

**Electronic Articles of Incorporation
For**

**N08000000404
FILED
January 14, 2008
Sec. Of State
tburch**

SHELLS FOR SHELTER , 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:

SHELLS FOR SHELTER , INC.

Article II

The principal place of business address:

1016 NORTH OLD DIXIE HWY
JUPITER, FL. 33458

The mailing address of the corporation is:

1016 NORTH OLD DIXIE HWY
JUPITER, FL. 33458

Article III

The specific purpose for which this corporation is organized is:

TO RAISE MONEY TO DONATE TO HUMAN SOCIETIES AND OTHER
ORGINZATIONS THAT HELP WITH THE CARE OF SICK/HOMELESS
ANIMALS.

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:

DONALD T DEYOUNG
1016 CLEMONS STREET
JUPITER, FL. 33477

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

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Registered Agent Signature: DONALD T. DEYOUNG

Article VI

The name and address of the incorporator is:

JENNY QUINN IRIZARRY
1016 N OLD DIXIE HWY

JUPITER, FL 33458

Incorporator Signature: JENNY QUINN IRIZARRY

Article VII

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

Title: P
JENNY Q IRIZARRY
1016 N. OLD DIXIE HWY
JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

01/14/2008