

# **Electronic Articles of Incorporation For**

**N04000003946  
FILED  
April 20, 2004  
Sec. Of State  
dbrown**

CASEY'S PLACE ANIMAL SANCTUARY, 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:

CASEY'S PLACE ANIMAL SANCTUARY, INC.

## **Article II**

The principal place of business address:

16478 BRITTLE ROAD  
BROOKSVILLE, FL. 34601

The mailing address of the corporation is:

19700 GULF BLVD.  
#406  
INDIAN SHORES, FL. 33785

## **Article III**

The specific purpose for which this corporation is organized is:

PROVIDE REFUGE AND COMPASSIONATE CARE TO ABANDONED, ABUSED,  
INJURED OR SICK ANIMALS WHILE WORKING TO FIND THEM LOVING  
NEW HOMES. HELP PEOPLE GAIN GREATER EMPATHY AND RESPECT FOR  
ALL ANIMALS BY PROVIDING LEARNING OPPORTUNITIES.

## **Article IV**

The manner in which directors are elected or appointed is:

ELECTED BY BOARD OF DIRECTORS

## **Article V**

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

DEBRA J MCPHERSON  
19700 GULF BLVD.  
#406  
INDIAN SHORES, FL. 33785

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

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Registered Agent Signature: DEBRA J. MCPHERSON

### **Article VI**

The name and address of the incorporator is:

DEBRA J. MCPHERSON  
19700 GULF BLVD.  
#406  
INDIAN SHORES, FL 33785

Incorporator Signature: DEBRA J. MCPHERSON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DEBRA J MCPHERSON  
19700 GULF BLVD., #406  
INDIAN SHORES, FL. 33785

Title: S  
CHARLOTTE W KENDALL  
520 BRIGHTWATERS BLVD.  
ST. PETERSBURG, FL. 33701

Title: T  
EDWARD FLOM  
2401 BAYSHORE BLVD., #504  
TAMPA, FL. 33629 US

Title: V  
RICHARD SCHAAL  
618 GULF BLVD., #5  
INDIAN ROCKS BEACH, FL. 33785