

**Electronic Articles of Incorporation
For**

N10000010601
FILED
November 12, 2010
Sec. Of State
vingram

HUMANE SOCIETY AT LAKEWOOD RANCH 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:

HUMANE SOCIETY AT LAKEWOOD RANCH INC.

Article II

The principal place of business address:

8309 FARINGTON COURT
LAKEWOOD RANCH, FL. 34202

The mailing address of the corporation is:

8309 FARINGTON COURT
LAKEWOOD RANCH, FL. 34202

Article III

The specific purpose for which this corporation is organized is:

ANIMAL RESCUE, SHELTER, ADOPTION AND MEDICAL CARE FOR AT
RISK □□□□□□□□ DOGS AND CATS IN MANATEE, SARASOTA AND
SURROUNDING □□□□□□□□ COUNTIES.

Article IV

The manner in which directors are elected or appointed is:

PER THE BYLAWS

Article V

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

DEBORAH L RUBIN
8309 FARINGTON COURT
LAKEWOOD RANCH, FL. 34202

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

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Registered Agent Signature: DEBORAH L. RUBIN

Article VI

The name and address of the incorporator is:

CINDY MORTON
8112 LONE TREE GLEN

LAKWOOD RANCH

Incorporator Signature: CINDY MORTON

Article VII

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

Title: PRES
AUTUMN SOLOMON
3850 45TH TERRACE WEST, #102
BRADENTON, FL. 34210 US

Title: VP
DEBORAH RUBIN
8309 FARINGTON CT.
LAKWOOD RANCH, FL. 34202 US

Title: SEC
CATHY HANSELMAN
6626 38TH LANE E
SARASOTA, FL. 34243

Title: TREA
JUDY KAMPS
3005 233RD ST. E
MYAKKA CITY, FL. 34251

Article VIII

The effective date for this corporation shall be:

11/10/2010