

**Electronic Articles of Incorporation
For**

N12000010456
FILED
November 05, 2012
Sec. Of State
bmcknight

COVENANT PET TRUST 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:

COVENANT PET TRUST INC.

Article II

The principal place of business address:

2698 S MARION ST
LAKE CITY, FL. US 32025

The mailing address of the corporation is:

2698 S MARION ST
LAKE CITY, FL. US 32025

Article III

The specific purpose for which this corporation is organized is:

PROVIDE SERVICES TO TERMINALLY ILL OR PERMANENTLY DISABLED
PERSONS BY PROVIDING CARE, REHOMING, OR OTHER ISPOSITION OF
THEIR PETS AS REQUESTED BY THE PERSON. THEREBY REDUCING
EUTHANASIA OF VIABLE PETS AND PROVIDING PEACE OF MIND.

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:

KATHERINE L WISNER
507 SE GATOR LANE
LAKE CITY, FL. 32025

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

Registered Agent Signature: KATHERINE L. WISNER

Article VI

The name and address of the incorporator is:

KATHERINE L. WISNER
507 SE GATOR LANE

LAKE CITY, FLORIDA, 32025

Electronic Signature of Incorporator: KATHERINE L. WISNER

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
DANIEL S CRONRATH
319 NW FETT WAY
LAKE CITY, FL. 32055 US

Title: P
PAM M TAYLOR
201 NE ETHAN PLACE
LAKE CITY, FL. 32055 US

Title: ST
KATHERINE L WISNER
507 SE GATOR LANE
LAKE CITY, FL. 32025 US

Article VIII

The effective date for this corporation shall be:

01/01/2013