Electronic Articles of Incorporation For

N07000009184 FILED September 17, 2007 Sec. Of State dwhite

FRIENDS OF ANIMAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FRIENDS OF ANIMAL SERVICES, INC.

Article II

The principal place of business address:

9020 RANCHO DEL RIO DRIVE SUITE 101 NEW PORT RICHEY, FL. US 34665

The mailing address of the corporation is:

9020 RANCHO DEL RIO DRIVE SUITE 101 NEW PORT RICHEY, FL. US 34665

Article III

The specific purpose for which this corporation is organized is:

PROVIDE SUPPORT FOR PASCO ANIMAL SERVICES AND ANY OTHER LAWFUL ACTIVITY

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:

RUSSELL G MARLOWE 9020 RANCHO DEL RIO DRIVE SUITE 101 NEW PORT RICHEY, FL. 34655 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RUSSELL G. MARLOWE

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Article VI

The name and address of the incorporator is:

MICHAEL COX 10831 PANICUM COURT

NEW PORT RICHEY, FL 34655

Incorporator Signature: MICHAEL COX

Article VII

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

Title: P SHARON MCREYNOLDS 5404 MAIN STREET NEW, FL. 34652 US

Title: VP CARLOS CAMPOS 12030 MOON LAKE ROAD NEW PORT RICHEY, FL. 34654 US

Title: S MEGAN HOLLINGSHEAD 5109 SOUTHSHORE DRIVE NEW PORT RICHEY, FL. 34652 US

Title: D VONNIE MIKKELSON 24425 PAINTERS DRIVE LAND O LAKES, FL. 34639 US

Title: D MAUREEN SCHOOLEY 4127 ANDOVER STREET NEW PORT RICHEY, FL. 34653 US

Title: D ABBEY COX 10831 PANICUM COURT NEW PORT RICHEY, FL. 34655 US