

NO 400000 4635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

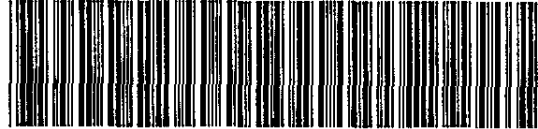
(Business Entity Name)

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ATTORNEY AT LAW

MARK R. HALL, P.A.

CERTIFIED MEDIATOR

TELEPHONE
(386) 423-1221

124 FAULKNER STREET
NEW SMYRNA BEACH, FLORIDA 32168-7018

FAX (386) 423-2232
E-MAIL: mark@mhalla.com

May 4, 2004

VIA FEDERAL EXPRESS

Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: New Not For Profit Corporation Filing
UNITED HUMANITARIANS PROMOTING ANIMAL WELFARE, INC.

To Whom It May Concern:

Enclosed please find the following for your consideration:

1. Articles Of Incorporation for United Humanitarians
Promoting Animal Welfare, Inc.

2. Mark R. Hall Trust account check in the amount of \$78.75
for the filing fee of \$35.00; Registered Agent Designation fee
of \$35.00; and certified copy of Articles Of Incorporation fee
of \$8.75.

Once the Articles Of Incorporation have been filed, please
forward the certified copy to the address above.

Thank you for your attention to this matter.

Sincerely,

MARK R. HALL, P.A.


CAROL S. GARDNER
Legal Assistant

Enclosures

ARTICLES OF INCORPORATION
OF
UNITED HUMANITARIANS PROMOTING ANIMAL WELFARE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be: **UNITED HUMANITARIANS PROMOTING ANIMAL WELFARE, INC.**

ARTICLE II
PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

United Humanitarians Promoting Animal Welfare, Inc.
529 Beville Road
South Daytona, FL 32119

The mailing address of this corporation shall be:

United Humanitarians Promoting Animal Welfare, Inc.
529 Beville Road
South Daytona, FL 32119

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MAY 11 1972
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

ARTICLE III
PURPOSES

The general purposes for which the corporation is organized are the following:

- a. fundraising for animal welfare;
- b. any and all purposes permitted by Chapter 617, Florida Statutes, and other applicable law; and
- c. to accomplish the foregoing purposes, the corporation shall have all corporate powers permitted under Florida law, including the power to borrow monies.

ARTICLE IV
MANNER OF ELECTION OF DIRECTORS

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). The Directors shall be appointed, and the method of appointment of Directors and number of Directors shall be provided for in the Bylaws. The name and address of each initial Director of the Corporation is as follows:

<u>Director</u>	<u>Director's Address</u>
Gisele Found	P.O. Box 291365 Port Orange, FL 32129
Lisa Cober	1900 Botree Court Daytona Beach, FL 32124
Anita Hester	1211 Franklin Drive Port Orange, FL 32129

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark R. Hall, Esq.
Mark R. Hall, P.A.
124 Faulkner Street
New Smyrna Beach, FL 32168

ARTICLE VI
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Gisele Found
P.O. Box 291365
Port Orange, FL 32129

ARTICLE VII
INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 3rd day of May, 2004.

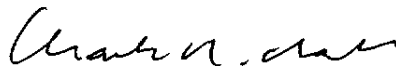


GISELE FOUND

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for UNITED HUMANITARIANS PROMOTING ANIMAL WELFARE, INC. at the place designated in the Articles Of Incorporation, the undersigned is familiar with and accepts the obligations of the position pursuant to Florida Statute 607.0501(3).

DATED this 4th day of May, 2004.



MARK R. HALL, ESQUIRE