Electronic Articles of Incorporation For

N19000000284 FILED January 07, 2019 Sec. Of State tjschroeder

BENNIE'S ANIMAL RESCUE VENEZUELA, CORP

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:

BENNIE'S ANIMAL RESCUE VENEZUELA, CORP

Article II

The principal place of business address:

3000 RIVERSIDE DR 204 CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

3000 RIVERSIDE DR 204 CORAL SPRINGS, FL. US 33065

Article III

The specific purpose for which this corporation is organized is: HELPS ABANDONED AND NEEDED ANIMALS

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:

CARMEN M CLAUSEN 3000 RIVERSIDE DR 204 CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: CARMEN M CLAUSEN

Article VI

The name and address of the incorporator is:

CARMEN M CLAUSEN 3000 RIVERSIDE DR 204 CORAL SPRINGS, FL 33065 N19000000284 FILED January 07, 2019 Sec. Of State tjschroeder

Electronic Signature of Incorporator: CARMEN M CLAUSEN

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
CARMEN M CLAUSEN
3000 RIVERSIDE DR APT 204
CORAL SPRINGS, FL. 33065 US

Title: VP ROXANA APONTE 8186 FIERA RIDGE DR BOYNTON BEACH, FL. 33473 US

Title: S MICHELLE ROBERTS 11640 NW 67 TERR DORAL, FL. 33178 US

Title: D EVA CHACON 2826 SHADON RD ORLANDO, FL. 32808 US

Article VIII

The effective date for this corporation shall be:

01/01/2019