

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

1.) The Humane Society of Greater Tampa Bay, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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4-00

ARTICLES OF INCORPORATION
FOR NON-PROFIT CORPORATION
THE HUMANE SOCIETY OF GREATER TAMPA BAY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name of Corporation and Place of Business: The name of this non-profit corporation shall be **THE HUMANE SOCIETY OF GREATER TAMPA BAY, INC.**, and its principal place of business shall be 121 North Collins Street, Plant City, Florida 33566 and its mailing address shall be c/o Robert S. Trinkle, P.O. Box TT, Plant City, Florida 33564-9040.

Article II - Purpose, Dedication and Distribution of Assets: This corporation is organized exclusively for charitable and educational purposes related to promoting the humane treatment of animals and preventing cruelty to animals, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. It shall have all the powers permitted by the laws of the United States and the State of Florida for such non-profit corporations, exempt under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, as needed to further the intended purpose.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the corporation shall be the carrying on of

propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Article III - Duration: This corporation shall commence upon filing of these articles and shall have a perpetual existence.

Article IV - Registered Office and Registered Agent: The registered office and registered agent are Robert S. Trinkle, 121 North Collins Street, Plant City, Florida 33566.

Article V - Incorporator(s): The name and address of the incorporator and initial member hereof is Robert S. Trinkle, 121 North Collins Street, Plant City, Florida 33566.

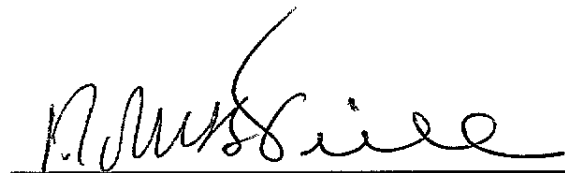
Article VI - Board of Directors, Officers and Members: This corporation shall be managed and operated by its Board of Directors, which shall consist of the minimum number of directors required by law, but no more than five (5), and shall be elected in the manner and according to the qualifications provided in the By-laws of the corporation as they exist at the time of the election.

The officers of this corporation shall consist of a President, Vice President, Secretary, Treasurer and such other officers as the Board of Directors shall from time to time appoint in accordance with the By-laws of the corporation. These officers shall be appointed according to the method prescribed in the By-laws of the corporation.

Membership in this corporation shall be limited as prescribed in the By-laws of the corporation.

Article VII - Amendments to the Articles or By-Laws: These articles may be altered by the majority vote of the Board of Directors present at a regular or special meeting called in accordance with the By-Laws of the Corporation or by any other means provided for in the By-Laws, or any amendment thereto.

Article VIII - Acknowledgment: IN WITNESS WHEREOF, the undersigned incorporator and initial member has executed these Articles of Incorporation this 31st day of March, 2000.


ROBERT S. TRINKLE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

March The foregoing instrument was acknowledged before me this 31st day of
2000 by ROBERT S. TRINKLE, who is personally known to me ~~or who has~~
~~produced Florida Driver's License #~~ _____ as identification.

Notary Seal:



Rebecca C Buchanan
Notary Public

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

THE HUMANE SOCIETY OF GREATER TAMPA BAY, INC.

2. The name and address of the registered agent and office is:

Robert S. Trinkle
121 North Collins Street
Plant City, Fl 33566

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.



ROBERT S. TRINKLE

Date: March 31, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -4 AM 10:39

APPROVED
AND
FILED