

**Electronic Articles of Incorporation
For**

N12000001245
FILED
February 03, 2012
Sec. Of State
bmcknight

FRIENDS OF CLAY COUNTY ANIMALS, 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:

FRIENDS OF CLAY COUNTY ANIMALS, INC.

Article II

The principal place of business address:

2048 RIVERGATE DRIVE
FLEMING ISLAND, FL. US 32003

The mailing address of the corporation is:

2048 RIVERGATE DRIVE
FLEMING ISLAND, FL. US 32003

Article III

The specific purpose for which this corporation is organized is:

TO DIRECTLY BENEFIT CLAY COUNTY ANIMALS BY FOCUSING ON FUND
RAISING TO ASSIST WITH MEDICAL CARE, ENRICH SHELTER
ENVIRONMENT, PROMOTE ADOPTION, AND REDUCE EUTHANASIA. ALSO
TO EDUCATE THE PUBLIC ON RESPONSIBLE PET OWNERSHIP.

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:

ANDREA L CASSMAN
2048 RIVERGATE DRIVE
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: ANDREA L. CASSMAN

Article VI

The name and address of the incorporator is:

ANDREA CASSMAN
2048 RIVERGATE DRIVE

FLEMING ISLAND, FL 32003

Electronic Signature of Incorporator: ANDREA L. CASSMAN

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
ANDREA L CASSMAN
2048 RIVERGATE DRIVE
FLEMING ISLAND, FL. 32003

Title: VP
ANITA L SCARNECCHIA
1512 WINSTON LANE
FLEMING ISLAND, FL. 32003

Title: T
KATHI HOLDER
2719 NORTH PERIWINKLE AVENUE
MIDDLEBURG, FL. 32068

Title: DS
KIMBERLY A NOYER
2929 SOUTH DEER AVENUE
MIDDLEBURG, FL. 32068

Title: D
JACKIE MORRISON
1712 COVINGTON LANE
FLEMING ISLAND, FL. 32003

Title: D
JERRICA J HAYWOOD
1670 WELLS ROAD
GREEN COVE SPRINGS, FL. 32043

Article VIII

The effective date for this corporation shall be:

02/02/2012