Electronic Articles of Incorporation For

N02000001784 FILED March 12, 2002 Sec. Of State

ANIMAL GUARDIANS OF BREVARD, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANIMAL GUARDIANS OF BREVARD, INC.

Article II

The principal place of business address:

4658 BLACKMORE COURT MELBOURNE, FL. 32934

The mailing address of the corporation is:

4658 BLACKMORE COURT MELBOURNE, FL. 32934

Article III

The specific purpose for which this corporation is organized is:

HELP HOMELESS/ABANDONED ANIMALS FIND HOMES; ASSIST IN THE CARE OF ANIMALS OWNED BY ECONOMICALLY CHALLENGED FAMILIES; EDUCATE PEOPLE ON THE IMPORTANCE OF SPAYING/NEUTERING ANIMALS; GENERATE AN AWARENESS OF THE OVERPOPULATION OF PETS.

Article IV

The manner is which directors are elected or appointed is:

MAJORITY VOTE

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Article V

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

ROY A ALTERMAN 2115 PALM BAY ROAD, NE 1E PALM BAY, FL. US 32905

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROY A. ALTERMAN

Article VI

The name and address of the incorporator is:

MARY AND DENNIS PEER 4658 BLACKMORE COURT MELBOURNE, FL 32934

Incorporator Signature: MARY AND DENNIS PEER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARY E PEER 4658 BLACKMORE COURT MELBOURNE, FL. 32934

Title: V DENNIS L PEER 4658 BLACKMORE COURT MELBOURNE, FL. 32934

Title: T KAREN NEMSCHICK 4658 BLACKMORE COURT MELBOURNE, FL. 32934

Title: S SCHOTT BECKHAM 4658 BLACKMORE COURT MELBOURNE, FL. 32934