

Electronic Articles of Incorporation For

N19000001555
FILED
February 07, 2019
Sec. Of State
dlokeefe

AMG 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:

AMG RESCUE, INC.

Article II

The principal place of business address:

6569 NW 39TH TERRACE
BOCA RATON, FL. 33496

The mailing address of the corporation is:

6569 NW 39TH TERRACE
BOCA RATON, FL. 33496

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS NON-PROFIT IS TO MITIGATE OR PREVENT
CRUELTY TO ANIMALS BY RESCUING STRAY, FERAL OR OTHERWISE
ABANDONED OR NEGLECTED ANIMALS, WITH THE GOAL OF FINDING
OR PROVIDING SAFE, PERMANENT ENVIRONMENTS FOR THEM TO
LIVE.

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:

THOMAS T THOMAS
9371 VEDRA POINTE LN
BOCA RATON, FL. 33496

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

Registered Agent Signature: THOMAS T. THOMAS

Article VI

The name and address of the incorporator is:

THOMAS T. THOMAS
9371 VEDRA POINTE LN

BOCA RATON, FL 33496

Electronic Signature of Incorporator: THOMAS T. 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: DIR
ADAM GITTLEMAN
6569 NW 39TH TERRACE
BOCA RATON, FL. 33496 US

Title: DIR
MEREDITH STEIN
6569 NW 39TH TERRACE
BOCA RATON, FL. 33496 US

Title: DIR
MIA MCGREGOR
9371 VEDRA POINTE LANE
BOCA RATON, FL. 33496 US