

**Electronic Articles of Incorporation
For**

**N02000006301
FILED
August 20, 2002
Sec. Of State**

PETSAFE OF PALM BEACH COUNTY, 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:

PETSAFE OF PALM BEACH COUNTY, INC.

Article II

The principal place of business address:

15390 82ND LANE NORTH
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

15390 82ND LANE NORTH
LOXAHATCHEE, FL. 33470

Article III

The specific purpose for which this corporation is organized is:

A NON-PROFIT CORPORATION DEDICATED TO THE SAFE, CONFIDENTIAL
TEMPORARY FOSTERING/PLACEMENT (FOSTER PARENT NETWORK) OF
COMPANION ANIMALS OF DOMESTIC VIOLENCE AND THE ELDERLY IN
PALM BEACH COUNTY, FL.

Article IV

The manner in which directors are elected or appointed is:

BY INVITATION

Article V

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

SHARI A BORAGINE
15390 82ND LANE NORTH
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: SHARI ANN BORAGINE

Article VI

The name and address of the incorporator is:

SHARI ANN BORAGINE
15390 82ND LANE NORTH

LOXAHATCHEE, FL 33470

Incorporator Signature: SHARI ANN BORAGINE