

Electronic Articles of Incorporation For

N20000002880
FILED
March 09, 2020
Sec. Of State
tscott

PALM BEACH ANIMAL 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:

PALM BEACH ANIMAL RESCUE INC

Article II

The principal place of business address:

3651 FAU BLVD
STE 400
BOCA RATON, FL. 33431

The mailing address of the corporation is:

3651 FAU BLVD
STE 400
BOCA RATON, FL. 33431

Article III

The specific purpose for which this corporation is organized is:

PALM BEACH ANIMAL RESCUE ADVOCATES FOR THE BETTERMENT OF
ANIMAL LIVES BY PROVIDING HUMANE COMMUNITY SERVICES THAT
INCLUDE PET ADOPTIONS, RESEARCH, AND EDUCATION.

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:

JAMES J FARESE
3651 FAU BLVD
STE 400
BOCA RATON, FL. 33428

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

Registered Agent Signature: JAMES FARESE

Article VI

The name and address of the incorporator is:

JAMES FARESE
3651 FAU BLVD
STE 400
BOCA RATON, FL 33431

Electronic Signature of Incorporator: JAMES FARESE

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
JAMES FARESE
3651 FAU BLVD STE 400
BOCA RATON, FL. 33431

Title: VP
VERONICA FARESE
3651 FAU BLVD STE 400
BOCA RATON, FL. 33431

Title: VP
JOSEPH FARESE
3651 FAU BLVD STE 400
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

03/15/2020