

**Electronic Articles of Incorporation
For**

N23000005851
FILED
May 11, 2023
Sec. Of State
tscott

AMB ANIMAL RESCUE CORP

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:

AMB ANIMAL RESCUE CORP

Article II

The principal place of business address:

355 S. ROMERO STREET
CLEWISTON, FL. 33440

The mailing address of the corporation is:

355 S. ROMERO STREET
CLEWISTON, FL. 33440

Article III

The specific purpose for which this corporation is organized is:

ANIMAL FOSTER AND RESCUE

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:

MONICA K BENITEZ
355 S. ROMERO STREET
CLEWISTON, FL. 33440

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

Registered Agent Signature: MONICA BENITEZ

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Article VI

The name and address of the incorporator is:

MONICA BENITEZ
355 S. ROMERO STREET

CLEWISTON, FL 33440

Electronic Signature of Incorporator: MONICA BENITEZ

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
ARMANDO BENITEZ JR.
355 S. ROMERO STREET
CLEWISTON, FL. 33440 US

Title: VP
MONICA K BENITEZ
355 S. ROMERO STREET
CLEWISTON, FL. 33440 US

Article VIII

The effective date for this corporation shall be:

05/11/2023