

**Electronic Articles of Incorporation
For**

**N05000008563
FILED
August 19, 2005
Sec. Of State
Ipooe**

SOUTHERN REGIONAL ANIMAL LEGAL PROTECTION FUND, 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:

SOUTHERN REGIONAL ANIMAL LEGAL PROTECTION FUND, INC.

Article II

The principal place of business address:

2898-6 MAHAN DRIVE
TALLAHASSEE, FL. 32308

The mailing address of the corporation is:

2898-6 MAHAN DRIVE
TALLAHASSEE, FL. 32308

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE LEGAL REPRESENTATION TO PROTECT THE LIVES AND
WELLBEING OF ANIMALS, AND TO PROTECT THE HUMAN-ANIMAL
RELATIONSHIP FROM HARM.

Article IV

The manner in which directors are elected or appointed is:

THE METHOD OF ELECTION OF DIRECTOR IS STATED IN THE BYLAWS

Article V

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

CYNTHIA A MCNEELY
2898-6 MAHAN DRIVE
TALLAHASSEE, FL. 32308

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

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Registered Agent Signature: CYNTHIA A MCNEELY

Article VI

The name and address of the incorporator is:

CYNTHIA A MCNEELY
THE MCNEELY LAW FIRM
2898-6 MAHAN DRIVE
TALLAHASSEE, FL 32308

Incorporator Signature: CYNTHIA A MCNEELY

Article VII

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

Title: P
CYNTHIA A MCNEELY
2898-6 MAHAN DRIVE
TALLAHASSEE, FL. 32308

Title: VP
ROBERT A MCNEELY
2898-6 MAHAN DRIVE
TALLAHASSEE, FL. 32308

Title: T
CYNTHIA A MCNEELY
2898-6 MAHAN DRIVE
TALLAHASSEE, FL. 32308