

**Electronic Articles of Incorporation
For**

**N1400005480
FILED
June 09, 2014
Sec. Of State
tscott**

ROSEN 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:

ROSEN RESCUE, INC.

Article II

The principal place of business address:

8210 DRYCREEK DRIVE
TAMPA, FL. US 33615

The mailing address of the corporation is:

8210 DRYCREEK DRIVE
TAMPA, FL. US 33615

Article III

The specific purpose for which this corporation is organized is:

PROVIDING SERVICES AND SUPPORT FOR ABANDONED, HOMELESS AND ABUSED ANIMALS, TO INCLUDE BUT NOT BE LIMITED TO SOLICITING FUNDING FOR PROGRAMS THAT PROVIDE SHELTER, AND DEVELOPMENT OF PREVENTION, EDUCATION AND AWARENESS.

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:

ANTHONY M HORRNIK
314 W. WILDER AVE.
TAMPA, FL, FL. 33603

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

Registered Agent Signature: ANTHONY M. HORRNIK

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Article VI

The name and address of the incorporator is:

ANTHONY M. HORNIK
314 W. WILDER AVE.

TAMPA, FL 33603

Electronic Signature of Incorporator: ANTHONY M. HORNIK

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: D
BRUCE ROSEN
8210 DRYCREEK DRIVE
TAMPA, FL. 33615 US

Title: D
JAQUELYN ROSEN
8210 DRYCREEK DRIVE
TAMPA, FL. 33615 US

Title: D
JENNIFER ROSEN
19108 HOLLY LAND
LUTZ, FL. 33548 US