

**Electronic Articles of Incorporation
For**

**N02000004082
FILED
May 29, 2002
Sec. Of State**

PAMELA VANDENBURGH 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:

PAMELA VANDENBURGH INC.

Article II

The principal place of business address:

38809 WINSOR DRIVE
ZEPHYRHILLS, FL. 33540

The mailing address of the corporation is:

PO BOX 216
ZEPHYRHILLS, FL. 33539

Article III

The specific purpose for which this corporation is organized is:

PURPOSE: TO RESCUE ANIMALS FROM HARMFUL OR NEGLECTFUL
SITUATIONS AND ADOPT THEM INTO A SAFE FAMILY
ENVIRONMENT. ALSO TO PURCHASE AND DISTRIBUTE ITEMS NEEDED
FOR THE CARE OF SAID ANIMALS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

PAMELA E VANDENBURGH
38809 WINSOR DRIVE
ZEPHYRHILLS, FL. 33540

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

Registered Agent Signature: PAMELA E VANDENBURGH

Article VI

The name and address of the incorporator is:

PAMELA E VANDENBURGH
38809 WINSOR DRIVE
ZEPHYRHILLS, FL 33540

Incorporator Signature: PAMELA E VANDENBURGH

Article VII

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

Title: P
PAMELA E VANDENBURGH
PO BOX 216
ZEPHYRHILLS, FL. 33539

Title: VP
KENNETH W GEZELMAN
PO BOX 216
ZEPHYRHILLS, FL. 33539