Electronic Articles of Incorporation For

N12000011083 FILED November 27, 2012 Sec. Of State tchang

CITRUS COUNTY FOUNDATION FOR ANIMAL PROTECTION, 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:

CITRUS COUNTY FOUNDATION FOR ANIMAL PROTECTION, INC.

Article II

The principal place of business address:

5396 N CARNATION DR. BEVERLY HILLS, FL. 34465

The mailing address of the corporation is:

5396 N CARNATION DR. BEVERLY HILLS, FL. 34465

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED SOLELY FOR CHARITABLE PURPOSES, INCLUDING, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT UNDER SECTION 501(C)3 OF THE IRS CODE, OR THE CORRESPONDING SECTION OF FUTURE TAX CODE.

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:

MICHELLE HENDRIX 293 N CHERRY POP DR. INVERNESS, FL. 34453

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

Registered Agent Signature: MICHELLE HENDRIX

Article VI

The name and address of the incorporator is:

DONNA SPRAGUE 5396N CARNATION DR

BEVERLY HILLS, FL 34465

Electronic Signature of Incorporator: DONNA SPRAGUE

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 MICHELLE HENDRIX 493 N CHERRY POP INVERNESS, FL. 34453

Title: VP DONNA SCARPELLO 3901 S MISSOURI DR. HOMOSASSA, FL. 34448

Title: SEC JUDY MCBRIAR 5889 S HAPPY DR. HOMOSASSA, FL. 34446

Title: T DONNA SPRAGUE 5396N CARNATION DR. BEVERLY HILLS, FL. 34465 N12000011083 FILED November 27, 2012 Sec. Of State tchang