

**Electronic Articles of Incorporation
For**

N10000004462
FILED
May 05, 2010
Sec. Of State
sprather

FLORIDA ANIMAL CARE TRUST, 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:

FLORIDA ANIMAL CARE TRUST, INC

Article II

The principal place of business address:

5700 SW 34TH STREET
GAINESVILLE, FL. 32608

The mailing address of the corporation is:

5700 SW 34TH STREET
GAINESVILLE, FL. 32608

Article III

The specific purpose for which this corporation is organized is:

ADVOCATE FOR RESPONSIBLE LEGISLATION, REGULATION AND PUBLIC
POLICY REGARDING ANIMAL CARE AND STEWARDSHIP OF NATURAL
RESOURCES AND PROMOTE A SAFE AND ABUNDANT FOOD SUPPLY WHILE
SUPPORTING A THRIVING ANIMAL INDUSTRY IN FLORIDA.

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:

MATTHEW A. TAVRIDES, P.A.
711 W. HARVARD STREET
ORLANDO, FL. 32804

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

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Registered Agent Signature: MATTHEW A. TAVRIDES

Article VI

The name and address of the incorporator is:

MATTHEW A. TAVRIDES
711 W. HARVARD STREET

ORLANDO, FLORIDA 32804

Incorporator Signature: MATTHEW A. TAVRIDES

Article VII

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

Title: P
BO HOBBY
15720 SW 191ST AVE
WILLISTON, FL. 32696

Title: VP
PHIL HINKLE
7131 LAKE ELLENOR DRIVE
ORLANDO, FL. 32809

Title: S
SCOT EUBANKS
5700 SW 34TH STREET
GAINESVILLE, FL. 32608

Title: T
RAY HODGE
1950 SE COUNTY HIGHWAY 484
BELLEVIEW, FL. 34420

Article VIII

The effective date for this corporation shall be:

05/01/2010