Electronic Articles of Incorporation For

N12000002660 FILED March 12, 2012 Sec. Of State jshivers

HILLSBOROUGH COUNTY ANIMAL LEGAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HILLSBOROUGH COUNTY ANIMAL LEGAL SERVICES, INC.

Article II

The principal place of business address:

1005 N. MARION STREET TAMPA, FL. 33602

The mailing address of the corporation is:

1005 N. MARION STREET TAMPA, FL. 33602

Article III

The specific purpose for which this corporation is organized is:

OUR PURPOSE IS TO PROVIDE PRO BONO/VOLUNTEER LEGAL SERVICED TO ANIMAL RESCUE GROUPS AND PET OWNERS SEEKING ADVICE ON LEGAL ISSUES WHILE OBEYING THE ATTORNEY CODE OF ETHICS AND RULES OF PROFESSIONAL RESPONSIBILITY

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:

MINDI LASLEY, P.A. 1005 N. MARION ST. TAMPA, FL. 33602

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

Registered Agent Signature: MINDI LASLEY

Article VI

The name and address of the incorporator is:

MINDI LASLEY 1005 N. MARION ST.

TAMPA, FLORIDA 33602

year thereafter to maintain "active" status.

Electronic Signature of Incorporator: MINDI LASLEY

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

Article VII

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

Title: P MINDI LASLEY 1005 N. MARION STREET TAMPA, FL. 33602

Title: VP JENNIFER DIETZ 1005 N. MARION STREET TAMPA, FL. 33602

Article VIII

The effective date for this corporation shall be:

03/10/2012

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