

**Electronic Articles of Incorporation
For**

N17000011973
FILED
December 04, 2017
Sec. Of State
nculligan

OPERATION PET RESCUE, 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:

OPERATION PET RESCUE, INC.

Article II

The principal place of business address:

1809 CORNELL AVENUE NORTH
LEHIGH ACRES, . 33971

The mailing address of the corporation is:

1809 CORNELL AVENUE NORTH
LEHIGH ACRES, FL. 33971

Article III

The specific purpose for which this corporation is organized is:

RESCUE UNWANTED PETS IN THE STATE OF FLORIDA; ASSIST AND/OR
PROVIDE HOUSING AND RELOCATION OF RESCUED PETS.

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:

PAUL LIVESAY
1809 CORNELL AVENUE NORTH
LEHIGH ACRES, FL. 33971

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

Registered Agent Signature: PAUL LIVESAY

Article VI

The name and address of the incorporator is:

PAUL LIVESAY
1809 CORNELL AVENUE N

LEHIGH ACRES, FL 33971

Electronic Signature of Incorporator: PAUL LIVESAY

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
PAUL LIVESAY
1809 CORNELL AVENUE NORTH
LEHIGH ACRES, FL. 33971

Title: D
EDUARDO CAMACHO
732 N.E. 16TH AVE.
FORT LAUDERDALE, FL. 33304

Title: D
JOHN LIVESAY
603 N. PLYMOUTH BLVD.
LOS ANGELES, CA. 90004

Article VIII

The effective date for this corporation shall be:

11/30/2017