

The Accounting Office

of



1517 East Hillcrest Street

Orlando, Florida 32803

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NO2000006991

September 10, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200007686042--6
-09/12/02--01023--005
*****87.50 *****87.50

Re: Foundation For Animals, Unwanted, Neglected, and Abused,
Inc.

Gentlemen:

Enclosed are the Articles of Incorporation for the above
referenced proposed corporation; and, we enclose our check in the
amount of \$ 87.50 in payment of the Corporate Filing Fee and
Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at
the address above.

Sincerely yours,

Craig W. Smalley

02 SEP 12 AM 10:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IBM 9/13

**ARTICLES OF INCORPORATION
OF
Foundation For Animals, Unwanted,
Neglected, and Abused, INC.**

A Non-Stock, Non-Profit Corporation

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be Foundation for Animals, Unwanted, Neglected, and Abused, Inc.

ARTICLE II

PURPOSE

This is a non-stock, non-profit corporation. The purpose of the corporation is to provide healthcare and to engage in any lawful act or activity for which non-profit corporations may be organized under the laws of the State of Florida.

This corporation is organized exclusively for the purpose of providing services, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue code of 1954 (or the corresponding provision of any future United States Law).

ARTICLE III

DURATION

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law. Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization(s) operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provisions of any future United States Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or

organizations, as said Court shall determine, which are organized and operated exclusively for such designated purposes.

ARTICLE IV
PRINCIPAL OFFICE & MAILING ADDRESS

The principal place of doing business and mailing address of this corporation shall be:

230 Hazard Street, Orlando, FL 32804

ARTICLE V
NET EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No part of the activities of the corporation shall consist of carrying on the propaganda, or otherwise attempting to intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue code of 1954 (or corresponding provision of any future United States Law).

ARTICLE VII
BOARD OF DIRECTORS

The manner of election of the directors shall be identified in the by-laws

ARTICLE VIII
AMENDMENT

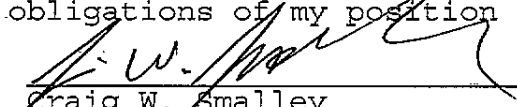
The corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the members herein are granted subject to their reservation.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is:

Craig W. Smalley, 1517 E. Hillcrest Street, Orlando, FL 32803

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



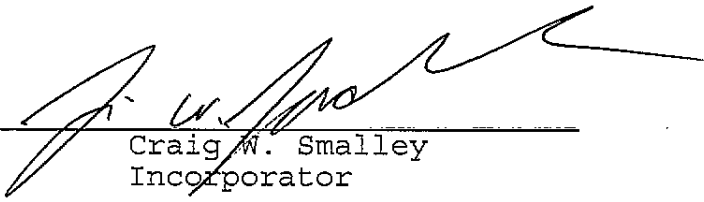
Craig W. Smalley
Registered Agent

ARTICLE IX
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Craig W. Smalley, 1517 E. Hillcrest Street, Orlando, FL 32803

The undersigned incorporator has executed these Articles of Incorporation this 10th day of September, 2002.



Craig W. Smalley
Incorporator

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TALLAHASSEE, FLORIDA