Electronic Articles of Incorporation For

N13000003133 FILED April 02, 2013 Sec. Of State

TUGG'S PINK HOUSE OF WUFF, 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:

TUGG'S PINK HOUSE OF WUFF, INC

Article II

The principal place of business address:

6224 YELLOWTOP DRIVE LAKEWOOD RANCH, FL. US 34202

The mailing address of the corporation is:

6224 YELLOWTOP DRIVE LAKEWOOD RANCH, FL. US 34202

Article III

The specific purpose for which this corporation is organized is:

FACILITATE, PLACE & RESCUE OF STRAY AND HOMELESS COMPANION ANIMALS NEEDING CARE, FOSTER OR PERMANENT HOME; PROVIDING EDUCATIONAL INFORMATION REGARDING THE CARE AND TRAINING OF COMPANION ANIMALS AND THE PLIGHT OF HOMELESS 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:

JOAN ELLIS 6224 YELLOWTOP DRIVE LAKEWOOD RANCH, FL. 34202

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

Registered Agent Signature: JOAN KAUTZ ELLIS

N13000003133 FILED April 02, 2013 Sec. Of State rdunlap

Article VI

The name and address of the incorporator is:

JOAN ELLIS 6224 YELLOWTOP DRIVE

LAKEWOOD RANCH, FL 34202

Electronic Signature of Incorporator: JOAN KAUTZ ELLIS

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 BLAKE OVARD 302 WEST HEARD STREET CLEBURNE, TX. 34202 US

Title: VP JOAN ELLIS 6224 YELLOWTOP DRIVE LAKEWOOD RANCH, FL. 34202 US

Title: D KIMBERLY OVARD 302 W HEARD ST CLEBURNE, TX. 76033 US

Article VIII

The effective date for this corporation shall be:

04/01/2013