

**Electronic Articles of Incorporation
For**

N16000012140
FILED
December 22, 2016
Sec. Of State
tscott

CHARLIE'S FRIENDS, 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:

CHARLIE'S FRIENDS, INC.

Article II

The principal place of business address:

6330 N. ANDREWS AVENUE #265
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

6330 N. ANDREWS AVENUE #265
FORT LAUDERDALE, FL. 33309

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ESTABLISHED TO HELP FUND AND SUPPORT
501C3 PET RESCUE GROUPS AND BRING PUBLIC AWARENESS OF THE
NEEDS OF ABANDONED, ABUSED AND NEGLECTED ANIMALS IN OUR
COMMUNITIES.

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:

CHARLES HOLIFIELD
201 NE 43RD COURT
OAKLAND PARK, FL. 33334

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

Registered Agent Signature: CHARLES HOLIFIELD

Article VI

The name and address of the incorporator is:

CHARLIE'S FRIENDS, INC.
6330 N. ANDREWS AVE. #265

FORT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: CHARLES HOLIFIELD

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: PRES
CHARLES HOLIFIELD
201 NE 43RD COURT
OAKLAND PARK, FL. 33334

Title: VP
COLLEEN SHERIDAN
1080 NE 25TH AVENUE
POMPANO BEACH, FL. 33062

Title: SEC
JO ELLEN M GULD
3071 N. OAKLAND FOREST DR. #102
OAKLAND PARK, FL. 33309

Article VIII

The effective date for this corporation shall be:

01/01/2017