

**Electronic Articles of Incorporation
For**

N16000011935
FILED
December 15, 2016
Sec. Of State
tscott

AMERICA CARES ANIMAL CHARITY 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:

AMERICA CARES ANIMAL CHARITY INC

Article II

The principal place of business address:

9710 STIRLING RD 101
COOPER CITY, FL. US 33024

The mailing address of the corporation is:

9710 STIRLING RD 101
COOPER CITY, FL. US 33024

Article III

The specific purpose for which this corporation is organized is:

TO HELP ANIMAL RESCUE CENTERS AND ANIMAL CRUELTY
FOUNDATIONS

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:

RANDY RAMJEET
9710 STIRLING RD 101
COOPER CITY, FL. 33024

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

Registered Agent Signature: RANDY RAMJEET

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Article VI

The name and address of the incorporator is:

JOSE THOMAS CPA
9710 STIRLING RD 101

COOPER CITY FL 33024

Electronic Signature of Incorporator: JOSE THOMAS

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
RANDY RAJEET
9710 STIRLING RD 101
COOPER CITY, FL. 33024 US

Title: VP
STEVE MOTAYNE
360 N 35 STREET
DECATUR, IL. 62521 US

Title: VP
NEIL ACHAIBAR
3821 SW 63RD AVE
DAVIE, FL. 33314 US