Electronic Articles of Incorporation For

N10000000668 FILED January 21, 2010 Sec. Of State sprather

A HUMANE SOCIETY OF CENTRAL FL. PET RESCUE, 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:

A HUMANE SOCIETY OF CENTRAL FL. PET RESCUE, INC.

Article II

The principal place of business address:

4085 N. CHISHOLM PT. BEVERLY HILLS, FL. 34465

The mailing address of the corporation is:

4085 N. CHISHOLM PT. BEVERLY HILLS, FL. 34465

Article III

The specific purpose for which this corporation is organized is:

RELIEVE SUFFERING OF PETS BY RESCUING, VETTING, FOSTERING AND FINDING SUITABLE PERMANENT ADOPTIVE HOMES FOR UNWANTED OR ABANDONED ANIMALS. REDUCE PET OVERPOPULATION, BY STERILIZING FOSTER PETS, EDUCATING THE PUBLIC TO THE NEEDS OF ANIMALS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY EXECUTIVE DIRECTOR AS PROVIDED IN BYLAWS

Article V

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

DONNA E SCOTT MRS. 4085 N. CHISHOLM PT. BEVERLY HILLS, FL. 34465 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DONNA E. SCOTT

Article VI

The name and address of the incorporator is:

DONNA E. SCOTT 4085 N. CHISHOLM PT.

BEVERLY HILLS, FL 34465

Incorporator Signature: DONNA E. SCOTT

Article VII

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

Title: D DONNA E SCOTT MRS 4085 N. CHISHOLM PT. BEVERLY HILLS, FL. 34465

Title: D ROBERT W ELLIOTT 14615 BROOKSIDE PL. SNOHOMISH, WA. 98290

Title: D SUSAN ELLIOTT MRS. 14615 BROOKSIDE PL. SNOHOMISH, WA. 98290

Title: S DEBRA LUMLEY 7724 SUNMAR SAMPLE LANE DUNNELLON, FL. 34433

Title: T PAM BROWNING MRS. 3799 N. HONEY LOCUST BEVERLY HILLS, FL. 34465