Electronic Articles of Incorporation For

N07000009352 FILED September 21, 2007 Sec. Of State Ipoole

A LEG UP DOG SANCTUARY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A LEG UP DOG SANCTUARY, INC.

Article II

The principal place of business address:

3450 W. CROWN POINTE BLVD #201 NAPLES, FL. 34112

The mailing address of the corporation is:

3450 W. CROWN POINTE BLVD #201 NAPLES, FL. 34112

Article III

The specific purpose for which this corporation is organized is:

ANY LEGAL AND LAWFUL PURPOSE SPECIFICALLY A DOG SHELTER FOR HOMELESS AND NEGLECTED DOGS

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:

ELIZABETH S HAINS 3450 WEST CROWN POINTE BLVD 201 NAPLES, FL. 34112 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ELIZABETH SPANO HAINS

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Article VI

The name and address of the incorporator is:

ELIZABETH SPANO HAINS 3450 WEST CROWN POINTE BLVD 201 NAPLES, FL 34112

Incorporator Signature: ELIZABETH SPANO HAINS

Article VII

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

Title: P ELIZABETH S HAINS PO BOX 1245 NAPLES, FL. 34106

Article VIII

The effective date for this corporation shall be:

09/19/2007