

**Electronic Articles of Incorporation
For**

N09000011383
FILED
November 30, 2009
Sec. Of State
Ipoole

ZEPHYRHILLS ANIMAL 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:

ZEPHYRHILLS ANIMAL SERVICES, INC.

Article II

The principal place of business address:

38133 12TH AVE
ZEPHYRHILLS, FL. 33542

The mailing address of the corporation is:

5655 GALL BLVD
ZEPHYRHILLS, FL. 33542

Article III

The specific purpose for which this corporation is organized is:

SERVE THE CITY OF ZEPHYRHILLS AS AN ANIMAL CONTROL AGENCY;
TO TRAP, TRANSPORT, SHELTER, AND ADOPT ABANDONED DOMESTIC
ANIMALS/WILDLIFE PER F.S. 767/828 & PASCO CO CODE OF ORD.CH
14, AND CONDUCT OTHER ANIMAL RELATED SERVICES.

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:

MELANIE L MCGAVERN
8808 TEACHER LANE
ZEPHYRHILLS, FL. 33541

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

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Registered Agent Signature: MELANIE L MCGAVERN, DVM

Article VI

The name and address of the incorporator is:

MELANIE L MCGAVERN, DVM
8808 TEACHER LANE

ZEPHYRHILLS, FL 33541

Incorporator Signature: MELANIE L MCGAVERN, DVM

Article VII

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

Title: P
MELANIE L MCGAVERN DVM
5655 GALL BLVD.
ZEPHYRHILLS, FL. 33542

Title: VP
CECIL G MCGAVERN JR.
39132 7TH AVE
ZEPHYRHILLS, FL. 33542

Title: S/T
EDITH A MCGAVERN
39132 7TH AVE
ZEPHYRHILLS, FL. 33542

Article VIII

The effective date for this corporation shall be:

12/01/2009