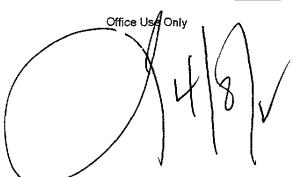
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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Hamelot,	Inc.			
Enclosed is an original an	(PROPOSED CORPORATE			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM:				
	Name (Printed or typed)  224 Datura Street, Suite 300  Address			
	West Palm Beach, FL 33401			
City, State & Zip				
561.838.9811  Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Hamelot, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8225 Pioneer Road

West Palm Beach, FL 33411

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: protection and maintenance of abandoned, neglected and abused domestic and farm animals

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: directors appointed by P for indefinite terms

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Mary Morris, 8225 Pioneer Road, West Palm Beach, FL 33411- P Michael morris, 8225 Pioneer Road, West Palm Beach, FL 33411- VP

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mary Morris 224 Datura Stret, Suite 300 West Palm each, FL 33401

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary Morris

224 Datura Street, Suite 300

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Lam familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator

2004 APR -2 P 1: 3 SECRETARY OF STATE