

**Electronic Articles of Incorporation  
For**

N14000011186  
FILED  
December 09, 2014  
Sec. Of State  
jahickman

JUST JACKS 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:

JUST JACKS RESCUE, INC

**Article II**

The principal place of business address:

8835 SW 107TH AVENUE  
#294  
MIAMI, FL. 33176

The mailing address of the corporation is:

8835 SW 107TH AVENUE # 294 MIAMI FL 33176  
#294  
MIAMI, FL. 33176

**Article III**

The specific purpose for which this corporation is organized is:

RESCUE, PROVIDE CARE, AND FIND FOREVER HOMES FOR UNWANTED,  
HOMELESS OR ABUSED DOGS. EDUCATE THE COMMUNITY ON  
SPAYING/NEUTERING AND APPROPRIATE HUMANE MEDICAL CARE.

**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:

ELLIS P VAN DER BURGH  
8835 SW 107TH AVENUE # 294 MIAMI FL 33176  
#294  
MIAMI, FL. 33176

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

Registered Agent Signature: ELLIS P. VAN DER BURGH

## Article VI

The name and address of the incorporator is:

ELLIS VAN DER BURGH  
8835 SW 107TH AVENUE  
#294  
MIAMI, FL 33176

Electronic Signature of Incorporator: ELLIS P. VAN DER BURGH

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  
ELLIS P VAN DER BURGH  
8835 SW 107TH AVENUE #294  
MIAMI, FL. 33176

Title: VP  
CAROLYN WEISSER  
8835 SW 107TH AVENUE #294  
MIAMI, FL. 33176

Title: D  
JOAN KAUTZ ELLIS  
6224 YELLOWTOP DRIVE  
LAKEWOOD RANCH, FL. 34302

## Article VIII

The effective date for this corporation shall be:

01/01/2015