

Electronic Articles of Incorporation For

**N08000007275
FILED
August 04, 2008
Sec. Of State
tburch**

VALRICO CANINE RESCUE AND 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:

VALRICO CANINE RESCUE AND SHELTER, INC.

Article II

The principal place of business address:

1209 HAWLEY COURT
VALRICO, FL. 33594

The mailing address of the corporation is:

1209 HAWLEY COURT
VALRICO, FL. 33594

Article III

The specific purpose for which this corporation is organized is:

OUR MISSION IS TO BALANCE THE HEALTH, PUBLIC SAFETY AND
WELFARE NEEDS OF PEOPLE AND ANIMALS BY PROVIDING
NOURISHMENT AND A SAFE ENVIRONMENT FOR UNWANTED, STRAY,
ABUSED AND IMPOUNDED 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:

CHERYL L WETHERELL
1209 HAWLEY COURT
VALRICO, FL. 33594

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

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Registered Agent Signature: CHERYL L. WETHERELL

Article VI

The name and address of the incorporator is:

CHERYL L. WETHERELL
1209 HAWLEY COURT

VALRICO, FL 33594

Incorporator Signature: CHERYL L. WETHERELL

Article VII

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

Title: P
CHERYL L WETHERELL
1209 HAWLEY COURT
VALRICO, FL. 33594 US

Title: VP
SHELLY L HAYNES
1518 PINEY BRANCH CIRCLE
VALRICO, FL. 33594 US

Title: S
DONALD C BOWMAN
1209 HAWLEY COURT
VALRICO, FL. 33594 US

Title: T
PAUL E HAYNES
1518 PINEY BRANCH CIRCLE
VALRICO, FL. 33594 US

Article VIII

The effective date for this corporation shall be:

08/01/2008