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TRANSMITTAL LETTER

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

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-12/22/98--01037--017

*****78.75 *****78.75

SUBJECT: ANIMAL OUTREACH OF BRANDON, 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 22 PM 1:56

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FROM: LORI KELLY
Name (Printed or typed)

9302 DR. MARTIN LUTHER KING BLVD
Address

TAMPA, FL 33610
City, State & Zip

813-246-9588
Daytime Telephone number

813-621-3411

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TALLAHASSEE, FLORIDA

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

12/28/98
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ARTICLES OF INCORPORATION

(NON PROFIT)

ARTICLE I

CORPORATE NAME

The name of the Corporation is Animal Outreach of Brandon, Inc.

ARTICLE II

PLACE OF BUSINESS

The principal place of business for Animal Outreach of Brandon, Inc. will be at 9302 Dr. Martin Luther King Blvd. E, # 336, Tampa, Florida, 33610. The mailing address for the above named corporation will be P O Box 1348, Brandon, Florida, 33509-1348.

ARTICLE III

PURPOSE

The purpose of the Corporation is to engage in the care of stray and abandoned animals, which will include but not be limited to the feeding, boarding and any medical attention needed by the animals.

ARTICLE III

DIRECTORS

The directors of the above named corporation will be appointed by the elected officers and approved by a general election of the membership.

ARTICLE IV

REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 9302 Dr. Martin Luther King Jr Blvd, # 336, Tampa, Florida, 33610; and the name of its initial registered agent at such address is Lori Kelly.

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ARTICLE V
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is five (5).

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Coordinator: Beverly Spencer, 9302 Dr MLK Jr. # 811, Tampa, Fl 33610 /Incorporator

Asst. Coordinator: Lori Kelly, 9302 Dr. MLK Jr. # 336, Tampa, Fl 33610

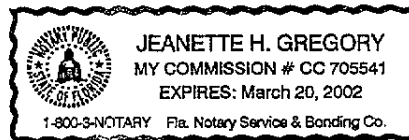
Treasurer: Margie Skolnick, 2205 Hickory Ridge Dr, Valrico, Fl 33594

Secretary: Dina Durant, P O Box 609, Riverview, Fl 33568

PTR: Jane Lauter, 205 Limona Rd. Brandon, Fl 33510

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 1st day of Dec, 1998

Beverly H. Spencer
Incorporator - Beverly Spencer



Sworn Before me on This 1st Day of Dec 1998

Jeanette H. Gregory
Notary - Public -

CERTIFICATE OF REGISTERED AGENT

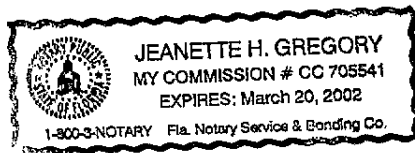
Pursuant to 48.091 Florida Statutes, the Following is submitted in compliance with said Act; that Animal Outreach of Brandon, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business in Brandon, Florida has named Lori Kelly located at 9302 Dr. Martin Luther King Blvd. E. # 336, Tampa, Florida, 33610 as its Agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with performance of my duties.

DATED: This 4th day of Dec 1998.

Lori A. Kelly



Sworn Before me on This 4th Day of Dec 19 98

Jeanette H. Gregory
Notary - Public

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CLERK OF STATE
TALLAHASSEE, FLORIDA