

**Electronic Articles of Incorporation
For**

N11000007160
FILED
July 28, 2011
Sec. Of State
jahickman

PONCE INLET ANIMAL WELFARE, 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:

PONCE INLET ANIMAL WELFARE, INC.

Article II

The principal place of business address:

139 ANCHOR DR.
PONCE INLET, FL. 32127

The mailing address of the corporation is:

139 ANCHOR DR.
PONCE INLET, FL. 32127

Article III

The specific purpose for which this corporation is organized is:

EDUCATE PONCE INLET RESIDENTS ON CAT OVERPOPULATION AND
ASSIST IN OBTAINING SPAY/NEUTER SERVICES; ASSIST TOWN IN
CONTROLLING FERAL CAT POPULATION; INTERACT WITH OTHER
VOLUNTEER ORGANIZATIONS TO PROMOTE ANIMAL WELFARE

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:

BARBARA C DAVIS
4871 SAILFISH DRIVE
PONCE INLET, FL. 32127

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

Registered Agent Signature: BARBARA C. DAVIS

Article VI

The name and address of the incorporator is:

BARBARA C. DAVIS
4871 SAILFISH DRIVE

PONCE INLET, FL 32127

Electronic Signature of Incorporator: BARBARA C. DAVIS

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
NANCY EPPS
127 OLD CARRIAGE ROAD
PONCE INLET, FL. 32127

Title: VP
KRISTI DRUMHELLER
124 PONCE DE LEON CIRCLE
PONCE INLET, FL. 32127

Title: VP
BARBARA C DAVIS
4871 SAILFISH DRIVE
PONCE INLET, FL. 32127

Title: S
MARY ANN EICHER
139 ANCHOR DRIVE
PONCE INLET, FL. 32127

Title: T
ALAN REDINGER
139 ANCHOR DRIVE
PONCE INELT, FL. 32127

Title: VP
MARY LOU FILLINGAME
33 OCEAN WAY
PONCE INLET, FL. 32127

Article VIII

The effective date for this corporation shall be:

07/28/2011