

**Electronic Articles of Incorporation  
For**

N20000008507  
FILED  
July 29, 2020  
Sec. Of State  
tscott

SHAR PEI NATION 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:

SHAR PEI NATION RESCUE, INC.

**Article II**

The principal place of business address:

260 PROSPECT AVENUE  
HACKENSACK, NJ. US 07601

The mailing address of the corporation is:

PO BOX 840944  
PEMBROKE PINES,, FL. US 33084

**Article III**

The specific purpose for which this corporation is organized is:

TO SAVE, REHABILITATE AND REHOME DOGS.

**Article IV**

The manner in which directors are elected or appointed is:

APPOINTED

**Article V**

The name and Florida street address of the registered agent is:

KARIN MILLER  
2070 SWEETGUM AVENUE  
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: KARIN MILLER

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## Article VI

The name and address of the incorporator is:

KARIN MILLER  
PO BOX 840944

PEMBROKE PINES, FL 33084

Electronic Signature of Incorporator: KARIN MILLER

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: CFO  
KARIN MILLER  
2070 SWEETGUM AVENUE  
PEMBROKE PINES, FL. 33026 US

Title: PRES  
CYNTHIA LUSCHEN  
12880 GRIFFING BLVD  
NORTH MIAMI, FL. 33161 US

Title: VP  
MICHELE JENKINS GEIST  
260 PROSPECT AVENUE  
HACKENSACK, NJ. 07601 US