

**Electronic Articles of Incorporation
For**

N1200008462
FILED
September 04, 2012
Sec. Of State
jahickman

HUMANE SOCIETY OF SOUTHWEST FLORIDA, 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 OF SOUTHWEST FLORIDA, INC

Article II

The principal place of business address:

4901 LAHAINA DR
SARASOTA, FL. 34232

The mailing address of the corporation is:

4902 LAHAINA DR
SARASOTA, FL. 34232

Article III

The specific purpose for which this corporation is organized is:

PROVIDE SPAY AND NEUTER SERVICES FOR DOGS AND CATS OF LOW INCOME FAMILIES. IMPLEMENT A FERAL TRAP NEUTER AND RETURN PROGRAM IN SOUTHWEST FLORIDA.

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:

GINA IOVINE
4902 LAHAINA DR
SARASOTA, FL. 34232

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

Registered Agent Signature: GINA IOVINE

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Article VI

The name and address of the incorporator is:

GINA IOVINE
4902 LAHAINA DR

SARASOTA FLORIDA 34232

Electronic Signature of Incorporator: GINA IOVINE

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
GINA IOVINE
4902 LAHAINA DR
SARASOTA, FL. 34232

Title: VP
SUZANNE M WAXMAN
216 PINE ROAD
NOKOMIS, FL. 34275

Title: S
CAROLINE RESNICK
4902 LAHAINA DR
SARASOTA, FL. 34232

Article VIII

The effective date for this corporation shall be:

10/01/2012