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JACKSONVILLE HUMANE SOCIETY FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



April 12, 2001

Mr. Joey Bryan, Document Specialist
New Filing Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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*****840.00 *****70.00

Dear Mr. Bryan,

Hello again!! Enclosed, please find 12 non-profit articles of incorporation for the following:

- Humane Society of North East Florida, Inc.*
- Humane Society of North Florida, Inc.*
- Humane Society of Florida's First Coast, Inc.*
- Humane Society of Metropolitan Jacksonville Florida, Inc.*
- Humane Society of Duval County, Inc.*
- Humane Society of Greater Jacksonville, Inc.*
- Society for the Prevention of Cruelty to Animals, SPCA, of North Florida, Inc.*
- Society for the Prevention of Cruelty to Animals, SPCA, of North East Florida, Inc.*
- Society for the Prevention of Cruelty to Animals, SPCA, for Metropolitan Jacksonville*
- Society for the Prevention of Cruelty to Animals, SPCA, of Florida's First Coast, Inc.*
- Society for the Prevention of Cruelty to Animals, SPCA, of Duval County, Inc.*
- Society for the Prevention of Cruelty to Animals, SPCA, of Greater Jacksonville, Inc.*

I appreciate your assistance in filing these articles and I've attached a copy of the first pages of each set of articles, which I would like for you to date stamp and send back with your cover sheet reflecting the assigned document number. Thank you again for all of your assistance with these and past filings, it's greatly appreciated! I've enclosed our check for \$840.00 (12 filings at \$70.00), please don't hesitate to contact me at 904-419-0486 if you have any questions or if there are problems with the filings.

Sincerely,

Sonya White
Executive Director

enc

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

in Compliance with Chapter 617, F.S. (Not for Profit)

The undersigned incorporators, natural persons, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation:

ARTICLE I **NAME**

The name of the corporation hereinafter referred to as the "Corporation" is:

Humane Society of North Florida, Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business will be **8464 Beach Blvd., Jacksonville, FL 32216**. The principal mailing address will be **8464 Beach Blvd., Jacksonville, FL 32216**. The territory in which the operations of the Corporation are principally to be conducted is the North Florida area but the operations of the Corporation shall not be limited to such territory, however limited to the United States of America and it's territories and possessions.

ARTICLE III **PURPOSE**

The corporation is organized exclusively for charitable purposes as exempt under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. To this end, the corporation shall focus on animal welfare concerns.

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the Corporation shall inure to the benefit of any director, or any member of the Corporation, or any private individual not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code, as now enacted or herein amended, except that reasonable compensation may be paid for services actually rendered to or for the Corporation affecting one or more of its purposes, or allowed by the Corporation as a reasonable allowance for authorized expenditures incurred on behalf of the Corporation, and no member, or director of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.
2. No substantial part of the activities of the Corporation shall participate in, or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office, and
3. 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, as now enacted or herein amended.
4. The Corporation shall not lend any of it's assets to any officer or director of this Corporation, or guarantee to any person the payment of a loan by an officer or director of

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ARTICLE IV BOARD OF DIRECTORS

The management and affairs of the Corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the Corporation shall be defined by statute and by the Corporations By-Laws.

The initial Board of Directors will be appointed and serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified upon majority vote of existing directors and/or officers.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The Corporations first Board of Directors shall be comprised of the following persons:

| | |
|----------------|--|
| Michael Tyde | 8464 Beach Blvd., Jacksonville, FL 32216 |
| Deborrah Hoag | 8464 Beach Blvd., Jacksonville, FL 32216 |
| Olivia Sayer | 8464 Beach Blvd., Jacksonville, FL 32216 |
| Craig Phillips | 8464 Beach Blvd., Jacksonville, FL 32216 |

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Michael Tyde 4004 Atlantic Blvd., Jacksonville, FL 32207

ARTICLE VII INCORPORATORS

The names and addresses of the Incorporators are:

| | |
|--------------|--|
| Michael Tyde | 8464 Beach Blvd., Jacksonville, FL 32216 |
| Sonya White | 8464 Beach Blvd., Jacksonville, FL 32216 |

Having been named as registered agent to accept services of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael S. Tyde
Signature Registered Agent

4-9-01
Date

In witness whereof, the undersigned have made and subscribed to these Articles of Incorporation on April 9, 2001:

Michael S. Tyde
Signature of Incorporator

4-9-01
Date

Sonya White
Signature of Incorporator

4-9-2001
Date