

**Electronic Articles of Incorporation
For**

N17000000859
FILED
January 25, 2017
Sec. Of State
nculligan

HELP THE ANIMALS 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:

HELP THE ANIMALS FOUNDATION INC.

Article II

The principal place of business address:

2075 ASHBURY DR
CLEARWATER, FL. 33764

The mailing address of the corporation is:

2075 ASHBURY DR
CLEARWATER, FL. 33764

Article III

The specific purpose for which this corporation is organized is:

HELP THE ANIMALS INC. SHALL BE OPERATED EXCLUSIVELY FOR
EDUCATIONAL AND CHARITABLE PURPOSES WITHIN THE
MEANING OF SECTION 501 (C)(3) OF THE INTERNAL
REVENUE CODE. CONSERVATION, EDUCATION, AND ACTIVISM IS

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:

BRIAN D HAWLEY
2075 ASHBURY DR.
CLEARWATER, FL. 33764

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

Registered Agent Signature: BRIAN HAWLEY

Article VI

The name and address of the incorporator is:

BRIAN HAWLEY
2075 ASHBURY DR.

CLEARWATER FL 33764

Electronic Signature of Incorporator: BRIAN HAWLEY

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
BRIAN HAWLEY
2075 ASHBURY DR.
CLEARWATER, FL. 33764

Title: VP
KATHERINE HAWLEY
2075 ASHBURY DR.
CLEARWATER, FL. 33764

Title: S
NANCY DENNIS
4921 36TH AVE N.
SAINT PETERSBURG, FL. 33710

Article VIII

The effective date for this corporation shall be:

01/20/2017