

**Electronic Articles of Incorporation
For**

N09000012156
FILED
December 22, 2009
Sec. Of State
tburch

PET ANGEL WELFARE SUPPLY 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:

PET ANGEL WELFARE SUPPLY INC

Article II

The principal place of business address:

85417 ROSE MARIE RD
YULEE, FL. 32097

The mailing address of the corporation is:

85417 ROSE MARIE RD
YULEE, FL. 32097

Article III

The specific purpose for which this corporation is organized is:

SERVE NEEDS OF PETS, THEIR OWNERS & SHELTERS, IN NASSAU &
SURROUNDING COUNTIES. START A PET FOOD BANK, TO ASSIST
LOCAL RESCUES, OWNERS, WITH SPAY & NEUTER FUNDS, SUPPLIES
& CARE.

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:

KAREN D SMITH
85417 ROSE MARIE RD
YULEE, FL. 32097

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

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Registered Agent Signature: KAREN D SMITH

Article VI

The name and address of the incorporator is:

KAREN D SMITH
85417 ROSE MARIE RD

YULEE, FL 32097

Incorporator Signature: KAREN D SMITH

Article VII

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

Title: P
KAREN D SMITH
85417 ROSE MARIE RD
YULEE, FL. 32097 US

Title: TR
SHERRI THORSEN
8351 THREE CREEKS BLVD
JACKSONVILLE, FL. 32220 US

Title: S
TAMMY HOWARD
11872 NOBLE FIR CT
JACKSONVILLE, FL. 32218 US

Article VIII

The effective date for this corporation shall be:

01/01/2010