

**Electronic Articles of Incorporation
For**

N15000000480
FILED
January 16, 2015
Sec. Of State
msolomon

ANIMAL CARE NOW, 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 CARE NOW, INC

Article II

The principal place of business address:

5531 N UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

5531 N UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL. 33067

Article III

The specific purpose for which this corporation is organized is:

PROVIDE IMMEDIATE FUNDING FOR ANY ANIMALS IN EMERGENCY
DISTRESS□□□□□□□□

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:

JASON S WEISS
5531 N UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: JASON S WEISS

Article VI

The name and address of the incorporator is:

STEVEN SHULMAN
9825 NE 2ND AVE
121
MIAMI FL 33153

Electronic Signature of Incorporator: STEVEN SHULMAN

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: O
STEVEN SHULMAN
9825 NE 2ND AVE # 121
MIAMI, FL. 33153

Title: O
JACQUELYN J JOHNSTON
11352 W STATE ROAD 84 # 33
DAVIE, FL. 33325

Title: O
SARAH LEDDICK
4469 ROYAL PALM AVE
MIAMI BEACH, FL. 33140

Title: O
JASON S WEISS
5531 N UNIVERSITY DR SUITE 103
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

01/10/2015