

**Electronic Articles of Incorporation
For**

N1400007706
FILED
August 19, 2014
Sec. Of State
tscott

ANIMAL RESCUE OF SOUTH 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:

ANIMAL RESCUE OF SOUTH FLORIDA INC

Article II

The principal place of business address:

7873 NW 62ND WAY
PARKLAND, FL. UN 33067

The mailing address of the corporation is:

7873 NW 62ND WAY
PARKLAND, FL. UN 33067

Article III

The specific purpose for which this corporation is organized is:

WE ARE AN ANIMAL RESCUE AND FOSTER ORGANIZATION, CONSISTING OF VOLUNTEERS, RESCUING CATS AND DOGS FROM HIGH KILL SHELTERS. WE WILL PROVIDE MEDICAL CARE AND ADOPT OUT RESCUED ANIMALS TO APPROVED FOSTER AND ADOPTER PERSONS

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:

MICHELLE CATALANO
7873 NW 62ND WAY
PARKLAND, FL. 33067

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

Registered Agent Signature: MICHELLE CATALANO

Article VI

The name and address of the incorporator is:

MICHELLE CATALANO
7873 NW 62ND WAY

PARKLAND, FLORIDA 33067

Electronic Signature of Incorporator: MICHELLE CATALANO

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
LORALEE PERROTTA
3203 NW 23RD COURT
BOCA RATON, FL. 33431

Title: VP
LAUREN PERROTTA
3203 NW 23RD COURT
BOCA RATON, FL. 33431

Title: S
JOANNA COHEN
3203 NW 23RD COURT
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

09/01/2014