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526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**FILED**  
01 OCT 11 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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UCC SERVICES  
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October 11, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

HHSCE Foundation, Inc.

**N/01000007236**

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

**RECEIVED**  
OCT 11 AM 10:00  
DIVISION OF  
CORPORATION

NEW FILINGS	
	Profit
X	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

**J. BRYAN OCT 11 2001**

**ARTICLES OF INCORPORATION  
OF  
HHSCE FOUNDATION, INC.  
a Florida not-for-profit corporation**

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**ARTICLE I.**

Name

The name of this Corporation shall be: HHSCE Foundation, Inc.

**ARTICLE II.**

Duration

The duration of this Corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

**ARTICLE III.**

Purpose

The purpose of the Corporation shall be exclusively charitable in nature, to-wit: To engage exclusively in activities for charitable and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code). The Corporation is organized to operate exclusively for the benefit of, to perform the functions of, or to carry out the purposes of Halifax Humane Society, Inc., a Florida non profit corporation. The Corporation is to be supervised or controlled in connection with the Halifax Humane Society, Inc.

**ARTICLE IV.**

Principal Office and Registered Agent

The street and mailing address of the principal office of the Corporation is 2364 W. L.P.G.A. Blvd., Daytona Beach, FL 32120 and P.O. Box 9035, Daytona Beach, FL 32120, respectively. The name and address of the initial registered agent of the Corporation is Palmetto Charter Services, Inc.,

a Florida corporation, 150 Magnolia Avenue (Post Office Box 2491) Daytona Beach, Florida 32115-2491.

ARTICLE V.

Membership

There shall be no members of the Corporation.

ARTICLE VI.

Board of Directors

The number of Directors constituting the initial Board of Directors is six (6) and the name and address of each person who is to serve as a member thereof are as follows:

Ellen Pruitt  
1110 Sherbourne Way  
Ormond Beach, FL 32176

Melvin Stack  
1331 Oak Forest Drive  
Ormond Beach, FL 32174-4023

M. Motley  
64 Big Buck Trail  
Ormond Beach, FL 32176

John Crockenberg  
58 Neptune Avenue  
Ormond Beach, FL 32176

Robert E. McLaughlin  
1032 Shockney Road  
Ormond Beach, FL 32174

Maria Duval  
226 River Beach Drive  
Ormond Beach, FL 32176

The Directors may be changed from time to time by the by-laws but shall never be less than three (3). Election or appointment of the Directors shall be as prescribed in the by-laws.

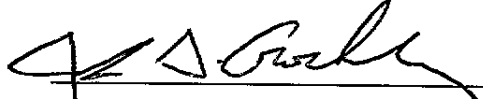
ARTICLE VII.

Incorporator

The name and address of the incorporator of this corporation is as follows:

John Crockenberg  
58 Neptune Avenue  
Ormond Beach, FL 32176

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles of Incorporation, this 10th day of October, 2001.

  
\_\_\_\_\_  
John Crockenberg, Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of October,  
2001, by John Crockenberg, who is personally known to me or has produced N/A  
as identification.

NOTARY PUBLIC:




Carine L. Jarosz  
My Commission DD036020  
Expires June 21 2005

Sign: Carine L. Jarosz  
Print: \_\_\_\_\_  
State of Florida At Large (Seal)  
My Commission Expires:  
Title/Rank: \_\_\_\_\_  
Commission Number: \_\_\_\_\_

CERTIFICATE DESIGNATING REGISTERED AGENT AND  
STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 617.0501, Florida Statutes, HHSCE Foundation, Inc. hereby designates Palmetto Charter Services, Inc., a Florida corporation located at 150 Magnolia Avenue, Daytona Beach, Florida 32114 as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

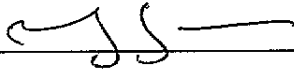
HHSCE FOUNDATION, INC.

By:   
John Crockenberg, Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of HHSCE FOUNDATION, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES,  
INC., a Florida corporation

BY:   
ITS: Vice President

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