

**Electronic Articles of Incorporation
For**

N06000007772
FILED
July 24, 2006
Sec. Of State
dwhite

FRANKLIN COUNTY FRIENDS OF ANIMALS, INCORPORATED

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:

FRANKLIN COUNTY FRIENDS OF ANIMALS, INCORPORATED

Article II

The principal place of business address:

123 GULF BEACH DRIVE WEST
ST. GEORGE ISLAND, FL. 32328

The mailing address of the corporation is:

P.O. BOX 632
EASTPOINT, FL. 32328

Article III

The specific purpose for which this corporation is organized is:

PREVENTING CRUELTY TO ANIMALS WITHIN THE MEANING OF
501(C)(3)

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

BARBARA SANDERS
80 MARKET ST.
APALACHICOLA, FL. 32320

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

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Registered Agent Signature: BARBARA SANDERS

Article VI

The name and address of the incorporator is:

JOHN B. SPOHRER, JR.
P.O. BOX 632

EASTPOINT, FL 32328

Incorporator Signature: JOHN B. SPOHRER, JR.

Article VII

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

Title: P
JOHN B SPOHRER JR
123 GULF BEACH WEST
ST. GEORGE ISLAND, FL. 32328

Title: VP
MELODY B TOWNSEND
264 MAGNOLIA BAY DRIVE
EASTPOINT, FL. 32328

Title: TRES
HELEN T SPOHRER
123 GULF BEACH DRIVE WEST
ST. GEORGE ISLAND, FL. 32328

Article VIII

The effective date for this corporation shall be:

07/21/2006