Electronic Articles of Incorporation For

N16000011526 FILED December 02, 2016 Sec. Of State

BLESSED PAWS ANIMAL 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:

BLESSED PAWS ANIMAL RESCUE, INC.

Article II

The principal place of business address:

187 BRYN MAWR DRIVE LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

187 BRYN MAWR DRIVE LAKE WORTH, FL. US 33460

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE, RELIGIOUS, EDUCATIONAL, SCIENTIFIC, LITERARY, PUBLIC SAFETY, FOSTERING AMATEUR SPORTS, PREVENTING CRUELTY TO CHILDREN OR ANIMALS AND/OR ANY OTHER PURPOSE AS DEFINED IN SECTION 501(C)(3) OF THE I.R.C., AS AMENDED.

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:

DARIN WADE MELLINGER ESQUIRE 1200 NORTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL. 33432

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

Registered Agent Signature: DARIN WADE MELLINGER

Article VI

The name and address of the incorporator is:

VICKIE VIRZI 187 BRYN MAWR DRIVE

LAKE WORTH, FL 33460

Electronic Signature of Incorporator: VICKIE VIRZI

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: D VICKIE VIRZI 187 BRYN MAWR DRIVE LAKE WORTH, FL. 33460 US

Title: D LISA BRENNAN 1752 WEST TERRACE DRIVE LAKE WORTH, FL. 33460 US

Title: D MARY NUGENT 1752 WEST TERRACE DRIVE LAKE WORTH, FL. 33460 US

Title: D STEPHANIE KREYMER 2336 QUAIL ROOST DRIVE WESTON, FL. 33327 US

Title: D KIM SANTANGELO 7305 PINE TREE LANE LAKE CLARKE SHORES, FL. 33406 US

Article VIII

The effective date for this corporation shall be:

12/02/2016

N16000011526 FILED December 02, 2016 Sec. Of State tscott