

**Electronic Articles of Incorporation
For**

N1100008394
FILED
September 06, 2011
Sec. Of State
bmcknight

TALLAHASSEE PETS ALIVE, 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:

TALLAHASSEE PETS ALIVE, INC.

Article II

The principal place of business address:

110 EAST COLLEGE AVENUE
TALLAHASSEE, FL. 32301

The mailing address of the corporation is:

110 EAST COLLEGE AVENUE
TALLAHASSEE, FL. 32301

Article III

The specific purpose for which this corporation is organized is:

ENDING THE KILLING OF LOST AND HOMELESS PETS IN THE
TALLAHASSEE AREA, BY ANY LAWFUL MEANS DETERMINED BY THE
BOARD OF DIRECTORS.

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:

JAMES M DURANT JR.
1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL. 32308

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

Registered Agent Signature: JAMES M. DURANT, JR.

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Article VI

The name and address of the incorporator is:

JAMES M. DURANT, JR.
1407 PIEDMONT DRIVE EAST

TALLAHASSEE, FLORIDA 32308

Electronic Signature of Incorporator: JAMES M. DURANT, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DIANA KOCHERSPERGER
110 EAST COLLEGE AVENUE
TALLAHASSEE, FL. 32301

Title: VP
JACK CORY
110 EAST COLLEGE AVENUE
TALLAHASSEE, FL. 32301

Title: S
KEYNA CORY
110 EAST COLLEGE AVENUE
TALLAHASSEE, FL. 32301

Article VIII

The effective date for this corporation shall be:

09/02/2011