

Electronic Articles of Incorporation For

**N16000005930
FILED
June 13, 2016
Sec. Of State
tscott**

BELL'S PROMISE 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:

BELL'S PROMISE ANIMAL RESCUE, INC.

Article II

The principal place of business address:

11005 ROCKRIDGE ROAD
LAKELAND, FL. 33809

The mailing address of the corporation is:

11005 ROCKRIDGE ROAD
LAKELAND, FL. 33809

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL & SCIENTIFIC PURPOSES UNDER SECTION 501C3 OF THE INTERNAL REVENUE CODE OR ANY CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

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:

CHERYL MORRIS
11005 ROCKRIDGE ROAD
LAKELAND, FL. 33809

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

Registered Agent Signature: CHERYL MORRIS

Article VI

The name and address of the incorporator is:

BARBARA RUIZ-GONZALEZ
PO BOX 833059

MIAMI, FL 33283

Electronic Signature of Incorporator: BARBARA RUIZ-GONZALEZ

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
CHERYL MORRIS
11005 ROCKRIDGE ROAD
LAKELAND, FL. 33809 US

Title: T
RONNIE MORRIS
11005 ROCKRIDGE ROAD
LAKELAND, FL. 33809 US

Title: D
MAYRA EAKES
13350 SW 101ST STREET
MIAMI, FL. 33186 US

Title: D
COURTNEY SEAVEY
5690 NE 37TH STREET
SILVER SPRINGS, FL. 34408 US

Title: D
DIANA SIZEMORE WEBSTER
2005 NE 52ND STREET
OCALA, FL. 34479 US