

**Electronic Articles of Incorporation
For**

N05000002942
FILED
March 22, 2005
Sec. Of State
register

FRIENDS OF BARKLEY FOUNDATION, INCORPORATED

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:

FRIENDS OF BARKLEY FOUNDATION, INCORPORATED

Article II

The principal place of business address:

1780 SOUTHLAKE DRIVE
MIDDLEBURG, FL. 32068

The mailing address of the corporation is:

1780 SOUTHLAKE DRIVE
MIDDLEBURG, FL. 32068

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR CHARITABLE PURPOSES
WITHIN THE MEANING OF SECTION 501(C)(3) OF THE IRS CODE OF
1986, AS NOW ENACTED OR HEREAFTER AMENDED, TO PROVIDE
VETERINARY CARE, NEUTERING, FOOD AND BOARDING FOR NEEDY
ANIMALS IN FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

SUSAN C BULLOCK MS.
1780 SOUTHLAKE DRIVE
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: SUSAN C. BULLOCK

Article VI

The name and address of the incorporator is:

SUSAN C. BULLOCK
1780 SOUTHLAKE DRIVE
MIDDLEBURG, FL 32068

Incorporator Signature: SUSAN C. BULLOCK

Article VII

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

Title: P
JOHN R BULLOCK
1780 SOUTHLAKE DRIVE
MIDDLEBURG,, FL. 32068 US

Title: VP
BRIAN W BULLOCK
1780 SOUTHLAKE DRIVE
MIDDLEBURG,, FL. 32068 US

Title: T
DAVID T KEREKES
1794 SOUTHLAKE DRIVE
MIDDLEBURG, FL. 32068 US

Title: S
JAMEL J SELLITTI
1794 SOUTHLAKE DRIVE
MIDDLEBURG, FL. 32068 US

Article VIII

The effective date for this corporation shall be:

03/21/2005