

**Electronic Articles of Incorporation  
For**

N10000011389  
FILED  
December 08, 2010  
Sec. Of State  
tburch

ANIMAL CARE 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:

ANIMAL CARE SOCIETY, INC.

**Article II**

The principal place of business address:

1213 HICPOOCHEE LN.  
MOORE HAVEN, FL. 33471

The mailing address of the corporation is:

PO BOX 850  
MOORE HAVEN, FL. 33471

**Article III**

The specific purpose for which this corporation is organized is:

THE SPECIFIC / PRIMARY PURPOSE IS TO OPERATE FOR  
☐ ☐ ADVANCEMENT OF EDUCATION AND / OR CHARITABLE PURPOSES AS  
☐ ☐ DEFINED UNDER SECTION 501 (C) 3

**Article IV**

The manner in which directors are elected or appointed is:

THE OFFICERS / DIRECTORS SHALL BE ELECTED BY A MAJORITY VOTE

**Article V**

The name and Florida street address of the registered agent is:

SUZANNE M BONNELL  
1213 HICPOOCHEE LN  
MOORE HAVEN, FL. 33471

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

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Registered Agent Signature: SUZANNE M BONNELL

### **Article VI**

The name and address of the incorporator is:

SUZANNE M BONNELL  
PO BOX 850

MOORE HAVEN, FL. 33471

Incorporator Signature: SUZANNE M BONNELL

### **Article VII**

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

Title: P  
SUZANNE M BONNELL  
1213 HICPOOCHEE LN.  
MOORE HAVEN, FL. 33471

Title: VP  
EVA L WALKER  
1213 HICPOOCHEE LN  
MOORE HAVEN, FL. 33471

Title: S, T  
LYNDA J STEPP  
2198 PONCE CIR  
FORT MYERS, FL. 33905