

**Electronic Articles of Incorporation
For**

N08000003159
FILED
April 01, 2008
Sec. Of State
jshivers

ANGEL PAWS ANIMAL SANCTUARY 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:

ANGEL PAWS ANIMAL SANCTUARY INC.

Article II

The principal place of business address:

9218 SW 101ST AVE
GAINESVILLE, FL. 32608

The mailing address of the corporation is:

PO BOX 140093
GAINESVILLE, FL. 32614

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT ANIMAL SANCTUARY THAT RESCUES ABUSED OR STRAY
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:

CATHY ANN MERRILL
9218 SW 101ST AVE
GAINESVILLE, FL. 32608

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

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Registered Agent Signature: CATHY ANN MERRILL

Article VI

The name and address of the incorporator is:

CATHY ANN MERRILL
PO BOX 140093

GAINESVILLE, FLORIDA 32614

Incorporator Signature: CATHY ANN MERRILL

Article VII

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

Title: P
CATHY ANN MERRILL
PO BOX 140093
GAINESVILLE, FL. 32614

Title: VP
ELSIE M MERRILL
PO BOX 140093
GAINESVILLE, FL. 32614

Title: TREA
ORMAN L MERRILL
PO BOX 140093
GAINESVILLE, FL. 32614

Title: SEC
CATHY ANN MERRILL
PO BOX 140093
GAINESVILLE, FL. 32614

Article VIII

The effective date for this corporation shall be:

04/01/2008