

TRANSMITTAL LETTER

N98000006623

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002689902--9
-11/17/98-01080-005
*****70.00 *****70.00

SUBJECT: _____

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

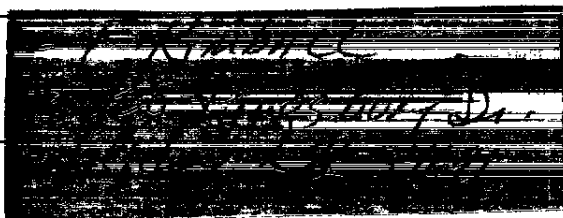
\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____



City, State & Zip

Daytime Telephone number

98 NOV 17 PM 12:14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
ANIMAL SHELTERS OF AMERICA, INC.
A NOT-FOR-PROFIT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 17 PM 12:14

We, the undersigned, with other persons being desirous of forming a not-for-profit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the corporation shall be:

ANIMAL SHELTERS OF AMERICA, INC.

The address of the principal office of this corporation shall be 3730 Kingsbury Drive, Holiday, Florida 34691, and the mailing address of the corporation shall be the same.

ARTICLE II

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

ARTICLE III

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV

The name and address of the incorporator of these Articles is:

Frances Kimball
3730 Kingsbury Drive
Holiday, FL 34691

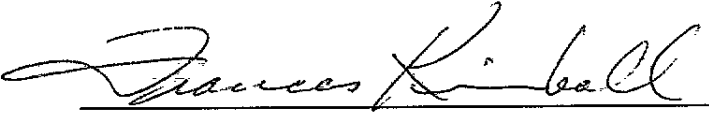
ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The street address of the initial registered office of the corporation shall be 2708 Alternate 19 North, Suite 701, Palm Harbor, Florida 34683, and the name of the initial registered agent of the corporation at that address is Walter W. Blenner, Esq., at the firm of GLENN & BLENNER.

In Witness Whereof, the undersigned has hereunto set their hand and seal on this 16th day of
November, 1998.



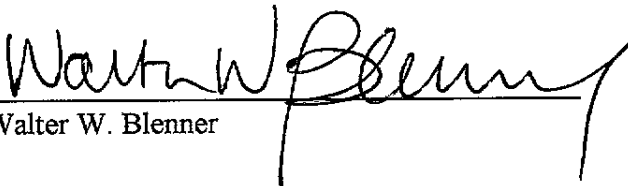
Frances Kimball, Incorporator

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Walter W. Blenner, Esq., an individual residing in this State, having a business office identical
with the registered agent office address of the corporation named below, and having been designated
as the Registered Agent in the above and foregoing Articles of Incorporation of:

ANIMAL SHELTERS OF AMERICA, INC.

Walter W. Blenner, Esq., is familiar with and accepts the obligations of the position of
Registered Agent under Section 607.0505, Florida Statutes.

By: 

Walter W. Blenner

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