

**Electronic Articles of Incorporation
For**

N06000012677
FILED
December 12, 2006
Sec. Of State
bmcknight

CITRUS COUNTY SPCA, 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:

CITRUS COUNTY SPCA, INC

Article II

The principal place of business address:

12747 SOUTH FLORIDA AVENUE
FLORAL CITY, FL. 34436

The mailing address of the corporation is:

P.O. BOX 5452
SPRING HILL, FL. 34611

Article III

The specific purpose for which this corporation is organized is:

TO INTERCEED AND PREVENT THE CRUELTY AND THE ABANDONMENT OF
ANIMALS AND TO PROVIDE COMMUNITY OUTREACH TO FURTHER
EDUCATE THE PUBLIC ABOUT ANIMAL WELFARE AND ANIMAL RIGHTS

Article IV

The manner in which directors are elected or appointed is:

QUORUM VOTE

Article V

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

MRK CONSULTING LLC
12747 SOUTH FLORIDA AVENUE
FLORAL CITY, FL. 34436

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

N06000012677
FILED
December 12, 2006
Sec. Of State
bmcknight

Registered Agent Signature: MICHAEL KENT

Article VI

The name and address of the incorporator is:

MICHAEL KENT
12747 SOUTH FLORIDA AVENUE

FLORAL CITY, FL 34436

Incorporator Signature: MICHAEL KENT

Article VII

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

Title: P
MICHAEL R KENT
12747 SOUTH FLORIDA AVENUE
FLORAL CITY, FL. 34436

Title: VP
HEATHER N WIDLA
12747 SOUTH FLORIDA AVENUE
FLORAL CITY, FL. 34436

Title: SEC
HEATHER N WIDLA
12747 SOUTH FLORIDA AVENUE
FLORAL CITY, FL. 34436

Article VIII

The effective date for this corporation shall be:

12/12/2006