

**Electronic Articles of Incorporation
For**

N13000006814
FILED
July 29, 2013
Sec. Of State
tchang

CRITTERCARE INTERNATIONAL, 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:

CRITTERCARE INTERNATIONAL, INC

Article II

The principal place of business address:

12838 LEATRICE DR.
CLERMONT, FL. 34715

The mailing address of the corporation is:

12838 LEATRICE DR.
CLERMONT, FL. 34715

Article III

The specific purpose for which this corporation is organized is:

TO PREVENT SUFFERING OF ANIMALS THROUGH MEANS SUCH AS BUT NOT LIMITED OFFERING FINANCIAL ASSISTANCE TO OWNERS OF DOMESTICE ANIMALS WHO NEED VETERINAY CARE BOTH LOCALLY AND INTERNATIONALLY.

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:

STANLEY C DIMENT
12838 LEATRICE DR.
CLERMONT, FL. 34715

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

Registered Agent Signature: STANLEY C. DIMENT

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Article VI

The name and address of the incorporator is:

SUSAN M. SAVAGE
12838 LEATRICE DR.

CLERMONT, FL 34715

Electronic Signature of Incorporator: SUSAN M. SAVAGE

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
STANLEY C DIMENT
12838 LEATRICE DR.
CLERMONT, FL. 34715 US

Title: VP
KERRY FERGUSON
10606 MASTERS DR.
CLERMONT, FL. 34711 US

Title: S
GENEVA ACOR
468 VALLEY VIEW DR.
WINTER GARDEN, FL. 34787 US

Article VIII

The effective date for this corporation shall be:

07/28/2013