

Electronic Articles of Incorporation For

**N05000005022
FILED
May 13, 2005
Sec. Of State
thampton**

FLORIDA EAST COAST HUMANE SOCIETY, 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:

FLORIDA EAST COAST HUMANE SOCIETY, INC.

Article II

The principal place of business address:

1665 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL. 32086

The mailing address of the corporation is:

1665 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL. 32086

Article III

The specific purpose for which this corporation is organized is:

HUMANE CARE OF ALL ANIMALS.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY MEMBERS

Article V

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

STEFANIE BERNSTEIN
1665 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL. 32086

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

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Registered Agent Signature: STEFANIE BERNSTEIN

Article VI

The name and address of the incorporator is:

STEFANIE BERNSTEIN
1665 OLD MOULTRIE
ST. AUGUSTINE, FL
32086

Incorporator Signature: STEFANIE BERNSTEIN

Article VII

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

Title: P
STEFANIE BERNSTEIN
1665 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL. 32086

Title: VP
GAYLE GILMORE
1665 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL. 32086

Title: T
ALAN FREED
1665 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL. 32086

Title: S
SANDY WORGAN
1665 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL. 32086