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ANNA CAM FENTRESS  
(Requestor's Name)

4883 HIGHGROVE ROAD  
(Address)

TALLAHASSEE FL 32312  
(City/State/Zip/Phone #)

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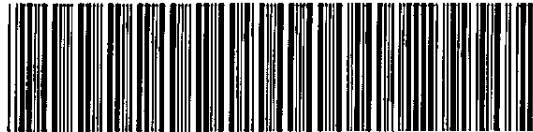
ECAH ANIMALS, INC.  
(Business Entity Name)

(Document Number)

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05 OCT 24 PM 12:14  
DIVISION OF REGISTRATION

T Hamilton OCT 24 2005

**ARTICLES OF INCORPORATION OF  
ECAH Animals, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, chapter 617, Florida Statutes, hereby adopts the following articles of incorporation:

**ARTICLE I – NAME**

The name of the Corporation ("Corporation") shall be ECAH Animals, Inc.

**ARTICLE II – PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the Corporation shall be  
4883 Highgrove Road  
Tallahassee, Florida 32309

**ARTICLE III – PURPOSES**

This Corporation is organized exclusively for charitable, religious, educational, or scientific purposes within the meaning of section 501(c)3 of the Internal Revenue Code, including the making of distributions to organizations that qualify as exempt organizations under section 501(c)3 of the Internal Revenue Code or any succeeding provisions of any future federal tax code and that have one or more purposes consistent with the purposes of this Corporation.

No part of the net earnings of this Corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other persons, except that the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make appropriate payments and distributions in furtherance of the purposes of this Corporation. No substantial part of the activities of this Corporation will be the carrying on of propaganda or attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles of incorporation and any amendments thereto, the Corporation shall not carry on any activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)3 of the Internal Revenue Code, or (b) by an organization for which contributions to it are deductible under section 170(c)(2) of the Internal Revenue Code or any succeeding provisions of any future federal tax code.

This Corporation is organized for the purposes of sheltering abandoned and unwanted domestic animals, educating the public on the importance of spaying and neutering domestic animals, educating the public on the proper basic care and treatment of domestic animals, and educating the public on prevention of cruelty to animals. In furtherance of these purposes, the Corporation intends to solicit and receive private and public donations and contributions.

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#### ARTICLE IV – INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of seven (7) members. The names and addresses of the persons who will serve on the initial board of directors are:

Jacque Clapper  
2802 Old St. Augustine Road  
Tallahassee, Florida 32301

Joel Easley  
3376 Micanopy Trail  
Tallahassee, Florida 32312

Nicole Easley  
3376 Micanopy Trail  
Tallahassee, Florida 32312

Thomas Nedelhoffer  
514 North Bronough Street  
Tallahassee, Florida 32301

Sharon Quintero  
800 Hickory Lane  
Havana, Florida 32333

Virginia Tucker  
928 Hassell Drive  
Tallahassee, Florida 32305

Linda Whitefeather  
1548 Live Oak Drive  
Tallahassee, Florida 32301

#### ARTICLE V – MANNER OF ELECTION OF BOARD OF DIRECTORS

The board of directors shall be elected or appointed as specified in the bylaws of the Corporation.

#### ARTICLE VI – MEMBERSHIP

The Corporation shall have members as specified in the bylaws and such members will have the right to vote for directors and to vote for the adoption or amendment of bylaws of the Corporation as specified in the bylaws.

#### ARTICLE VII – BYLAWS

The Corporation shall have bylaws which may be made or altered upon a two-thirds (2/3s) vote of the members present and voting at any regular or special meeting of the Corporation provided that written notice of any proposed amendment has been given in writing to the members not later than thirty (30) days before the meeting at which the bylaws are to be amended and provided that no change shall be made which will adversely affect the Corporation's tax exempt status.

#### ARTICLE VIII – AMENDMENT TO ARTICLES OF INCORPORATION

The articles of incorporation may be amended upon a two-thirds (2/3s) vote of the members present and voting at any regular or special meeting of the Corporation provided that written notice of any proposed amendment has been given in writing to the members not later than thirty (30) days before the meeting at which the articles are to be amended

and provided that no change shall be made which will adversely affect the Corporation's tax exempt status.

ARTICLE IX – DISSOLUTION

In the event of dissolution of this Corporation, the residual assets will be transferred to one or more corporations any of which has a purpose similar to any of those expressed for this Corporation and which is exempt from federal tax under section 501(c)3 of the Internal Revenue Code. No assets of this Corporation shall be paid or inure to the benefit of any individual or member of this Corporation.

ARTICLE X – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Janet Yearty  
1129 Apalachee Parkway  
Tallahassee, Florida 32301

ARTICLE XI – INCORPORATOR

The name and street address of the incorporator for these articles of incorporation is:

Anna Cam Fentriss  
1400 Village Square Boulevard, Number 3-243  
Tallahassee, Florida 32312

The undersigned incorporator has executed these articles of incorporation this 24<sup>th</sup> day of OCTOBER, 2005.

Signature of Incorporator:

Anna Cam Fentriss

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent:

Dated:

Janet Yearty  
Janet Yearty

10-24-05