Electronic Articles of Incorporation For

N08000009893 FILED October 27, 2008 Sec. Of State bmcknight

HOME SWEET HOME ANIMAL RESCUE OF TAMPA BAY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HOME SWEET HOME ANIMAL RESCUE OF TAMPA BAY, INC.

Article II

The principal place of business address:

4129 FOX RIDGE BLVD. WESLEY CHAPEL, FL. US 33543

The mailing address of the corporation is:

4129 FOX RIDGE BLVD. WESLEY CHAPEL, FL. US 33543

Article III

The specific purpose for which this corporation is organized is:

PROVIDE A SAFE AND CARING ENVIRONMENT FOR SICK, INJURED, ABUSED OR HOMELESS ANIMALS WHILE WORKING TO FIND THEM LOVING HOMES. HELP PEOPLE GAIN RESPECT AND COMPASSION FOR ALL ANIMALS THROUGH EDUCATION AND CONSERVATION.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY THE INCORPORATOR

Article V

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

VALERIE M BURKE 4129 FOX RIDGE BLVD. WESLEY CHAPEL, FL. 33543 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VALERIE M BURKE

Article VI

The name and address of the incorporator is:

VALERIE M. BURKE 4129 FOX RIDGE BLVD.

WESLEY CHAPEL, FL. 33543

Incorporator Signature: VALERIE M BURKE

Article VII

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

Title: P VALERIE M BURKE 4129 FOX RIDGE BLVD. WESLEY CHAPEL, FL. 33543 US

Title: S LUCINDA TULEY 23448 GRACEWOOD CIRCLE LAND O'LAKES, FL. 34639 US

Title: T KELLY RYDER 2424 N. HABANA PLACE TAMPA, FL. 33618

Article VIII

The effective date for this corporation shall be:

10/24/2008