

N 96000000298

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400001889754
-01716796--01053--006
*****70.00 *****70.00

SUBJECT: VON BREHME'S PET GUARDIANS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: FRANK J. BREHME
Name (Printed or typed)

13055 HEXAM RD.
Address

BROOKSVILLE FLA. 3461
City, State & Zip

904-597-1132
Daytime Telephone number

TALLAHASSEE, FLORIDA

95 JAN 16 AM 11:34

FILED

SN JAN 18 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
85 JAN 16 AM 11:34
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: VON BREHME'S PET GUARDIANS INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

13055 HEXAM RD. BROOKSVILLE FLA. 34613

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

1. COMMUNITY SERVICE ORGANIZATION TO HELP AREA ANIMAL SHELTERS RAISE MONEY AND VOLUNTEERS.
2. BUILD AN ANIMAL HOSPITAL/ISOLATION/ANIMAL SHELTER, TRAINING CENTER - BUSINESS COMPLEX TO SUPPORT LOCAL ANIMAL SHELTER AND COUNTY ANIMAL CONTROL TO AID IN LOW COST OR FREE SPADING OR NEUTERING PROGRAM.

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

1. ALL DIRECTORS WILL BE APPOINTED THE PRESIDENT IN THE FOUNDING CHAPTER. ALL OTHER CHAPTERS WILL HAVE AN ELECTION BY MEMBERS. IF CHAPTER HAS LESS THAN 20 AN OFFICER/PRESIDENT WILL BE APPOINTED UNTIL AN ELECTION CAN BE HELD 25 OR MORE MEMBERS ARE NEEDED.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: *NOT LIMITED*

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

*FRANK JOSEPH BREHME
13055 HEXAM RD.
BROOKSVILLE FLA. 34613*

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

FRANK JOSEPH BREHME, PRESIDENT

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th day of JANUARY, 1996.

Signature(s) of Incorporator(s):

Frank Joseph Brehme

FRANK JOSEPH BREHME

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: VON BREHME'S PET GUARDIANS INC.
(must include suffix)

2. The name and address of the registered agent and office is:

FRANK J. BREHME
(Name)

13055 HEXAM RD.
(Street address - P. O. Box not acceptable)

BRADDOCKSVILLE, FLA. 34613
(City/State/Zip)

TALLAHASSEE, FLORIDA
96 JAN 16 AM 11:34
FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Frank J. Brehme
(Signature)

1/10/96
(Date)