

Electronic Articles of Incorporation For

N08000000505
FILED
January 16, 2008
Sec. Of State
clewis

ST. FRANCIS ANIMALS' ANGEL FUND, 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:

ST. FRANCIS ANIMALS' ANGEL FUND, INC.

Article II

The principal place of business address:

6925 NAVARRE PKWY
NAVARRE, FL. US 32566

The mailing address of the corporation is:

6925 NAVARRE PKWY
NAVARRE, FL. US 32566

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE MEDICAL CARE, SHELTER, RESCUE AND ADOPTION TO
ABANDONED AND STRAY ANIMALS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

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

ST. FRANCIS VETERINARY CENTER, PLLC
6925 NAVARRE PKWY
NAVARRE, FL. 32566

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

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Registered Agent Signature: NATALIE L. DYSON-BEMENT

Article VI

The name and address of the incorporator is:

NATALIE L. DYSON-BEMENT
2319 WINFIELD DR

NAVARRE, FL 32566

Incorporator Signature: NATALIE L. DYSON-BEMENTT

Article VII

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

Title: P
NATALIE L DYSON-BEMENT
6925 NAVARRE PKWY
NAVARRE, FL. 32566 US

Title: VP
ADAM W BEMENT
2319 WINFIELD DR
NAVARRE, FL. 32566 US

Article VIII

The effective date for this corporation shall be:

01/10/2008