

**Electronic Articles of Incorporation
For**

N15000005430
FILED
May 29, 2015
Sec. Of State
vherring

FURRY CRITTERS RESCUE FOUNDATION 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:

FURRY CRITTERS RESCUE FOUNDATION INC

Article II

The principal place of business address:

1161 W 40TH STREET
HIALEAH, FL. U 33012

The mailing address of the corporation is:

1161 W 40TH STREET
HIALEAH, FL. U 33012

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE SHELTER ANIMALS AT MIAMI-DADE ANIMAL
SERVICES

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:

THOMAS NOCTON
1161 W 40TH STREET
HIALEAH,, FL. 33012

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

Registered Agent Signature: THOMAS NOCTON

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Article VI

The name and address of the incorporator is:

THOMAS NOCTON
1161 W 40TH STREET

HIALEAH, FL. 33012

Electronic Signature of Incorporator: THOMAS NOCTON

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
THOMAS E NOCTON
1161 WEST 40TH STREET
HIALEAH, F. 33012 U

Title: P
JOICELYN L BAER
1161 WEST 40TH STREET
HIALEAH, F. 33012 U

Title: VP
DAVID S CAZANAS
1161 WEST 40TH STREET
HIALEAH, F. 33012 F

Article VIII

The effective date for this corporation shall be:

08/01/2015