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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222.

Keystone Humane
Society, Inc

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- Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
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DEC 28 1998

Signature

Requested by:

Name

Date

Time

12/28/98 9:21

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 4, 1999

CAPITAL CONNECTION, INC.
417 EAST VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: KEYSTONE HUMANE SOCIETY, INC.
Ref. Number: W98000028879

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 098A00060530

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF KEYSTONE HUMANE SOCIETY, INC. PM 1:15

(A Corporation Not For Profit)

We, the undersigned, do hereby associate ourselves together for the purpose of forming a non-profit organization being incorporated under the laws of the State of Florida applicable to corporations not for profit, and hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME & INITIAL PRINCIPAL OFFICE

The name of the Corporation is KEYSTONE HUMANE SOCIETY, INC.; and the street (and mailing) address of its principal office is 6530 Woodland Drive, Keystone Heights, Florida 32656.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation, and the objects and purposes proposed to be promoted and carried on by this Corporation are to do any and all of the things set forth as fully and to the same extent as natural persons might or could do, not for profit, to organize, promote, fund, and administer the Keystone Humane Society, and any and all ancillary activities relating to same.

ARTICLE III

CAPITAL STOCK

This corporation shall have no capital stock.

ARTICLE IV

QUALIFICATIONS OF MEMBERSHIP

The qualifications for members and the manner of their admission shall be as stated in the bylaws of the corporation.

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DIVISION OF CORPORATIONS
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ARTICLE V

TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI

DIRECTORS

This corporation shall have three (3) directors initially, but the number of directors may be increased or diminished from time to time, by by-laws adopted by the members.

ARTICLE VII

NAMES OF SUBSCRIBERS AND INITIAL DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Gail S. Reck	722 S.E. 66th Street Keystone Heights, FL 32656
Nancy Jane Bloodgood	6530 Woodland Drive Keystone Heights, FL 32656
Edward W. Nelson	6630 Woodland Drive Keystone Heights, FL 32656

ARTICLE VIII

OFFICERS

The affairs of the corporation shall be managed by a President, Vice-President, Secretary-Treasurer, who shall be elected at the Annual Meeting of the corporation.

ARTICLE IX

INITIAL OFFICERS

<u>NAME</u>	<u>OFFICE</u>
Nancy Jane Bloodgood	President
Gail S. Reck	Vice-President
Edward W. Nelson	Secretary-Treasurer

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

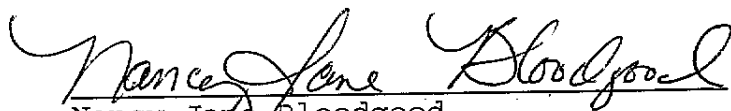
The street address of the initial registered office of this corporation is 260A Lawrence Boulevard, Suite 201, Keystone Heights, Florida 32656, and the name of its initial registered agent at such address is Paul D. Newell.

ARTICLE XI

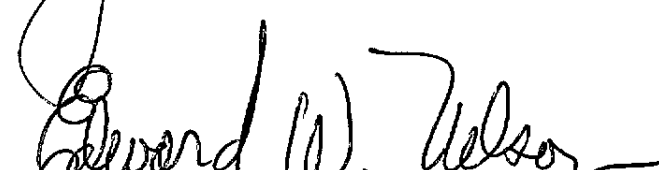
AMENDMENT

These Articles of Incorporation may be amended by a majority of the general membership at any meeting of said body, as provided for in the bylaws of this corporation.

IN WITNESS WHEREOF, we the undersigned subscribing incorporators, have hereunto set our hands and seals, for the purpose of forming this corporation, under the laws of the State of Florida, and we do hereby make and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation, and do certify that the facts contained herein are true and correct.


Nancy Jane Bloodgood


Gail S. Reck


Edward W. Nelson

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, the undersigned authority, personally appeared this day, Nancy Jane Bloodgood, Gail S. Reck and Edward W. Nelson, all of whom are personally known to me, and who executed the foregoing Articles of Incorporation; and they acknowledged before me that they made, subscribed and acknowledged the foregoing Articles of Incorporation as their voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal this 23rd of December, 1998.


NOTARY PUBLIC

KIMBERLY A. STORY
Notary Public, State of Florida
My Comm. expires August 9, 2002
Comm. No. CC765814
BONDED THRU WESTERN SURETY COMPANY

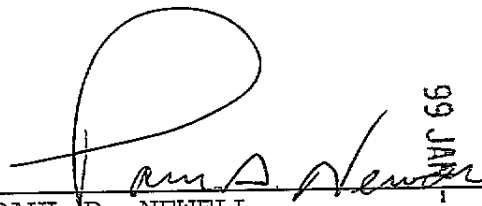
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That KEYSTONE HUMANE SOCIETY, INC., desiring to organize under the laws of the State of Florida, with its principal office in the County of Clay, State of Florida, does hereby designate as its registered office of the corporation, 206A Lawrence Boulevard, Suite 201, Keystone Heights, Florida 32656; and Paul D. Newell shall be the registered agent of the corporation located at said office or at such other place as may be subsequently designated by the Board of Directors to accept service of process within this State.

ACKNOWLEDGMENT

Having been named Registered Agent and designated to accept service of process for the within corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties.


PAUL D. NEWELL

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DIVISION OF CORPORATIONS

Dated: December 23, 1998.