Electronic Articles of Incorporation For

N16000006843 FILED July 13, 2016 Sec. Of State jafason

ROSIE'S RESCUE 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:

ROSIE'S RESCUE INC.

Article II

The principal place of business address:

505 EAST ATLANTIC AVENUE DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

4780 BLOSSOM DRIVE DELRAY BEACH, FL. US 33445

Article III

The specific purpose for which this corporation is organized is:

ROSIE'S RESCUE INC. MISSION IS TO IDENTIFY AND RESCUE DOGS THAT HAVE BEEN, OR MAY BE, DISPLACED BY ANY EVENT INCLUDING BUT NOT LIMITED TO ABUSIVE HOMES AND NATURAL DISASTER; PROMOTE ADOPTION AND CARE OF RESCUED ANIMALS

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:

ROBERT CRAIG WALLACH PA 4171 WEST HILLSBORO BLVD. SUITE 9 COCONUT CREEK, FL. 33073

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

Registered Agent Signature: ROBERT CRAIG WALLACH

Article VI

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The name and address of the incorporator is:

ROBERT CRAIG WALLACH PA 4171 WEST HILLSBORO BLVD SUITE 9 COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: ROBERT CRAIG WALLACH

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 MICHAEL POSNER 4997 W ATLANTIC AVE. SUITE #D DELRAY BEACH, FL. 33445 US

Title: T ANTHONY SOVIERO 1025 W. INDIANATOWN RD. SUITE #106 JUPITER, FL. 33458

Title: S JACOB ARMPRIESTER PO BOX 970814 BOCA RATON, FL. 33497 US

Article VIII

The effective date for this corporation shall be:

09/01/2016