

**Electronic Articles of Incorporation  
For**

N06000010441  
FILED  
October 06, 2006  
Sec. Of State  
Ipooe

WHISKERS & PAWS FOREVER OF MONROE COUNTY, 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:

WHISKERS & PAWS FOREVER OF MONROE COUNTY, INC.

**Article II**

The principal place of business address:

648 30TH ST. OCEAN  
MARATHON, FL. 33050

The mailing address of the corporation is:

648 30TH ST. OCEAN  
MARATHON, FL. 33050

**Article III**

The specific purpose for which this corporation is organized is:

TO ENGAGE IN THE PREVENTION OF CRUELTY TO ANIMALS THROUGH  
THE ESTABLISHMENT AND OPERATION OF SANCTUARY LAND AND AN  
ADOPTION CENTER IN THE FLORIDA KEYS WITH ADOPTION SERVICES  
AND EDUCATIONAL PROGRAMS CONCERNING BOTH CATS AND DOGS

**Article IV**

The manner in which directors are elected or appointed is:

AS PER BYLAWS

**Article V**

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

DOUGLAS B WOLK  
648 30TH ST. OCEAN  
MARATHON, FL. 33050

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

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Registered Agent Signature: DOUGLAS B. WOLK

### **Article VI**

The name and address of the incorporator is:

DOUGLAS B. WOLK  
648 30TH ST. OCEAN

MARATHON, FLORIDA 33050

Incorporator Signature: DOUGLAS B. WOLK

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
DOUGLAS B WOLK  
648 30TH ST. OCEAN  
MARATHON, FL. 33050

Title: VP/D  
RICHARD E WARNER  
57365 MORTON ST.  
MARATHON, FL. 33050

Title: D/S  
VALERIE EIKENBERG  
701 SPANISH MAIN DRIVE UNIT 596  
CUDJOE KEY, FL. 33042

Title: T  
JENNIFER ROBERTS  
310 COCONUT AVENUE  
MARATHON, FL. 33050

Title: D  
ALICIA ANGLIN  
1105 CALLE ENSENADA  
MARATHON, FL. 33050

Title: D  
MARGARET SCHWARTZ  
1820 BAYVIEW  
ISLAMORADA, FL. 33036

### **Article VIII**

The effective date for this corporation shall be:

10/05/2006