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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
7/14/16

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June 30, 2016

Via Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Reference: R.U.F.F. PET RESCUE, INC.

Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed non-profit corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certificate fee and \$35.00 for the registered agent and designation fee.

Sincerely,


GLICKMAN, WITTERS & MARELL, P.A.

Garry M. Glickman

GMG:sn
Enclosures (as noted above)

ARTICLES OF INCORPORATION

OF

R.U.F.F. PET RESCUE, INC.

The undersigned subscriber to these Articles of Incorporation is a sole person competent to contract, and hereby forms a corporation **not for profit** under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

R.U.F.F. PET RESCUE, INC.

ARTICLE II

PURPOSE

This Corporation is formed for the purpose of finding loving and healthy solutions for the rescue and placement of dogs which were deemed unwanted or were abandoned.

It is the specific intention of this corporation to act only for purposes allowed by Section 5.01(c) (3) of the Internal Revenue Code.

No monies generated by the activities of this corporation will be paid to Directors or Members of the Corporation.

ARTICLE III

MANNER OF ELECTION

Directors to the Board shall be appointed by the Initial Board Directors. Thereafter, when any Director vacates a Board position, the remaining Director shall elect a replacement. The Board shall never have fewer than two (2) Directors, but may be increased from time to time by a vote of a majority of the Directors then in office.

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TALLAHASSEE FLORIDA

ARTICLE IV

TERM OF EXISTANCE

This corporation shall exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place, Suite 1101
West Palm Beach, FL 33401

The Registered Agent of the corporation at the Corporation's Registered Office is:

Garry M. Glickman

ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

8501 SW Fox Brown Road
Indiantown, FL 34956

ARTICLE VII

DIRECTORS

This corporation shall have two (2) Directors initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the Board Members, but shall never be less than two (2).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the initial directors are:

Katarzyna Wilk
8501 SW Fox Brown Road
Indiantown, FL 34956

Mark Hickson
8501 SW Fox Brown Road
Indiantown, FL 34956

ARTICLE IX

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Katarzyna Wilk
8501 SW Fox Brown Road
Indiantown, FL 34956

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be propose to the Board of Directors, and approved at a meeting of the Board of Directors entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 30th day of June, 2016.

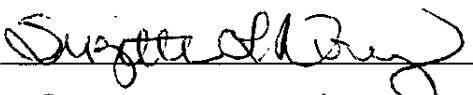

KATARZYNA WILK, INCORPORATOR

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30th day of June, 2016 by Katarzyna Wilk as incorporator of the afore-described Articles of Incorporation, who is personally known to me and did take an oath.

NOTARY PUBLIC:

SIGN 

PRINT Suzette L. Novay
STATE OF FLORIDA AT LARGE (SEAL)
MY COMMISSION EXPIRES:

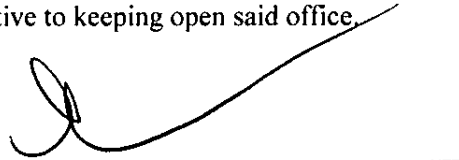


**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

R.U.F.F. PET RESCUE, INC., desiring to organize as a Corporation under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Garry M. Glickman, whose address is 1601 Forum Place, Suite 1101, West Palm Beach, FL 33401 as its agent to accept Service of Process within this State.


ACKNOWLEDGMENT

Having been named to accept Service of Process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.


Garry M. Glickman

SWORN TO AND SUBSCRIBED before me this 30th day of June, 2016.




NOTARY PUBLIC - STATE OF FLORIDA
Name: Suzette L. Novay
(Type, stamp or print)

Personally known or produced identification . If produced identification, type or identification produced: _____

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TALLAHASSEE FLORIDA