

**Electronic Articles of Incorporation
For**

N14000001055
FILED
January 30, 2014
Sec. Of State
mdickey

HELPING FURBABIES 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:
HELPING FURBABIES INC.

Article II

The principal place of business address:
6548 HAMILTON BRIDGE ROAD
MILTON, FL. US 32570

The mailing address of the corporation is:
6548 HAMILTON BRIDGE ROAD
MILTON, FL. US 32570

Article III

The specific purpose for which this corporation is organized is:
TO REDUCE THE FERAL AND STRAY CAT POPULATION THROUGH
EDUCATION, SPAY AND NEUTER, OWNER RETENTION, AND OTHER
PROGRAMS.

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:
DEBRA K COOK
6548 HAMILTON BRIDGE ROAD
MILTON, FL. 32570

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

Registered Agent Signature: DEBRA K COOK

N14000001055
FILED
January 30, 2014
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

DEBRA K COOK
6548 HAMILTON BRIDGE ROAD

MILTON FL 32570

Electronic Signature of Incorporator: DEBRA K COOK

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
DEBRA K COOK
6548 HAMILTON BRIDGE ROAD
MILTON, FL. 32570 US

Title: SEC
STEPHANIE A COOK
428 VININGS VINTAGE CIRCLE
MABLETON, GA. 30126 US

Title: ART
NEVIN B MAGATHAN
428 VININGS VINTAGE CIRCLE
MABLETON, GA. 30126 US

Article VIII

The effective date for this corporation shall be:

01/30/2014