

**Electronic Articles of Incorporation
For**

N14000011312
FILED
December 12, 2014
Sec. Of State
tchang

L.E.A.S.H., 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:

L.E.A.S.H., INC

Article II

The principal place of business address:

15705 TURKEY FARM ROAD
MINNEOLA, FL. 34715

The mailing address of the corporation is:

P.O. BOX 128
ASTATULA, FL. 34705

Article III

The specific purpose for which this corporation is organized is:

L.E.A.S.H., INC. IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES, TO PROVIDE MATERIAL AND FINANCIAL SUPPORT TO LAKE COUNTY SHERIFF'S OFFICE ANIMAL SERVICES, AND SIMILAR AGENCIES, FOR THE BENEFIT OF RELINQUISHED OR ABANDONED ANIMALS.

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:

LISA G RICHARDSON
15705 TURKEY FARM ROAD
MINNEOLA, FL. 34715

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

Registered Agent Signature: LISA G RICHARDSON

Article VI

The name and address of the incorporator is:

WHITNEY LUCKHART
2703 SOUTH DELLWOOD DR.

EUSTIS, FL 32726

Electronic Signature of Incorporator: WHITNEY LUCKHART

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 T
WHITNEY A LUCKHART
2703 SOUTH DELLWOOD DR.
EUSTIS, FL. 32726 UN

Title: VP S
LISA G RICHARDSON
15705 TURKEY FARM ROAD
MINNEOLA, FL. 34715

Title: D
MICHELLE BALLINGS
2524 BOCH ROAD
APOPKA, FL. 32712

Article VIII

The effective date for this corporation shall be:

01/01/2015