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FILED

95 JUN 20 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bentram Shapero

(Requestor's Name)

224 Datura St. Rm 414

(Address)

West Palm Beach, Fl.

(City, State, Zip)

(Phone #)

33401-5632

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The last Resort Animal Shelter, Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

300001518389

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☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

Handwritten: 6-23-95

ARTICLES OF INCORPORATION OF
THE LAST RESORT ANIMAL SHELTER, INC.

ARTICLE I

The name of this corporation is The Last Resort Animal Shelter, Inc..

ARTICLE II

The street and mailing address of the initial principal office is 3839 Coconut Dr, Lake Worth, FL 33461.

ARTICLE III

The purpose of this corporation is to provide shelter and care for animals which do not have other suitable places to live, within the meaning of Internal Revenue Code Section 501 (c) (3).

ARTICLE IV

The number of individuals on the Board of Directors, which may never be less than three, and the method of their election shall be as stated in the Bylaws. The names and addresses of the persons who shall serve on the initial Board of Directors are:

Richard Wilson
3839 Coconut Dr
Lake Worth, FL 33461

Bob Wendling
21 Grove Way
Delray Beach, FL 33444

Lynn Wendling
21 Grove Way
Delray Beach, FL 33444

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ARTICLE V

The qualifications for members and the manner of their admission are as stated in the Bylaws

ARTICLE VI

The street address of this corporation's initial registered office is 3839 Coconut Dr, Lake Worth, FL 33461 and its Registered Agent at that office is Richard Wilson.

ARTICLE VII

This corporation is organized under a non-stock basis.

ARTICLE VIII

In the event of dissolution of this corporation, its residual assets will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any future law, or to the Federal, State or local Governments for exclusive public purpose.

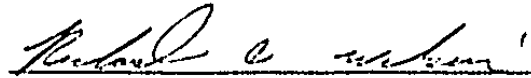
ARTICLE IX

The name and address of the incorporator of this corporation is Richard Wilson 3839 Coconut Dr, Lake Worth, FL 33461.

ARTICLE X

These Articles of Incorporation are effective June 16, 1995 if permitted by Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, June 16, 1995.

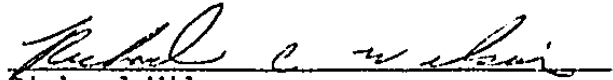


Richard Wilson

CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED AGENT

In compliance with Sections 48.091, 617.501 et al., the following is submitted:

Having been named to accept Service of Process for The Last Resort Animal Shelter, Inc., at the Place Designated in these Articles of Incorporation, I hereby accept said Appointment. I am familiar with and accept the obligations of this position and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Richard Wilson
3839 Coconut Dr
Lake Worth, FL 33461
Designated Registered Agent

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