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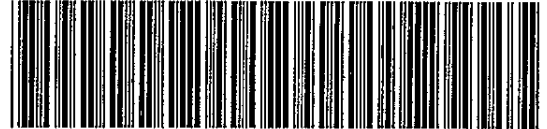
(Business Entity Name)

(Document Number)

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2004 DEC 30 A 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
[Handwritten date: 1/3/05]

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MAKING A Difference (M.A.D.) for ANIMALS, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: E. Ellen Dozier
Name (Printed or typed)

1745 Davis Dr
Address

Merritt Isl FL 32952
City, State & Zip

321 427 7449
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 23, 2004

E. ELLEN DOZIER
1745 DAVID DR.
MERRITT ISLAND, FL 32952

SUBJECT: MAKING A DIFFERENCE (M.A.D.) FOR ANIMALS, INC.
Ref. Number: W04000046902

RECEIVED

04 DEC 30 AM 10:32

DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

We have received your document for MAKING A DIFFERENCE (M.A.D.) FOR ANIMALS, INC.. However, the document has not been filed and is being returned for the following:

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 604A00071315

*Changes made
pursuant to
phone call 12/28/04*

FILED

2009 DEC 30 A 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
M.A.D for Animals, Inc
A Non-Profit Corporation**

The undersigned, acting as incorporators of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

Article 1 - Name

The name of this corporation is M.A.D for Animals, Inc..

Article 2 – Principal Office

The principal place of business and mailing address of this corporation shall be in Brevard County Florida. The mailing address is:

M.A.D. for Animals, Inc

P. O. Box 540724

Merritt Island FL 32952

Article 3 - Purpose

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code and includes the following:

- A. To engage in activities aimed at reducing animal shelter deaths.
 - a. To arrange for spay/neuter services for domestic animals, and arrange for other medical services for animals in need.
 - b. To provide temporary foster care for animals
 - c. To engage in adoption events for the permanent placement of animals.
- B.. To provide permanent sanctuary for animals in need of a safe haven.
- C. To encourage humane treatment of animals, and promote non-lethal solutions to animal conflicts through public education.

Article 4 – Manner of Election

Directors will be appointed in a manner as set forth in the bylaws of the Corporation.

Article 5 – Initial Directors/Officers

The number of initial directors of this corporation shall be 7 and the names and addresses of the initial directors are as follows:

Ellen Dozier -- 1745 Davis Drive, Merritt Island Fl 32952

Tina Billquist, CVT – 6373 Leonard Ave, Port St John FL 32927

Carolyn Sheriff – 5090 Fishtail Palm Ave, Cocoa FL 32927

Mackenzie Quirarte – 230 Sand Pine Rd., Indialantic FL 32903

Virginia Sobredo – 3153 Panama Drive, Melbourne FL 32934

Belinda Anner – 6187 Corning Rd, Port St John FL 32927

Deborah Williams – 1013 Medallion Drive, Rockledge FL 32955

Article 6 – Initial Registered Agent and Street Address

The name and address of the registered agent and registered office of this corporation is:

Ellen Dozier

1745 Davis Drive

Merritt Island, FL 32952

Article 7 - Incorporator

The name and address of the incorporator of this corporation is:

Ellen Dozier

1745 Davis Drive

Merritt Island FL 32952

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

E. Ellen Dozier

Signature

12/28/04

_____, Incorporator

2004 DEC 30 A 9 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED