

**Electronic Articles of Incorporation
For**

N07000001730
FILED
February 19, 2007
Sec. Of State
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HELPING ANIMALS LIVE AND OVERCOME 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:

HELPING ANIMALS LIVE AND OVERCOME INC.

Article II

The principal place of business address:

710 JACKSON STREET
SEBASTIAN, FL. 32958

The mailing address of the corporation is:

710 JACKSON STREET
SEBASTIAN, FL. 32958

Article III

The specific purpose for which this corporation is organized is:

NO KILL ANIMAL RESCUE SHELTER AND ADOPTION CENTER

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY OWNER

Article V

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

MARIA E HART
710 JACKSON SREET
SEBASTIAN, FL. 32958

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

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Registered Agent Signature: MARIA HART

Article VI

The name and address of the incorporator is:

MARIA HART
710 JACKSON STREET

SEBASTIAN, FL 32958

Incorporator Signature: MARIA HART

Article VII

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

Title: P
HART E MARIA
710 JACKSON STREET
SEBASTIAN, FL. 32958

Title: S
JACQUELYN M PETRONE
710 JACKSON STREET
SEBASTIAN, FL. 32958

Article VIII

The effective date for this corporation shall be:

02/18/2007