

**Electronic Articles of Incorporation
For**

N13000001708
FILED
February 21, 2013
Sec. Of State
jshivers

THE MARION WILLOUGHBY FOUNDATION FOR THE CARE OF
ANIMALS, 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:

THE MARION WILLOUGHBY FOUNDATION FOR THE CARE OF
ANIMALS, INC.

Article II

The principal place of business address:

502 PALM STREET
#6
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

PO BOX 3075
PALM BEACH, FL. US 33480

Article III

The specific purpose for which this corporation is organized is:

TO AIDE IN THE CARE OF ANIMALS, SPECIFICALLY THE SPAY AND
NUETER OF CATS & DOGS.

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:

DENNIS J EASTER
502 PALM STREET
#6
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: DENNIS EASTER

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Article VI

The name and address of the incorporator is:

PENE LATHAM
PO BOX 3075

PALM BEACH, FL 33480

Electronic Signature of Incorporator: PENE LATHAM

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
PENE LATHAM
502 PALM STREET
WEST PALM BEACH, FL. 33401 US

Title: VP
DIANE COUCH
1359 BASSE ROAD
SAN ANTONIO, TX. 78212 US

Title: SEC
MARION LATHAM
1072 IVEY LANE
SAN ANTONIO, TX. 78209 US

Title: TR
PENE LATHAM
502 PALM STREET
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

02/21/2013