

**Electronic Articles of Incorporation
For**

N11000004101
FILED
April 25, 2011
Sec. Of State
bmcknight

TLC PETSNIIP, 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:

TLC PETSNIIP, INC.

Article II

The principal place of business address:

5715 FRONTIER DRIVE
ZEPHYRHILLS, FL. US 33540

The mailing address of the corporation is:

5715 FRONTIER DRIVE
ZEPHYRHILLS, FL. US 33540

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO
END EUTHANSIA AS THE PRIMARY MEANS OF ANIMAL POPULATION
CONTROL AND ENHANCE THE QUALITY OF LIFE FOR DOGS AND CATS
IN THE POLK COUNTY AREA AND SURROUNDING AREAS.

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:

TERRY L SANDLAK
5715 FRONTIER DRIVE
ZEPHYRHILLS, FL. 33540

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

Registered Agent Signature: TERRY L. SANDLAK

Article VI

The name and address of the incorporator is:

TERRY L. SANDLAK
5715 FRONTIER DRIVE

ZEPHYRHILLS, FL 33540

Electronic Signature of Incorporator: TERRY L SANDLAK

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: DIR
TERRY L SANDLAK
5715 FRONTIER DRIVE
ZEPHYRHILLS, FL. 33540 US

Title: DIR
MICHAEL SCHROEDER
155 108TH AVENUE
TREASURE ISLAND, FL. 33706 US

Title: DIR
BONNIE WILLIAMS
509 GEORGETOWN PLACE
SAFETY HARBOR, FL. 34695 US

Article VIII

The effective date for this corporation shall be:

04/21/2011