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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Handwritten signature]
4/8/04 ✓

TRANSMITTAL LETTER

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

SUBJECT: Hamelot, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mary Morris

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
West Palm Beach, FL 33401

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

Signature Registered Agent

Date

Signature/Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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