

**Electronic Articles of Incorporation
For**

N08000008083
FILED
August 28, 2008
Sec. Of State
clewis

BAILEY'S FOUNDATION FOR LESS FORTUNATE ANIMALS, 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:

BAILEY'S FOUNDATION FOR LESS FORTUNATE ANIMALS, INC.

Article II

The principal place of business address:

7446 MELDIN COURT
NAPLES, FL. US 34104

The mailing address of the corporation is:

P.O. BOX 1264
DESTIN, FL. US 32540

Article III

The specific purpose for which this corporation is organized is:

PROVIDING MEDICAL CARE AND RELATED TREATMENT AND/OR SUPPORT
TO UNDERPRIVILEGED, STRAY, AND ABANDONED 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:

LEININGER LAW FIRM, P.A.
114 PALMETTO STREET
SUITE 8
DESTIN, FL. 32541

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

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Registered Agent Signature: MICHAEL R. LEININGER

Article VI

The name and address of the incorporator is:

MICHAEL R. LEININGER
114 PALMETTO STREET
SUITE 8
DESTIN, FLORIDA 32541

Incorporator Signature: MICHAEL R. LEININGER

Article VII

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

Title: P
KELLI M CROCKETT
P.O. BOX 1264
DESTIN, FL. 32540 US

Article VIII

The effective date for this corporation shall be:

08/28/2008