

**Electronic Articles of Incorporation
For**

N08000002447
FILED
March 11, 2008
Sec. Of State
clewis

ANIMAL PROTECTIVE SERVICES, 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:

ANIMAL PROTECTIVE SERVICES, INC.

Article II

The principal place of business address:

4529 CARTHAGE CIRCLE NORTH
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

4529 CARTHAGE CIRCLE NORTH
LAKE WORTH, FL. US 33463

Article III

The specific purpose for which this corporation is organized is:

ORGANIZATION DEDICATED TO THE PROTECTION AND WELFARE OF
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:

JUDI M JOHNSTON
4529 CARTHAGE CIRCLE NORTH
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: JUDI M JOHNSTON

Article VI

The name and address of the incorporator is:

JUDI M JOHNSTON
4529 CARTHAGE CIRCLE NORTH

LAKE WORTH, FLORIDA 33463

Incorporator Signature: JUDI M. JOHNSTON

Article VII

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

Title: P
JUDI M JOHNSTON
4529 CARTHAGE CIRCLE NORTH
LAKE WORTH, FL. 33463 US

Title: VP
MELANIE JONES-FRIEDRICH
4529 CARTHAGE CIRCLE NORTH
LAKE WORTH, FL. 33463 US