

**Electronic Articles of Incorporation
For**

N13000005469
FILED
June 12, 2013
Sec. Of State
jshivers

PALM BEACH HOUNDS 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:

PALM BEACH HOUNDS FOUNDATION,INC

Article II

The principal place of business address:

5205 SW HONEY TERRACE
PALM CITY, FL. 34990

The mailing address of the corporation is:

5205 SW HONEY TERRACE
PALM CITY, FL. 34990

Article III

The specific purpose for which this corporation is organized is:

TO PERPETUATE AN UNDERSTANDING OF THE COUNTRY WAY OF
LIFE, TO MAINTAIN AND PRESERVE THE HISTORY AND TRADITIONS OF
HUNTING WITH HOUNDS AND TO EDUCATE THE PUBLIC ON PROPER
HOUND EEDING. CHARITABLE, LITERARY, RELIGIOUS, EDUCATIONAL
PURPOSES.

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:

RICHARD M SAPIR ESQ.
712 US HIGHWAY ONE
STE. 400
NO. PALM BEACH, FL. 33408

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

Registered Agent Signature: M. RICHARD SAPIR

Article VI

The name and address of the incorporator is:

ROBERT PELIO
5205 SW HONEY TERRACE

PALM CITY, FLORIDA 34990

Electronic Signature of Incorporator: ROBERT PELIO

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
ROBERT PELIO
5205 SW HONEY TERRACE
PALM CITY, FL. 34990

Title: VP
SCOTT D TRAPHAAGEN DR.
2611 PLAYERS COURT
WELLINGTON,, FL. 33414

Title: T
REVE' WALSH
5205 SW HONEY TERRACE
PALM CITY, FL. 34990

Title: S
ELIZABETH HOWARD
8262 SAVARA STREAMS LANE
BOYTON BEACHG, FL. 33473

Title: D
IAN ANGUS
3386 B ROAD
LOXAHATCHEE GROVES, FL. 33076

Title: D
LOUISE PALMER
7405 SW CITRUS BLVD
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

06/11/2013