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NOT FOR PROFIT ARTICLES OF INCORPORATION

OF

LAST CHANCE ANIMAL SANCTUARY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LAST CHANCE ANIMAL SANCTUARY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

7535 CASTLE DRIVE SARASOTA, FL 34240

The mailing address of this corporation shall be:

P.O. Box 50162 Sarasota, FL 34232-0301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Corporation is organized exclusively for charitable and educational purposes only; to help animals in need; to work with the community to find homes for stray animals and to educate the community in the importance of animal population control.

ARTICLE IV MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED

There shall be an annual meeting of directors and officers to appoint succeeding directors.

ARTICLE V DIRECTORS/OFFICERS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Carrie Mann (President) 7535 Castle Drive Sarasota, FL 34240

Melissa DeCell (Vice President) 3912 Middlesex Place Sarasota, FL 34241

Michelle Daniele (Secretary) 3321 Williamsburg St. Sarasota, FL 34231

ARTICLE VI REGISTERED AGENT

Carrie Mann 7535 Castle Drive Sarasota, FL 34240

ARTICLE VII INCORPORATOR

Carrie Mann, President 7535 Castle Drive Sarasota, FL 34240

The undersigned incorpor	rator has execute	d these Articles of	f Incorporation thi	s 18th day
of November, 2002.	1		•	•
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/