

**Electronic Articles of Incorporation  
For**

N12000001682  
FILED  
February 14, 2012  
Sec. Of State  
jshivers

ANIMAL ALLEY 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 ALLEY INC.

**Article II**

The principal place of business address:

529 MONTICELLO AVE.  
LAKELAND, FL. 33801

The mailing address of the corporation is:

529 MONTICELLO AVE.  
LAKELAND, FL. 33801

**Article III**

The specific purpose for which this corporation is organized is:

TO RESCUE, FOSTER AND RE-HOME ABUSED, NEGLECTED, STRAY OR  
PHYSICALLY CHALLENGED ANIMALS THAT MAY OTHERWISE BE  
EUTHANIZED.

**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:

TODD E DIETZ  
529 MONTICELLO AVE.  
LAKELAND, FL. 33801

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

Registered Agent Signature: TODD E DIETZ

## **Article VI**

The name and address of the incorporator is:

TODD E DIETZ  
529 MONTICELLO AVE.

LAKELAND, FL 33801

Electronic Signature of Incorporator: TODD E DIETZ

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  
TODD E DIETZ  
529 MONTICELLO AVE.  
LAKELAND, FL. 33801 US

Title: VP  
ELISE C DIETZ  
529 MONTICELLO AVE.  
LAKELAND, FL. 33801 US

Title: TREA  
LYNN A BARFIELD  
526 MONTICELLO AVE.  
LAKELAND, FL. 33801 US

## **Article VIII**

The effective date for this corporation shall be:

02/09/2012