

**Electronic Articles of Incorporation
For**

N20000000850
FILED
January 16, 2020
Sec. Of State
tjschroeder

PAWSITIVELY PURRFECT RESCUE & ADOPTION, 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:

PAWSITIVELY PURRFECT RESCUE & ADOPTION, INC.

Article II

The principal place of business address:

13520 SW 152 ST
0096
MIAMI, FL. US 33177

The mailing address of the corporation is:

13520 SW 152 ST
0096
MIAMI, FL. US 33177

Article III

The specific purpose for which this corporation is organized is:

RESCUE, PROVIDE VETERINARY CARE, FIND FOREVER SAFE AND
LOVING HOMES FOR UNWANTED, HOMELESS, ABUSED AND SHELTER
DOGS AND CATS. EDUCATE THE COMMUNITY ON SPAYING AND
NEUTERING.

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:

LOURDES VALDES
13520 SW 152 ST
0096
MIAMI, FL. 33177

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

Registered Agent Signature: LOURDES VALDES

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Article VI

The name and address of the incorporator is:

LOURDES VALDES
13520 SW 152 ST
0096
MIAMI, FL 33177

Electronic Signature of Incorporator: LOURDES VALDES

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, D
LOURDES VALDES
13520 SW 152 ST, #0096
MIAMI, FL. 33177 US

Title: VP,D
LUCAS O JIMENEZ
13520 SW 152 ST, #0096
MIAMI, FL. 33177 US

Title: T, D
LUIS FERNANDEZ
13520 SW 152 ST, #0096
MIAMI, FL. 33177 US

Title: S, D
SCOTT MCCRAIG
13520 SW 152 ST, #0096
MIAMI, FL. 33177 US

Article VIII

The effective date for this corporation shall be:

01/10/2020