

**Electronic Articles of Incorporation
For**

N13000004049
FILED
April 29, 2013
Sec. Of State
rdunlap

AMERICAN NO-KILL PET FOUNDATION, 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:

AMERICAN NO-KILL PET FOUNDATION, INC.

Article II

The principal place of business address:

1412 DEAN ST
300
FT MYERS, FL. US 33901

The mailing address of the corporation is:

1412 DEAN ST
300
FT MYERS, FL. US 33901

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS AND ASSIST NO-KILL SHELTERS ACROSS THE US;
WE PROVIDE FUNDING WITH THE BUSINESS EXPERTISE TO MAKE SURE
THE MONIES ARE USED IN A PRODUCTIVE MANNER AND NOT WASTED.

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:

RONALD V SCALZO JR
1412 DEAN ST
300
FT MYERS, FL. 33901

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

Registered Agent Signature: RONALD V SCALZO JR

Article VI

The name and address of the incorporator is:

RONALD V SCALZO JR
1412 DEAN ST
300
FT MYERS, FL 33901

Electronic Signature of Incorporator: RONALD V SCALZO JR

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: PRES
RONALD V SCALZO JR
1412 DEAN ST
FT MYERS, FL. 33901

Title: VP
BARBARA M SANFORD
2504 OAK LANDING DR
BRANDON, FL. 33511 US

Title: SEC
BRITTANY L SCALZO
2007 SW 8TH PL
CAPE CORAL, FL. 33991 US

Article VIII

The effective date for this corporation shall be:

05/01/2013