

**Electronic Articles of Incorporation
For**

N10000004768
FILED
May 14, 2010
Sec. Of State
sprather

SAFE N SOUND SMALL DOG SHELTER, 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:

SAFE N SOUND SMALL DOG SHELTER, INC.

Article II

The principal place of business address:

906 BISHOP DRIVE
ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

906 BISHOP DRIVE
ALTAMONTE SPRINGS, FL. 32701

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT SMALL DOG RESCUE, SAVING DOGS FROM NEGLECT,
SHELTERS AND PUPPY MILLS

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:

ERIC J KOLASA
906 BISHOP DRIVE
ALTAMONTE SPRINGS, FL. 32701

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

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Registered Agent Signature: ERIC J KOLASA

Article VI

The name and address of the incorporator is:

KATHERYN ANNE KOLASA
906 BISHOP DRIVE

ALTAMONTE SPRINGS, FL 32701

Incorporator Signature: KATHERYN ANNE KOLASA

Article VII

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

Title: P
KATHERYN A KOLASA
906 BISHOP DRIVE
ALTAMONTE SPRINGS, FL. 32701 US

Title: P
ERIC J KOLASA
906 BISHOP DRIVE
ALTAMONTE SPRINGS, FL. 32701 US

Title: VP
SYDNEY M KOLASA
906 BISHOP DRIVE
ALTAMONTE SPRINGS, FL. 32701 US

Article VIII

The effective date for this corporation shall be:

05/10/2010