

Electronic Articles of Incorporation For

**N23000004792
FILED
April 19, 2023
Sec. Of State
kcostello**

RED BEARDS 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:

RED BEARDS RESCUE INC

Article II

The principal place of business address:

19015 SW 208TH ST
MIAMI, FL. US 33187

The mailing address of the corporation is:

7885 SW 36TH ST
MIAMI, FL. US 33155

Article III

The specific purpose for which this corporation is organized is:

TO SAVE AND CARE FOR ALL ANIMALS IN NEED

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:

PABLO R HERNANDEZ RODRIGUEZ
19015 SW 208TH ST
MIAMI, FL. 33187

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

Registered Agent Signature: PABLO R HERNANDEZ RODRIGUEZ

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Article VI

The name and address of the incorporator is:

PABLO R HERNANDEZ RODRIGUEZ
19015 SW 208TH ST

MIAMI,FL,33187

Electronic Signature of Incorporator: PABLO R HERNANDEZ RODRIGUEZ

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
PABLO R HERNANDEZ RODRIGUEZ
19015 SW 208TH ST
MIAMI, FL. 33187 US

Title: VP
RACHEL ROSA CARBONELL
11401 SW 50TH TER
MIAMI, FL. 33165 US

Title: O
NIGHT SHIP LLC
7885 SW 36TH ST
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

04/16/2023