

Electronic Articles of Incorporation For

N10000007408
FILED
August 05, 2010
Sec. Of State
jshivers

SPECIAL PETS IN NEED, 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:

SPECIAL PETS IN NEED, INC.

Article II

The principal place of business address:

245 WILDWOOD DR.
LOT 160
ST. AUGUSTINE, FL. 32086

The mailing address of the corporation is:

P.O. BOX 1296
ST. AUGUSTINE, FL. 32085

Article III

The specific purpose for which this corporation is organized is:

A NON-PROFIT ORGANIZATION DESIGNED FOR THE TREATMENT AND
☐ ☐ CARE OF CATS, DOGS, BIRDS OR OTHER ANIMALS WHOSE PARENTS
☐ ☐ ☐ ☐ CANNOT AFFORD THE CARE REQUIRED FOR THEIR BELOVED PET
IN ☐ ☐ TODAY'S ECONOMY

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:

BONITA C HENDRY
245 WILDWOOD DR.
LOT 160
ST. AUGUSTINE, FL. 32086

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

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Registered Agent Signature: BONITA C. HENDRY

Article VI

The name and address of the incorporator is:

BONITA C. HENDRY
P.O. BOX 1296

ST. AUGUSTINE, FLORIDA 32085

Incorporator Signature: BONITA C. HENDRY

Article VII

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

Title: P,S
BONITA C HENDRY
P.O. BOX 1296
ST. AUGUSTINE, FL. 32085

Title: VP,T
PEGGY A PHILLIPS
P.O. BOX 1296
ST. AUGUSTINE, FL. 32085

Title: D
RUTH R STREETER
9 SAN BARTOLA DR.
ST. AUGUSTINE, FL. 32086

Title: D
NORMA HAUPT
1100 OAK RIDGE ROAD
ST. AUGUSTINE, FL. 32086

Title: D
DANITA T HEAGY
4425 U.S. 1 S
ST. AUGUSTINE, FL. 32086

Article VIII

The effective date for this corporation shall be:

08/05/2010