

Electronic Articles of Incorporation For

**N14000004434
FILED
May 05, 2014
Sec. Of State
mdickey**

HUMANE SOCIETY OF WEST FLORIDA, 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:

HUMANE SOCIETY OF WEST FLORIDA, INC.

Article II

The principal place of business address:

10125 LAND O LAKES BLVD
LAND O LAKES, FL. US 34638

The mailing address of the corporation is:

10125 LAND O LAKES BLVD
LAND O LAKES, FL. US 34638

Article III

The specific purpose for which this corporation is organized is:

GUIDED BY THE PRINCIPLES THAT EVERY LIFE HAS VALUE AND IS WORTHY OF RESPECT AND PROTECTION, OUR MISSION IS TO ASSIST LOCAL ADVOCATES END ANIMAL HOMELESSNESS & PROMOTE HUMANE VALUES THROUGH COMPASSIONATE, QUALITY CARE AND EDUCATION.

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:

TRULY FOR THE ANIMALS
10125 LAND O LAKES BLVD
LAND O LAKES, FL. 34638

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

Registered Agent Signature: SHARON A. MCREYNOLDS

Article VI

The name and address of the incorporator is:

SHARON MCREYNOLDS
10125 LAND O LAKES BLVD

LAND O LAKES, FL 34638

Electronic Signature of Incorporator: SHARON A. MCREYNOLDS

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,S
SHARON MCREYNOLDS
10125 LAND O LAKES BLVD
LAND O LAKES, FL. 34638 US

Title: VP,
JEFFREY MCREYNOLDS
10125 LAND O LAKES BLVD
LAND O LAKES, FL. 34638 US

Title: DIR
JOSEPH ROY BROOKS DR
9555 LAND O LAKES BLVD
LAND O LAKES, FL. 34638 UN

Article VIII

The effective date for this corporation shall be:

05/01/2014