

P990000031572

Jo Ann VERDEN

Requestor's Name

1135 Sunflower Trail

Address

Orlando, Florida 32828

City/State/Zip

Phone #

400002827654--7

-04/02/99--01024--010

122.50 **78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -2 AM 8:17

ARTICLES OF INCORPORATION

of

GUARDIAN ANGELS PET RESCUE INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -2 AM 8:17

ARTICLE I - NAME

The name of the corporation is ----- GUARDIAN ANGELS PET RESCUE INC.
and whose principal office location is 1135 SUNFLOWER TRAIL
ORLANDO FL 32828

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:
NON PROFIT ANIMAL RESCUE AND SHELTER and shall include the
transaction of any and all lawful business for which corporations may be
incorporated under State of Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, having
a par value of \$1.00 per share.

The stock as foreshaid shall be paid for in lawful money of the United
States, or in property, labor or services at a just valuation to be
fixed by the incorporators, or by the Board of Directors at a meeting
to be called for that special purpose.

All voting power of this corporation shall be vested in the common
stock above designated.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this
corporation of the same kind, class or series as that which he or
she already holds, shall have the right to purchase his or her pro-
rata share thereof at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this

corporation is: 1135 SUNFLOWER TRAIL
ORLANDO FL 32828

and the name of the initial registered agent of this corporation
is: JO ANN VEREEN

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of
directors may be either increased or diminished from time to time
by the bylaws, but shall never be less than one (1). The name and
address of the initial director of this corporation is:

JO ANN VEREEN
1135 SUNFLOWER TRAIL
ORLANDO FL 32828

ARTICLE VIII - INCORPORATOR

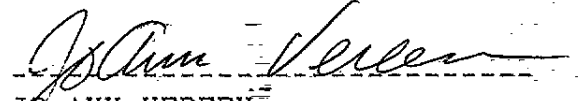
The name and address of the person signing these Articles is:

JO ANN VEREEN
1135 SUNFLOWER TRAIL
ORLANDO FL 32828

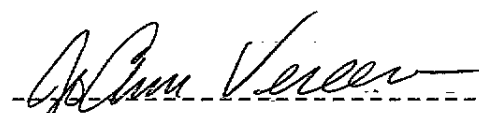
ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated
in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation, this 29 day of MARCH, 1999.


JO ANN VEREEN

I hereby am familiar with and accept the duties and responsibilities as
registered agent for said corporation.


JO ANN VEREEN, Registered Agent

STATE OF FLORIDA

COUNTY OF

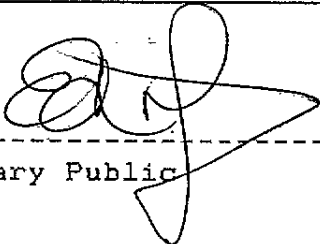
ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements
in the state and county set forth above, personally appeared,
JO ANN VEREEN, known to me and by me to be the person who
executed the foregoing Articles of Incorporation, and acknowledged
before me, that they executed those Articles of Incorporation.

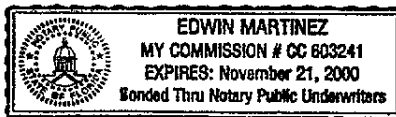
WITNESS MY HAND AND OFFICIAL SEAL, this 29 day of MARCH,
1999.

I.D. Provided

FL. DRIVER LICENSE


Notary Public

My commission expires: 11-21-00



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