

**Electronic Articles of Incorporation  
For**

N07000010023  
FILED  
October 15, 2007  
Sec. Of State  
Ipoole

HUSH PUPPY PROJECT 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:

HUSH PUPPY PROJECT FOUNDATION, INC.

**Article II**

The principal place of business address:

5155 MARTINIQUE DR  
LAKELAND, FL. 33812

The mailing address of the corporation is:

5155 MARTINIQUE DR  
LAKELAND, FL. 33812

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE LAKELAND/ POLK COUNTY, FLORIDA PET OWNERS A  
READILY ACCESSIBLE MEANS OF BOARD CERIFIED VETINARIAN  
CARE.□□□□□□□□□□

**Article IV**

The manner in which directors are elected or appointed is:

DIRECTORS ARE DESIGNATED

**Article V**

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

FRANCES J MORRIS PH.D.  
5155 MARTINIQUE DR  
LAKELAND, FL. 33812

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

**N07000010023**  
**FILED**  
**October 15, 2007**  
**Sec. Of State**  
**Ipoole**

Registered Agent Signature: FRANCES J. MORRIS

### **Article VI**

The name and address of the incorporator is:

FRANCES J. MORRIS, PH.D.  
5155 MARTINIQUE DR

LAKELAND, FL 33812

Incorporator Signature: FRANCES J. MORRIS, PH.D.

### **Article VII**

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

Title: DIR  
FRANCES J MORRIS PH.D.  
5155 MARTINIQUE DR  
LAKELAND, FL. 33812

Title: DIR  
HEATHER MORAN  
1745 E. EDGEWOOD DR.  
LAKELAND, FL. 33803

Title: DIR  
LAURIANNE CICCARELLI  
1745 E. EDGEWATER DR.  
LAKELAND, FL. 33803

Title: DIR  
CHARLOTTE MASTELLAR PH.D.  
5708 STRATFORD LN  
LAKELAND, FL. 338131

### **Article VIII**

The effective date for this corporation shall be:

10/15/2007