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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/23/01--01035--015
*****87.50 *****87.50

SUBJECT: ANIMAL ASSISTANCE SPECIALISTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jo (Jodi) Abeling
Name (Printed or typed)

P.O. Box 164
Address

Milton, FL 32572
City, State & Zip

850-983-4776
Daytime Telephone number

Jodi
GAVE
HORIZATION BY PHONE TO
DIRECT Article IV
EXAM

01 AUG 23 AM 9:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

3
Saw
8/24/01

FILED

01 AUG 23 AM 9: 22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES of INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Act, hereby adopt the following Articles of Incorporation:

ARTICLE 1 **NAME**
ANIMAL ASSISTANCE SPECIALISTS, INC.

ARTICLE 2 **PRINCIPAL OFFICE**
Office 6658 Grace St., NW Milton, Fl. 32570
Mail P.O.Box 164 Milton, Fl. 32572

ARTICLE 3 **PURPOSE**
The basic, but not limited to, purposes for the corporation are wildlife trapping and relocation, emergency rescue and response, handling disaster displaced animals, animal education programs, search dogs, pet therapy, and a pet sanctuary for unwanted pets and non-releasable wildlife.

ARTICLE 4 **MANNER OF ELECTION OF DIRECTORS**
The Board of Directors ARE APPOINTED BY THE FOUNDER.

ARTICLE 5 **INITIAL REGISTERED AGENT and STREET ADDRESS**
Jo (Jodi) Abeling
6658 Grace St., NW
P.O.Box 164
Milton, Fl. 32572

ARTICLE 6 **INCORPORATOR**
Jo (Jodi) Abeling
P.O.Box 164
Milton, Fl. 32572

Jo (Jodi) Abeling
Signature/Incorporator
Jo (Jodi) Abeling

8-21-01
Date

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.

Jo (Jodi) Abeling
Signature/Registered Agent
Jo (Jodi) Abeling

8-21-01
Date

BOARD of DIRECTORS

Jo (Jodi) Abeling, President/ CEO
P.O.Box 164
Milton, FL 32572
850-983-4776

Gregory Abeling, Vice President Maintenance/Response Coordinator
P.O.Box 164
Milton, FL 32572
850-983-4776

Anne Risley, Home Office Coordinator/ Operations Specialist
1450 Bell Creek Rd.
Jay, FL 32565
850-994-8311