

**Electronic Articles of Incorporation
For**

N07000008473
FILED
August 28, 2007
Sec. Of State
tburch

SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS MIAMI
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:

SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS MIAMI
INC

Article II

The principal place of business address:

9005 MILLER DRIVE
MIAMI, FL. 33165

The mailing address of the corporation is:

9005 MILLER DRIVE
MIAMI, FL. 33165

Article III

The specific purpose for which this corporation is organized is:

HUMANE TREATMENT OF ANIMALS, WITH THE MAIN FOCUS ON THE
PREVENTION OF CRUELTY TO ANIMALS AND PROVIDING SHELTER.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ROBERT J GARDENER INC
420 US HWY 1
STE.20
NORTH PALM BEACH, FL. FL

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

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Registered Agent Signature: ROBERT J GARDENER

Article VI

The name and address of the incorporator is:

TERESA CALEJO
3415 SW 28TH STREET

MIAMI, FL. 33165

Incorporator Signature: TERESA CALEJO

Article VII

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

Title: P
TERESA CALEJO
3415 SW 28TH STREET
MIAMI, FL. 33133