

**Electronic Articles of Incorporation
For**

N1400000911
FILED
January 27, 2014
Sec. Of State
mdickey

EAST COAST HUMANE SOCIETY 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:

EAST COAST HUMANE SOCIETY INC.

Article II

The principal place of business address:

503 TAMIAMI TRAIL SOUTH
SUITE 5
VENICE FL, . US 34285

The mailing address of the corporation is:

3703 NEW KINGS BRIDGE RD
NICHOLSON, GA. 30565

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE AND REHOME ABANDONED AND UNWANTED DOGS.

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:

REGISTERED AGENTS INC
3030 N. ROCKY POINT DR
SUITE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: DAN KEEN--PRESIDENT

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Article VI

The name and address of the incorporator is:

CYNTHIA JOHNSON
3703 NEW KINGS BRIDGE RD

NICHOLSON, GA 30565

Electronic Signature of Incorporator: CYNTHIA JOHNSON

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
CYNTHIA JOHNSON
3703 NEW KINGS BRIDGE RD
NICHOLSON, GA. 30565 US

Title: TR
HURDIS BROACH
525 WAYSIDE DR
LAWRENCEVILLE, GA. 30046 US

Title: VP
JACQUELINE DEVANEY
PINE HILLS CIRCLE
ORLANDO, FL. 32803 US

Article VIII

The effective date for this corporation shall be:

01/27/2014