

**Electronic Articles of Incorporation
For**

N16000006337
FILED
June 23, 2016
Sec. Of State
tscott

NOAH'S ARC HELPING PETS 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:

NOAH'S ARC HELPING PETS INC

Article II

The principal place of business address:

824 BELVEDERE ROAD
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

POBOX 6511
C/O WILLIAM TIGHE
WEST PALM BEACH, FL. 33405

Article III

The specific purpose for which this corporation is organized is:

BENEFITTING PET RESCUES IN PALM BEACH COUNTY WHO RESCUE,
VET, FOSTER AND FEED ANIMALS IN NEED, INCLUDING ELDERLY
WHO NEED ASSISTANCE FEEDING AND VETTING THEIR 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:

WILLIAM J TIGHE
214 SOUTHERN BLVD
WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: WILLIAM TIGHE

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Article VI

The name and address of the incorporator is:

WILLIAM J TIGHE
POBOX 6511

WEST PALM BEACH, FL. 33405

Electronic Signature of Incorporator: WILLIAM TIGHE

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
WILLIAM J TIGHE
214 SOUTHERN BLVD
WEST PALM BEACH, FL. 33405

Title: VP
JANICE LOWDER
16 LAKE ARBOR DRIVE
PALM SPRINGS, FL. 33461

Title: SEC
CHRISTINA HEAVENER
3812 BUTTERCUP CIRCLE SOUTH
PALM BEACH GARDENS, FL. 33410