

**Electronic Articles of Incorporation
For**

N10000007208
FILED
July 29, 2010
Sec. Of State
tburch

FRIENDS OF CITRUS COUNTY ANIMAL SERVICES, 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:

FRIENDS OF CITRUS COUNTY ANIMAL SERVICES, INC.

Article II

The principal place of business address:

1841 N. EAGLE CHASE DRIVE
HERNANDO, FL. US 34442

The mailing address of the corporation is:

1841 N. EAGLE CHASE DRIVE
HERNANDO, FL. US 34442

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL
OR SCIENTIFIC PURPOSES INCLUDING FOR SUCH PURPOSES THE
MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY
UNDER 501(C)3 OF THE INTERNAL REVENUE CODE

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:

MICHAEL A DEROSE
6415 E. MOCKINGBIRD LANE
INVERNESS, FL. 34452

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

N10000007208
FILED
July 29, 2010
Sec. Of State
tburch

Registered Agent Signature: MICHAEL A. DEROSE

Article VI

The name and address of the incorporator is:

MICHAEL A. DEROSE
6415 E. MOCKINGBIRD LANE

INVERNESS, FL 34452

Incorporator Signature: MICHAEL A. DEROSE

Article VII

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

Title: D
MICHAEL A DEROSE
6415 E. MOCKINGBIRD LANE
INVERNESS, FL. 34452 US

Title: D
JULIE A ROSENBERGER
8800 E. ORANGE AVENUE
FLORAL CITY, FL. 34436 US

Title: D
ANNE MANGANO
1841 N. EAGLE CHASE DRIVE
HERNANDO, FL. 34442 US

Title: D
SAMANTHA CARTER
204 E. VINE STREET
INVERNESS, FL. 34450 US

Title: D
PAT RUPP
1101 W. SKYVIEW LANDINGS DRIVE
HERNANDO, FL. 34442 US