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800003311168--5

-07/03/00--01064--010

*****70.00 *****70.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) if known:

National Humane Society Inc

800003311168--5

-07/03/00--01064--020

*****8.75 *****8.75

RUSH

☐ Photocopy

☒ ~~Copy~~ Confirmation

☐ CERTIFICATE OF STATUS

☐ CERTIFICATE OF GOOD
STANDING

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS TO
INCLUDE ARTS & AMENDS

☐ CERTIFICATE OF FICTITIOUS
NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED

00 JUL -3 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS
<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of RA Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL -3 AM 11:12

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I. BURCH

JUL 3 - 2000

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00 JUL -3 PM 1:09

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR

NATIONAL HUMANE SOCIETY, INC.

In compliance with the requirements of Chapter 617 of the Florida Statutes, the undersigned; all of whom are residents of Broward County, Florida, and all of whom is full age, have this day voluntarily associated themselves together for the purpose of forming a Corporation not for profit and hereby do certify:

ARTICLE I

The name of the Corporation is:

NATIONAL HUMANE SOCIETY, INC.

ARTICLE II

The principal office of the corporation is located at

5327 S.W. 33rd Avenue
Fort Lauderdale, Florida 33312

ARTICLE III

The corporation does not contemplate pecuniary gain or profit to the members thereof and the purpose for which this Corporation is formed are:

A. To raise funds and develop a coalition for the humane treatment of animals, and

B. To engage in any other practice as may be permitted by law;

The Corporation shall have power to sue and to be sued, to hold, receive, lease and purchase such real estate and personal property as may be requisite and expedient for its purposes, and to sell, leave, encumber and dispose of such property. It may adopt, or amend bylaws, rules and regulations not inconsistent with applicable laws and these Articles. It shall have all other powers granted to non-stock non-profit corporations by the general laws of this State. Provided, however and notwithstanding any other provisions of the Articles, the Corporation shall not carry on activities, nor shall it have any powers prohibited to, an organization exempt from federal income tax under Section 501 (c) of the Internal Revenue Code of 1954 (or the corresponding section of any future United States Internal Revenue Law).

The Corporation shall not issue shares of stock or pay dividends. No part of its earnings or assets shall issue to the benefit of or be distributable to its members, directors, officers or other private person, except that it shall be authorized to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of its purposes.

ARTICLE IV

The Corporations duration shall be perpetual. In the event of dissolution, after payment of all liabilities, its surplus shall be distributed to such other Not for Profit corporations engaged in similar purpose of the this corporation as recognized by the Internal Revenue Service as tax exempt under section 501 (cc) (3) of the Internal Revenue Code (or the corresponding section of any future United States Revenue Law) as the Board of Directors shall determine.

ARTICLE V- MEMBERSHIP

The initial membership of this Corporation shall be composed of the present Board of Directors and such members of the Corporation as may be registered on the official rolls of the corporate membership in the future.

Upon termination of a person's membership in said Corporation, his/her membership in this Corporation and all rights and privileges incident thereto shall also immediately and automatically terminate.

ARTICLE VI

There shall be three (3) initial Directors which shall be elected from the general membership of the organization. All members of the Board of Directors shall be voting members, and may from time to time be expanded. The members of the Board of Directors shall manage the affairs of the Corporation in accordance with the By-Laws of said Corporation. The name and addresses of the original Board of Directors is as follows:

Kellie Lightbourn	5327 S.W. 33 rd Avenue Fort Lauderdale, Florida 33312
Dr. Nicholas Exarhos	5327 S.W. 33 rd Avenue Fort Lauderdale, Florida 33312
Carol Childs	19000 S.E. Mack Dairy Road Jupiter, Florida 33478

ARTICLE VII-OFFICERS

The affairs of the Corporation are to be managed by the President, Vice-president, Secretary, and Treasurer. Such officers will be elected annually or other time, as described in the By-Laws. The names of the persons who are to serve as officers until the first election of officers under the Articles of Incorporation are as follows:

Kellie Lightbourn	President
Carol Childs	Vice President
Kellie Lightbourn	Secretary
Dr. Nicholas Exarhos	Treasurer

ARTICLE VIII-BY-LAWS

The By-Laws of the Corporation are to be made, altered or rescinded by the members of the Corporation.

ARTICLE IX-AMENDMENTS TO THE ARTICLES

These Articles of Incorporation may be amended by act of the members of the Corporation. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

ARTICLE X-CONDUCT OF CORPORATION AFFAIRS

The conduct of the affairs of the Corporation will be limited as specified in the By-Laws. The powers of the Corporation are to be regulated as in the By-Laws.

ARTICLE XI

The address of the registered office of this Corporation shall be 1920 East Hallandale Beach Boulevard, Suite 803, Hallandale, Florida, 33009. The Corporation has designated as its registered agent Robert B. Halleran, Esquire, who is a resident of the State of Florida, whose business office is:

1920 E. Hallandale Beach Blvd, Suite 803
Hallandale, Florida 33009

ARTICLE XII

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Trustees and presented to a quorum of members for their vote.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this non profit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 29th day of

June, 2000.

Kellie Lightbourn

Kellie Lightbourn, Incorporated
5327 S.W. 33rd Avenue
Fort Lauderdale, Florida 33312

[Signature]

Dr. Nicholas Exarhos
5327 S.W. 33rd Avenue
Fort Lauderdale, Florida 33312

Carol Childs

Carol Childs
19000 S.E. Mack Dairy Road
Jupiter, Florida 33478

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

[Signature]
RESIDENT AGENT

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared, Kellie Lightbourn, who are to me well known as the persons described in and who executed the foregoing Articles of Incorporation as the Incorporated, and they acknowledged to and before me that they executed the same for the purposes and uses

thereon mentioned and set forth.

IN WITNESS WHEREOF, we have hereunto set me hand and seal at
4600 Sheridan, in Broward County, Florida, this 28 day of
June, 2000.

My Commission Expires:

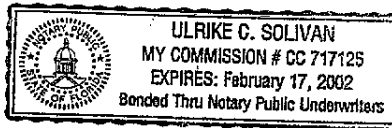
2/17/02

Ulrike C. Solivan
NOTARY PUBLIC STATE OF FLORIDA

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)



BEFORE ME, the undersigned authority, personally appeared, Dr. Nicholas Exarhos, who are to me well known as the persons described in and who executed the foregoing Articles of Incorporation as the Incorporated, and they acknowledged to and before me that they executed the same for the purposes and uses thereon mentioned and set forth.

IN WITNESS WHEREOF, we have hereunto set me hand and seal at
4600 Sheridan, in Broward County, Florida, this 28 day of
June, 2000.

My Commission Expires:

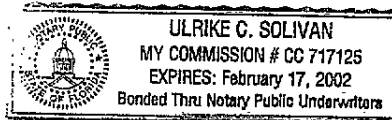
2/17/02

Ulrike C. Solivan
NOTARY PUBLIC STATE OF FLORIDA

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)



BEFORE ME, the undersigned authority, personally appeared, Carol Childs, who are to me well known as the persons described in and who executed the foregoing Articles of Incorporation as the Incorporated, and they acknowledged to and before me that they executed the same for the purposes and uses thereon mentioned and set forth.

IN WITNESS WHEREOF, we have hereunto set me hand and seal at
FORT LAUDERDALE, in Broward County, Florida, this 29th day of
June, 2000.

My Commission Expires:

Kathleen A. Brown
NOTARY PUBLIC STATE OF FLORIDA

