

**Electronic Articles of Incorporation  
For**

N11000001544  
FILED  
February 14, 2011  
Sec. Of State  
jahickman

DAS HUND HAUS, 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:

DAS HUND HAUS, INC.

**Article II**

The principal place of business address:

4390 POLLARD ROAD  
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

4390 POLLARD ROAD  
WINTER HAVEN, FL. 33884

**Article III**

The specific purpose for which this corporation is organized is:

REDUCE THE # OF INJURIES TO HUMANS DUE TO IMPROPER  
☐ ☐ HANDLING OF ANIMALS, REDUCE ANIMAL CRUELTY AS A RESULT OF  
IMPROPER ANIMAL CARE, REDUCE THE # OF ANIMALS SURRENDERED  
EA YR TO ANIMAL SHELTERS & REDUCE THE BURDEN ON GOVT  
AGENCIES.

**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:

JILL S WALLACE  
4390 POLLARD ROAD  
WINTER HAVEN, FL. 33884

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

Registered Agent Signature: JILL S. WALLACE

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## **Article VI**

The name and address of the incorporator is:

JILL S. WALLACE  
4390 POLLARD ROAD

WINTER HAVEN, FL 33884

Electronic Signature of Incorporator: JILL S. WALLACE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
JILL S WALLACE  
4390 POLLARD ROAD  
WINTER HAVEN, FL. 33884

Title: VP  
JOHN M WALLACE  
4390 POLLARD ROAD  
WINTER HAVEN, FL. 33884

Title: T  
JOHN R THOMAS JR  
895 ORIOLE DRIVE  
WINTER HAVEN, FL. 33884