

**Electronic Articles of Incorporation  
For**

N04000009050  
FILED  
September 21, 2004  
Sec. Of State  
Ipoole

HUMANE SOCIETY OF INVERNESS, 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:

HUMANE SOCIETY OF INVERNESS, INC.

**Article II**

The principal place of business address:

2109 SOUTH MOHICAN TRAIL  
INVERNESS, FL. 34450

The mailing address of the corporation is:

2109 SOUTH MOHICAN TRAIL  
INVERNESS, FL. 34450

**Article III**

The specific purpose for which this corporation is organized is:

ANIMAL RESCUE AND EDUCATION OF THE PUBLIC IN THE CARE AND HOUSING OF ANIMALS. TRAINING AND FOLLOW UP WITH FAMILIES WHO ADOPT. EDUCATING PUBLIC ON SPAYING AND NEUTERING THE PET POPULATION. AND PET THERAPY PROGRAMS FOR NUIRSING HOMES.

**Article IV**

The manner in which directors are elected or appointed is:

BY 2/3 VOTE - BY LAWS

**Article V**

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

MARGRET MEIER  
2109 SOUTH MOHICAN TRAIL  
INVERNESS, FL. 34450

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

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Registered Agent Signature: MARGRET MEIER

### **Article VI**

The name and address of the incorporator is:

MARGRET MEIER  
2109 SOUTH MOHICAN TRAIL  
INVERNESS, FL 34450

Incorporator Signature: MARGRET MEIER

### **Article VII**

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

Title: P  
MARGRET MEIER  
2109 SOUTH MOHICAN TRAIL  
INVERNESS, FL. 34450

Title: VP  
KAREEN CARRUTHERS  
4461 SIERRA RD  
PHELAN, CA. 92371

Title: SEC  
MARY REDD  
PO BOX 1290  
GENEVA, FL. 34450

### **Article VIII**

The effective date for this corporation shall be:

09/20/2004