Electronic Articles of Incorporation For

N12000004444 FILED May 01, 2012 Sec. Of State jshivers

ADOPT A NEW LEASH ON LIFE, 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:

ADOPT A NEW LEASH ON LIFE, INC.

Article II

The principal place of business address:

1881 SW 76TH LANE OCALA, FL. 34476

The mailing address of the corporation is:

1881 SW 76TH LANE OCALA, FL. 34476

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS ORGANIZATION SHALL BE TO RESCUE HOMELESS, ABANDONED AND AT RISK DOGS, PRIMARILY DOGS FROM HIGH-KILL SHELTERS AND OWNERS WHO CAN NO LONGER CARE FOR THEIR ANIMALS.

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:

THE FLORIDA LEGAL ADVOCACY GROUP, P.A. 1024 E SILVER SPRINGS BLVD. OCALA, FL. 34470

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

Registered Agent Signature: KATINA PANTAZIS

Article VI

The name and address of the incorporator is:

CYNTHIA-JAYE SPERBER 1881 SW 76TH LANE

OCALA, FL 34476

Electronic Signature of Incorporator: CYNTHIA-JAYE SPERBER

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 CYNTHIA-JAYE SPERBER 1881 SW 76TH LANE OCALA, FL. 34476

Title: VP EDWARD DOTY 1881 SW 76TH LANE OCALA, FL. 34476

Title: S HOLLY RYERSON 2225 WINTER WOODS BLVD. WINTER PARK, FL. 32792

Title: T AMY BENZ 9259 NORTH HUNTER WAY DUNNELLON, FL. 34433

Article VIII

The effective date for this corporation shall be:

05/01/2012

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