

Electronic Articles of Incorporation For

**N05000012254
FILED
December 07, 2005
Sec. Of State
clewis**

HANNEFORD FOUNDATION, 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:

HANNEFORD FOUNDATION, INC.

Article II

The principal place of business address:

2250 GULF GATE DRIVE
SUITE A
SARASOTA, FL. 34231

The mailing address of the corporation is:

2250 GULF GATE DRIVE
SUITE A
SARASOTA, FL. 34231

Article III

The specific purpose for which this corporation is organized is:

ENDANGERED ANIMAL CARE AND PROTECTION.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

JOHN J MERCURIO
713 S. ORANGE AVE.
SARASOTA, FL. 34236

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

N05000012254
FILED
December 07, 2005
Sec. Of State
clewis

Registered Agent Signature: JOHN J. MERCURIO

Article VI

The name and address of the incorporator is:

GERTRUDE HANNEFORD
2250 GULF GATE DRIVE
SUITE A
SARASOTA, FL 34231

Incorporator Signature: GERTRUDE HANNEFORD

Article VII

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

Title: P
GERTRUDE HANNEFORD
2250 GULF GATE DRIVE, SUITE A
SARASOTA, FL. 34231

Title: VP
DWIGHT HANSON
2250 GULF GATE DRIVE, SUITE A
SARASOTA, FL. 34231

Title: S
NELLIE HANNEFORD-CHAPAY
2250 GULF GATE DRIVE, SUITE A
SARASOTA, FL. 34231

Article VIII

The effective date for this corporation shall be:

12/07/2005