Electronic Articles of Incorporation For

N15000004297 FILED April 28, 2015 Sec. Of State tchang

BROWARD PET PROJECT FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BROWARD PET PROJECT FOUNDATION INC

Article II

The principal place of business address:

2801 EAST COMMERCIAL BLVD FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

2801 EAST COMMERCIAL BLVD FORT LAUDERDALE, FL. 33308

Article III

The specific purpose for which this corporation is organized is:

THROUGH VOLUNTARY CONTRIBUTIONS AND PUBLIC SUPPORT, THEFOUNDATION WILL PROVIDE AID AND COMFORT TO ABANDON ED ORMISTREATED PETS.

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:

ARCHIE GORDON 2801 EAST COMMERCIAL BLVD FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: ARCHIE GORDON

Article VI

The name and address of the incorporator is:

ARCHIE GORDON 2801 EAST COMMERCIAL BLVD

FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: ARCHIE GORDON

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/S DAVID EICH 793 MIDDLE RIVER DRIVE FORT LAUDERDALE, FL. 33304

Title: T ARCHIE GORDON 2801 EAST COMMERCIAL BLVD FORT LAUDERDALE, FL. 33308

Title: VP ANDREW SCARBOROUGH 2720 NORTH UNIVERSITY DRIVE SUNRISE, FL. 33322

Title: D LLOYD MEISELS 2160 NORTH UNIVERSITY DRIVE CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

05/01/2015

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