

N98000004333

TRANSMITTAL LETTER

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

000002597740--6  
-07/24/98--01068--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Humane Society of North America 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

ADDITIONAL COPY REQUIRED

FROM: Larry Adkins  
Name (Printed or typed)

2175 Forsyth Rd  
Address

Orlando FL 32807  
City, State & Zip

407-678-7899  
Daytime Telephone number

98 JUL 24 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

NOV 28 1998  
400

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# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

## ARTICLE I NAME

The name of the corporation shall be:

Humane Society of North America, Inc

## ARTICLE II PRINCIPAL OFFICE

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

2175 Forsyth Road  
Orlando FL 32807

## ARTICLE III PURPOSE(S)

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

To establish and maintain a comprehensive system of animal-oriented health care aimed at low income households, To reduce pet overpopulation through an aggressive spay/neuter program and to educate the community about companion animals and to promote responsible pet care and ownership.

## ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Election or appointment of Directors shall be specified in the Bylaws of the Corporation

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Larry G. Adkins  
2175 Forsyth Road  
Orlando FL 32807

## ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Larry G. Adkins  
2175 Forsyth Road  
Orlando FL 32807

Larry G. Adkins

Signature/Incorporator

7-23-98

Date

(An additional article must be added if an effective date is requested.)

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.

Larry G. Adkins

Signature/Registered Agent

7-23-98

Date

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98 JUL 24 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA