

Electronic Articles of Incorporation For

**N09000006276
FILED
June 26, 2009
Sec. Of State
tburch**

PONCE ANIMAL WELFARE 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:

PONCE ANIMAL WELFARE INC.

Article II

The principal place of business address:

4740 S. ATLANTIC AVE.

3

PONCE INLET, FL. US 32127

The mailing address of the corporation is:

4740 S. ATLANTIC AVE.

3

PONCE INLET, FL. US 32127

Article III

The specific purpose for which this corporation is organized is:

TO BRING TOGETHER PEOPLE TO WORK COOPERATIVELY CREATING A
COMPASSIONATE COMMUNITY WHERE THERE ARE NO MORE STRAY,
ABANDONED, NEGLECTED OR ABUSED ANIMALS & WHERE NO ADOPTABLE
ANIMALS ARE EUTHANIZED.

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:

BARBARA DAVIS

4871 SAILFISH DR.

PONCE INLET, FL. 32127

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

N09000006276
FILED
June 26, 2009
Sec. Of State
tburch

Registered Agent Signature: BARBARA C. DAVIS

Article VI

The name and address of the incorporator is:

BARBARA DAVIS
4871 SAILFISH DRIVE

PONCE INLET, FL 32127

Incorporator Signature: BARBARA C. DAVIS

Article VII

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

Title: P
JOELLEN BASILE
4740 S. ATLANTIC AVE. #3
PONCE INLET, FL. 32127 US

Title: S/T
ANN CANEER
4928 S. PENINSULA DRIVE
PONCE INLET, FL. 32127 US