Electronic Articles of Incorporation For

N02000002772 FILED April 16, 2002 Sec. Of State

S.A.F.E. SOCIETY OF FLORIDA, INC.

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

Article I

The name of the corporation is:

S.A.F.E. SOCIETY OF FLORIDA, INC.

Article II

The principal place of business address:

1436 NORMANDY LANE PALM HARBOR, FL. 34683

The mailing address of the corporation is:

1436 NORMANDY LANE PALM HARBOR, FL. 34683

Article III

The specific purpose for which this corporation is organized is:

THIS IS A NON-PROFIT ORGANIZATION, DEDICATED TO SAVING ANIMALS FROM ENDANGERMENT. WE RESCUE ANIMALS FROM ANIMAL CONTROL SHELTERS WHO ARE AT RISK FOR EUTHANASIA. WE PROVIDE FOSTER HOMES FOR THESE ANIMALS UNTIL THEIR ADOPTION.

Article IV

The manner is which directors are elected or appointed is:

BY VOTING OF THE MEMBERS

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Article V

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

KIM M VOGEL 1436 NORMANDY LANE PALM HARBOR, FL. 34683

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

Registered Agent Signature: KIM M. VOGEL

Article VI

The name and address of the incorporator is:

KIM M. VOGEL 1436 NORMANDY LANE PALM HARBOR, FL 34683

Incorporator Signature: KIM. M. VOGEL

Article VII

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

Title: P KIM M VOGEL 1436 NORMANDY LANE PALM HARBOR, FL. 34683