

**Electronic Articles of Incorporation
For**

N10000011089
FILED
November 30, 2010
Sec. Of State
bmcknight

VENICE HUMANE SOCIETY, 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:

VENICE HUMANE SOCIETY, INC.

Article II

The principal place of business address:

1131 COLUMBINE ROAD
VENICE, FL. 34293

The mailing address of the corporation is:

1131 COLUMBINE ROAD
VENICE, FL. 34293

Article III

The specific purpose for which this corporation is organized is:

FOR THE PURPOSE OF EDUCATION REGARDING SPAY-NEUTER ANIMAL
PROGRAMS, NO-KILL PROJECTS FOR CATS AND DOGS, AND ADOPTION
AND FOSTERING PROGRAMS FOR ANIMALS.

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:

THERESA FOLEY
1131 COLUMBINE RD.
VENICE, FL. 34293

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

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Registered Agent Signature: THERESA FOLEY

Article VI

The name and address of the incorporator is:

THERESA FOLEY
1131 COLUMBINE RD.

VENICE, FL 34293

Incorporator Signature: THERESA FOLEY

Article VII

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

Title: D
THERESA FOLEY
1131 COLUMBINE RD.
VENICE, FL. 34293

Title: P
TOM JACKSON
3064 SHAMROCK DR.
VENICE, FL. 34293

Title: D
SUE WAXMAN
216 PINE RD.
NOKOMIS, FL. 34275

Title: D
WHITHAM DEBORAH
3064 SHAMROCK DRIVE
VENICE, FL. 34293

Title: D
KIM NORTHROP
2538 WOOD ST.
SARASOTA, FL. 34237

Article VIII

The effective date for this corporation shall be:

12/01/2010