

**Electronic Articles of Incorporation
For**

N04000008634
FILED
September 03, 2004
Sec. Of State
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THE PEBBLES FOUNDATION, 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:

THE PEBBLES FOUNDATION, INC.

Article II

The principal place of business address:

742 MULBERRY AVENUE
CELEBRATION, FL. US 34747

The mailing address of the corporation is:

742 MULBERRY AVENUE
CELEBRATION, FL. US 34747

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SERVICES AND FUNDING TO BENEFIT THE HUMANE CARE
OF ANIMALS.

Article IV

The manner in which directors are elected or appointed is:

BY VOTE

Article V

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

LISA J GILMORE
742 MULBERRY AVENUE
CELEBRATION, FL. 34747

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

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Registered Agent Signature: LISA J. GILMORE

Article VI

The name and address of the incorporator is:

LISA J. GILMORE
742 MULBERRY AVENUE
CELEBRATION, FL 34747

Incorporator Signature: LISA J. GILMORE

Article VII

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

Title: P,D
LISA J GILMORE
742 MULBERRY AVENUE
CELEBRATION, FL. 34747 US

Title: VP,D
ROBIN MALATINO
717 EAST LAWN DRIVE
CELEBRATION, FL. 34747 US

Title: T,D
KIM HAWK
500 CELEBRATION AVENUE
CELEBRATION, FL. 34747 US

Title: S,D
LYNN DEOBLER
510 GOLFPARK DRIVE
CELEBRATION, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

09/02/2004