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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 DEC 19 PM 1:01

APPROVAL
AND
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Office Use Only

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Bryant Miller Olive

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Tel 813.273.6677
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December 16, 2014

VIA U.S. MAIL POSTAGE PRE-PAID

Department of State
Division of Corporations
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Tallahassee, Florida 32341

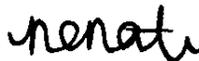
RE: Articles of Incorporation for **Friends of Hillsborough County Pet Resources, Inc.**

Dear Sir or Madam:

Enclosed please find one original and two (2) copies of the Articles of Incorporation for the above-referenced not-for-profit corporation together with Check No. 1210 for \$78.50 to pay for the Filing Fee & Certified Copy of the articles.

If you should have any questions, please do not hesitate to contact our office.

Best regards,



Nicole C. Nate, Esq.

CC: Scott Trebatoski, via PDF email only

Enclosures:

- Original Articles of Incorporation
- Two (2) Copies of Articles
- Check No. 1210 - \$78.50

ARTICLES OF INCORPORATION

of

Friends of Hillsborough County Pet Resources, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Compliance with Chapter 617, Fla. Stat., (Not for Profit), as amended, the undersigned, desiring to incorporate a nonprofit corporation, hereby certify that:

ARTICLE I

Name. The name of the corporation is Friends of Hillsborough County Pet Resources, Inc. (the "Corporation").

ARTICLE II

Principle Office. The principle street and mailing address of the Corporation is:

440 N. Falkenburg Road
Tampa, Florida 33619

ARTICLE III

Section 3.1. Purpose. The Corporation is organized exclusively for charitable and educational purposes, and shall at all times be consistent with Section 501(c)(3) of the Internal Revenue Code of 1986, as it now exists or as hereafter amended (the "Code") including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.

Section 3.2. Distribution of Assets. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or the corresponding section of any future federal tax code.

ARTICLE VI

Section 4.1. Members. The Corporation is a membership organization. The categories of membership shall be established by the Bylaws of the Corporation.

Section 4.2. Member Eligibility. Eligibility requirements for membership shall be set forth in the Bylaws.

Section 4.3. Board of Directors. The members of the Corporation shall elect the Board of Directors as provided by the Bylaws of the Corporation. All Directors must be members of the Corporation and residents of Hillsborough County, Florida. The Director of Hillsborough County Pet Resources, the equivalent, or designee, shall serve as a permanent member of the Board of Directors.

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Section 4.4. Initial Directors and Officers.

President: Dr. Bob Encinosa, DVM
Vice President: Major Chad Chronister
Secretary: Cindy L. Bauer
Treasurer: Frank L. Perrulli
Pet Resources Director: Scott Trebatoski

ARTICLE VI

Registered Agent. The registered agent of the Corporation is Scott Trebatoski and is located at the following address:

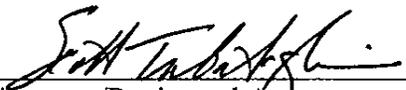
440 N. Falkenburg Road
Tampa, Florida 33619

ARTICLE VII

Incorporator. The incorporator of the Corporation is Susan H. Churuti, Esq., and is located at the following address:

One Tampa City Center, Suite 2700
Tampa, Florida 33602

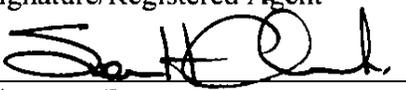
I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES OF THE
REGISTERED AGENT.



Signature/Registered Agent



Date



Signature/Incorporator



Date