560 NW 74TH DRIVE
PARKLAND, FL. 33067 US

Title: SECT
MARIA A PARVOW
5153 NW 74TH COURT
COCONUT CREEK, FL. 33073 US

Title: DIR
ERIKA A MCDUFFE
6212 NW 54 DRIVE
CORAL SPRINGS, FL. 33067 US