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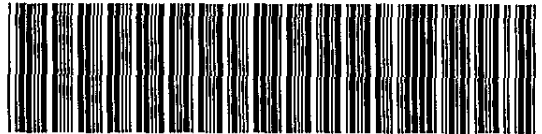
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J. Shivers FEB 21 2006

LAW OFFICES
GUILLERMO A. RUIZ, P.A.

2901 FIFTH AVENUE NORTH
ST. PETERSBURG, FLORIDA 33713

TELEPHONE (727) 321-2728
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P. O. BOX 12787
ST. PETERSBURG, FL 33733

February 14, 2006

Secretary of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

RE: The Society for Furry & Feathered Friends, Inc., a Nonprofit Corporation

Gentlemen:

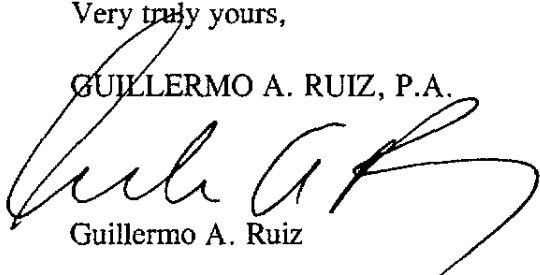
Enclosed herein for filing in reference to the captioned matter please find original and one copy of the Articles of Incorporation. Also enclosed is my check made payable to your office in the sum of \$70.00 representing payment for the filing fee and registered agent fee.

Please file the original of these Articles and return to my office a copy of same together with your receipt for the monies enclosed herewith.

Thank you for your attention to this matter.

Very truly yours,

GUILLERMO A. RUIZ, P.A.



Guillermo A. Ruiz

GAR/ms

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE SOCIETY FOR FURRY & FEATHERED FRIENDS, INC.
(a Nonprofit Corporation)

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: The Society for Furry & Feathered Friends, Inc.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and the mailing address of the corporation shall be
County Road 90, Palm Harbor, FL 34684.

ARTICLE III

Purpose

The specific purpose for which the corporation is organized is: to provide protection and care of unwanted animals.

ARTICLE IV

Manner of Election of Directors

The manner in which the directors are elected or appointed is as follows: elected by the Members.

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TALLAHASSEE, FLORIDA

ARTICLE V

Initial Directors

The names, addresses and titles of the initial Directors of the corporation are as follows:

<u>Name & Address</u>	<u>Title</u>
LORRAINE GILBERT 980 County Road 90 Palm Harbor, FL 34684	Director/Vice-President
BARBARA BARNA 960 County Road 90 Palm Harbor, FL 34684	Director/President
MARK GILBERT 364 1 st Avenue North St. Petersburg, FL 33701	Director/Secretary/Treasurer

ARTICLE VI

Limitation of Corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302 of the Florida Statutes.

ARTICLE VII

Initial Registered Agent and Street Address

The name and street address of the initial registered agent is: LORRAINE GILBERT, 980 County Road 90, Palm Harbor, FL 34684. The registered office is the location where service of process can be accepted. The registered agent, LORRAINE GILBERT, accepts said position as registered agent of this corporation who states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation as evidenced by her signature and the end of these Articles of Incorporation.

ARTICLE VIII

Incorporators

The name and the street address of the incorporator for these Articles of Incorporation is:
LORRAINE GILBERT, 980 County Road 90, Palm Harbor, FL 34684.

The undersigned incorporator has executed these Articles of Incorporation this 13 day
of February, 2006.

Lorraine Putsil Gilbert
LORRAINE GILBERT, Subscriber

The undersigned, LORRAINE GILBERT, accepts the position as registered agent of this corporation and states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

DATED: Feb 13, 2006.

Lorraine Putsil Gilbert
LORRAINE GILBERT,
REGISTERED AGENT

STATE OF FLORIDA :
: SS
COUNTY OF PINELLAS :

BEFORE ME, the undersigned authority, personally appeared LORRAINE GILBERT, who, is known to me personally or who produced known as identification, and who, after being by me first duly cautioned and sworn, deposes and says: that she is the individual described in and who executed the foregoing Articles of Incorporation; and does hereby acknowledge before me that she executed same for the purposes expressed therein.

WITNESS my hand and official seal in the County and State aforesaid this 13 day of
February, 2006.



Debra A. Rogers-Moore
MY COMMISSION # DD 376481 EXPIRES
JANUARY 29, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC, STATE OF FLORIDA

Name: Debra A. Rogers-Moore

Address: 33451 US Hwy 19 N
Palm Harbor, FL 34684

My Commission Expires: 1/29/09

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA