

**Electronic Articles of Incorporation
For**

P07000115629
FILED
October 22, 2007
Sec. Of State
ksaly

ANIMAL COMPANION TRUSTS OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANIMAL COMPANION TRUSTS OF FLORIDA, INC.

Article II

The principal place of business address:

5201 VILLAGE BOULEVARD
C
WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:

5201 VILLAGE BOULEVARD
C
WEST PALM BEACH, FL. US 33407

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

CATHERINE MULCAHEY ESQ.
5201 VILLAGE BOULEVARD
C
WEST PALM BEACH, FL. 33407

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

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Registered Agent Signature: CATHERINE MULCAHEY

Article VI

The name and address of the incorporator is:

CATHERINE MULCAHEY
5201 VILLAGE BLVD.
C
33407

Incorporator Signature: CATHERINE MULCAHEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CATHERINE MULCAHEY
5201 VILLAGE BLVD
WEST PALM BEACH, CA. 33407 CA