

**Electronic Articles of Incorporation
For**

N15000010394
FILED
October 23, 2015
Sec. Of State
tscott

GOLDEN PAW ANIMAL 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:

GOLDEN PAW ANIMAL RESCUE INC.

Article II

The principal place of business address:

16873 PIERRE CIRCLE
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

16873 PIERRE CIRCLE
DELRAY BEACH, FL. 33446

Article III

The specific purpose for which this corporation is organized is:

OUR GOAL IS TO RESCUE ANIMALS FROM KILL SHELTERS, POUNDS,
STREETS, AND ABANDONED. WE WILL RAISE FUNDS WITH
FUNDRAISERS, SPONSORS, EVENT, GRANTS. ALSO HOST
ADOPTION/FOSTER EVENTS. FIND NEW FOREVER HOMES FOR THE

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:

NICOLE L LAWRENCE
16873 PIERRE CIRCLE
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: NICOLE L. LAWRENCE

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Article VI

The name and address of the incorporator is:

NICOLE L. LAWRENCE
16873 PIERRE CIRCLE

DELRAY BEACH FLORIDA 33446

Electronic Signature of Incorporator: NICOLE L. LAWRENCE

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: PRES
NICOLE L LAWRENCE
16873 PIERRE CIRCLE
DELRAY BEACH, FL. 33446

Title: VP
CINDY A WALLACE
44 CINDY LANE
PONCE INLET, FL. 32127

Title: TREA
PHILIP G WALLACE
44 CINDY LANE
PONCE INLET, FL. 32127

Article VIII

The effective date for this corporation shall be:

10/19/2015