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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-3870
Fax Number : (850) 224-7047

FLORIDA NON-PROFIT CORPORATION

WASHINGTON COUNTY HUMANE SOCIETY INCORPORATED

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

WASHINGTON COUNTY HUMANE SOCIETY INCORPORATED

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is WASHINGTON COUNTY HUMANE SOCIETY INCORPORATED.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 861 Rustin Drive, Chipley, Fl 32428.

ARTICLE III: PURPOSE

The purpose of this Corporation is to provide for the care and shelter of animals and maintain a prescribed plan to regulate the population of stray and unwanted animals.

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ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Roy Lake, 1314 Jackson Ave., Chipley, FL 32428.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is initially. The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is President/Director Sue Roney, 3777 Hwy. 273, Graceville, FL 32440. Vice-President/Director Nan Thompson, 319 Red Deer Road, Chipley, FL 32428. Secretary/Treasure/Director Rita McCormick, 3067 Pipkin Road, Bonifay, FL 32425.

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

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ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE X: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

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ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 29th day of April 2003.

"Capital Connection, Inc. by Leilani White, Client Representative"

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for WASHINGTON COUNTY HUMANE SOCIETY, INCORPORATED, at the place designated in this certificate, 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 obligation of my position as registered agent.

Signature: 

Printed Name: ROY LAKE
Address: 1314 JACKSON AVENUE
CHIPLEY, FLORIDA 32428

Date: 4/29/03

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