

Electronic Articles of Incorporation For

**N04000009648
FILED
October 11, 2004
Sec. Of State
nculligan**

THE ANNIE 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 ANNIE FOUNDATION, INC.

Article II

The principal place of business address:

1000 ROBERTA AVENUE
ORLANDO, FL. US 32825

The mailing address of the corporation is:

1000 ROBERTA AVENUE
ORLANDO, FL. US 32825

Article III

The specific purpose for which this corporation is organized is:

TO IMPROVE THE QUALITY OF LIFE FOR ANIMALS THROUGH
EDUCATION, COMMUNITY INVOLVEMENT FUNDING MEDICAL NEEDS,
PARTICULARLY FOR COMPANION PETS OF THE ELDERLY AND
LOW-INCOME FAMILIES. ZERO POPULATION GROWTH IS A HIGH
PRIORITY.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

ANNIE H EVANS
1000 ROBERTA AVENUE
ORLANDO, FL. 32825

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

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Registered Agent Signature: ANNIE H. EVANS

Article VI

The name and address of the incorporator is:

ANNIE H. EVANS
1000 ROBERTA AVENUE
ORLANDO, FLORIDA 32825

Incorporator Signature: ANNIE H. EVANS

Article VII

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

Title: PRES
ANNIE H EVANS
1000 ROBERTA AVENUE
ORLANDO, FL. 32825 US

Title: VP
SCOTT M EVANS
940 SCANDIA LANE
ORLANDO, FL. 32825 US

Title: SEC
SHERRY L HARRIS
940 SCANDIA LANE
ORLANDO, FL. 32825 US

Title: TRES
JOHN C HILLER
1000 ROBERTA AVENUE
ORLANDO, FL. 32825 US