

**Electronic Articles of Incorporation  
For**

N09000011602  
FILED  
December 04, 2009  
Sec. Of State  
tburch

HELPING PAWS ANIMAL SANCTUARY 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 PAWS ANIMAL SANCTUARY INC.

**Article II**

The principal place of business address:

405 S.E. 9TH AVENUE  
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

405 S.E. 9TH AVENUE  
CAPE CORAL, FL. 33990

**Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF PROVIDING A  
NO KILL LONG & SHORT TERM CARE FACILITY FOR ANIMALS.

**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:

BETTY MISZEWSKI  
405 S.E. 9TH AVENUE  
CAPE CORAL, FL. 33990

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

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Registered Agent Signature: BETTY MISZEWSKI

### **Article VI**

The name and address of the incorporator is:

FLORIDA'S TAX SAVERS INC./JAMIE BUNKLEY  
17179 BONNIE AVENUE

PORT CHARLOTTE, FL 33954

Incorporator Signature: JAMIE BUNKLEY

### **Article VII**

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

Title: D  
MARNIE MISZEWSKI  
405 S.E. 9TH AVENUE  
CAPE CORAL, FL. 33990 US

Title: D  
BETTY MISZEWSKI  
405 S.E. 9TH AVENUE  
CAPE CORAL, FL. 33990 US

Title: D  
MAXINE BOSCHKE  
19744 CHARLESTON CIRCLE  
NORTH FORT MYERS, FL. 33917 US

Title: D  
SUE KING  
5340 SHALLEY CIRCLE  
FORT MYERS, FL. 33919 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2010