

**Electronic Articles of Incorporation
For**

**N05000012945
FILED
December 29, 2005
Sec. Of State
dbrown**

DOG GONE TO A GOOD HOME, 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:

DOG GONE TO A GOOD HOME, INC.

Article II

The principal place of business address:

3600 S. US HWY 129
BELL, FL. 32619

The mailing address of the corporation is:

3600 S. US HWY 129
BELL, FL. 32619

Article III

The specific purpose for which this corporation is organized is:

TO PROTECT STRAY ANIMALS IN GILCREST COUNTY AND HELP THOSE ANIMALS FIND GOOD HOMES. TO HELP PREVENT THE SPREAD OF RABIES AND OTHER DECEASES BY INSURING PROPER SHOTS AND OTHER HEALTH CARE FOR THESE ANIMALS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY MEMBERS

Article V

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

MICHAEL R ADAIR
1280 SW 36TH AVENUE
SUITE 200
POMPANO BEACH, FL, FL. 33069

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

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Registered Agent Signature: MICHAEL R. ADAIR

Article VI

The name and address of the incorporator is:

MICHAEL R. ADAIR, CPA
1280 SW 36TH AVENUE
SUITE 200
POMPANO BEACH, FL 33069

Incorporator Signature: MICHAEL R. ADAIR

Article VII

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

Title: P
LINDSAY R SMITH
P.O. BOX 1812
TRENTON, FL. 32693

Title: V
SALLY RIST
P.O. BOX 1522
ALACHUA, FL. 32615

Title: T
STEPHANIE SMITH
4839 SW COUNTY ROAD
TRENTON, FL. 32619

Title: S
TERI DARLING
1509 SW 17 TERRACE
BELL, FL. 32619

Article VIII

The effective date for this corporation shall be:

12/28/2005