Electronic Articles of Incorporation For

N10000004902 FILED May 18, 2010 Sec. Of State epeterson

BREVARD AIDING SHELTER ANIMALS PROJECT, 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:

BREVARD AIDING SHELTER ANIMALS PROJECT, INC.

Article II

The principal place of business address:

5545 NORTH WICKHAM ROAD UNIT 111 MELBOURNE, FL. US 32940

The mailing address of the corporation is:

5545 NORTH WICKHAM ROAD UNIT 111 MELBOURNE, FL. US 32940

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES TO GENERATE FUNDS AND OTHER RESOURCES TO ENHANCE THE PROGRAMS AND OPERATIONS OF THE ANIMAL SHELTERS WHOLLY OR PARTIALLY FUNDED BY BREVARD COUNTY, FL.

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:

CINDY HARROWSMITH 5545 NORTH WICKHAM ROAD UNIT 111 MELBOURNE, FL. 32940 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CINDY HARROWSMITH

Article VI

The name and address of the incorporator is:

LORRAINE GOTT 325 TRINIDAD DRIVE

SATELLITE BEACH, FL 32937

Incorporator Signature: LORRAINE GOTT

Article VII

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

Title: P LORRAINE GOTT 325 TRINIDAD DRIVE SATELLITE BEACH, FL. 32937 US

Title: SEC NANCY MELLOR 500 CRYSTAL LAKE DRIVE MELBOURNE, FL. 32940 US

Title: TREA JAY WHERLEY 2291 GRAND TETON BOULEVARD MELBOURNE, FL. 32935 US

Title: DIR NANCY ALLEN 136 CAVALIER STREET PALM BAY, FL. 32909 US

Title: DIR SARA CRUMPACKER 831 KERRY DOWNS CIRCLE MELBOURNE, FL. 32940 US

Title: DIR MARTHA KEHOE 305 PINEDA COURT MELBOURNE, FL. 32940 US

Article VIII

The effective date for this corporation shall be:

05/15/2010