

**Electronic Articles of Incorporation
For**

N07000001716
FILED
February 19, 2007
Sec. Of State
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ANIMAL SHELTER 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:

ANIMAL SHELTER FOUNDATION, INC.

Article II

The principal place of business address:

2144 DELTA WAY
TALLAHASSEE, FL. 32303

The mailing address of the corporation is:

626 CHANCEY LANE
TALLAHASSEE, FL. 32308

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE FOUNDATION IS TO PROVIDE CHARITABLE AND
EDUCATIONAL AID TO HOMELESS ANIMALS IN THE TALLAHASSEE
AREA.

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:

KATE MACFALL
2144 DELTA WAY
TALLAHASSEE, FL. 32303

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

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Registered Agent Signature: KATE MACFALL

Article VI

The name and address of the incorporator is:

DIANA PATTERSON
626 CHANCEYLANE

TALLAHASSEE, FL 32308

Incorporator Signature: DIANA PATTERSON

Article VII

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

Title: PD
JOHN CALHOUN
1506 PROCTOR ST.
TALLAHASSEE, FL. 32303

Title: TD
DIANA PATTERSON
626 CHANCEY LANE
TALLAHASSEE, FL. 32308

Title: SD
KATE MACFALL
2144 DELTA WAY
TALLAHASSEE, FL. 32303