



THE UNITED STATES
CORPORATION
COMPANY

NO00000004692

ACCOUNT NO. : 072100000032

REFERENCE : 713108 81445B

AUTHORIZATION : *Patricia Piquet*

COST LIMIT : \$ 87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 17 PM 2:45

ORDER DATE : May 30, 2000

ORDER TIME : 10:04 AM

ORDER NO. : 713108-005

CUSTOMER NO: 81445B

CUSTOMER: David L. Whigham, Esq
BATSEL MCKINLEY ITTERSAGEN
BATSEL MCKINLEY ITTERSAGEN
18401 Murdock Circle

600003270256--9

Port Charlotte, FL 33948

DOMESTIC FILING

NAME: ~~ANIMAL WELFARE FOUNDATION OF~~
~~FLORIDA, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

2541
W000-13740

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00 MAY 30 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JP
7/17/00



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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

COPY

SUBJECT: ANIMAL WELFARE FOUNDATION OF FLORIDA, INC.
Ref. Number: W00000013740

We have received your document for ANIMAL WELFARE FOUNDATION OF FLORIDA, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 700A00030350

ARTICLES OF INCORPORATION OF
ANIMAL WELFARE ORGANIZATION OF FLORIDA, INC.
(A NON-PROFIT FLORIDA CORPORATION)

00 JUL 17 PM 2:45

ARTICLE I. - NAME

The name of this corporation is **ANIMAL WELFARE ORGANIZATION OF FLORIDA, INC.**

ARTICLE II. -PRINCIPAL OFFICE

The principal address for the office of the corporation is 6706 Raymond Street, Englewood, Florida 34224.

ARTICLE III. - PURPOSES

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposed, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV. - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be provided for in the by-laws.

ARTICLE V. - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are **David L. Whigham, Esquire**, 18401 Murdock Circle, Port Charlotte, Florida 33948.

ARTICLE VI. - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are: **David L. Whigham, Esquire**, 18401 Murdock Circle, Port Charlotte, Florida 33948.

ARTICLE VII. - OFFICERS

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are:

Peggy Hauptman	President
Jaxzann Riggs	Vice-President
Michelle Ross	Secretary/Treasurer

ARTICLE VIII. - INUREMENT

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 payment and distributions in furtherance of the purposes set forth in Article III hereof. Nonsubstantial 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 (a) 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, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XI. - DISSOLUTION

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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of July, 2000.

Witnesses:

Susan M. Pittner
Printed Name: Susan M. Pittner

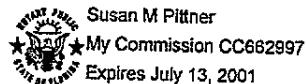
David L. Whigham
David L. Whigham, Esquire
Incorporator

Lori S. Wisdom
Printed Name: Lori S. Wisdom

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 14th day of July, 2000, by **David L. Whigham, Esquire**, who is personally known to me, or has produced N/A as identification, and who did take an oath.

Susan M. Pittner
Notary Public



**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS**

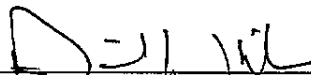
In compliance with Section 48.091, Florida Statutes, the following is submitted:

ANIMAL WELFARE ORGANIZATION OF FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Port Charlotte, County of Charlotte, State of Florida, has designated **David L. Whigham, Esquire**, whose street address is 18401 Murdock Circle, Port Charlotte, County of Charlotte, State of Florida 33948, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Dated this 14th day of July, 2000.



David L. Whigham, Esquire
Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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