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Mr. & Mrs. Wm. Christos
ACH 3584 97 07 45 DE
Delray Beach, FL 33445
City/State/Zip Phone #

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***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

625 -
W97-4251

FILED
STATE
CORPORATIONS
97 FEB 28 PM 3:08

Examiner's Initials

2/28/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
CORPORATIONS
97 FEB 22 PM 3:08

February 21, 1997

JEANETTE CHRISTOS
584 N.W. 45TH DRIVE
DELRAY BEACH, FL 33445

SUBJECT: TRI COUNTY HUMANE SOCIETY, INC.
Ref. Number: W97000004257

We have received your document for TRI COUNTY HUMANE SOCIETY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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 (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 197A00009339

EFFECTIVE DATE

2/24/97

ARTICLES OF INCORPORATION

OF

TRI COUNTY HUMANE SOCIETY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 28 PM 3:08

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of this corporation is TRI COUNTY HUMANE SOCIETY, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

Yours will state what is necessary for animal adoptions.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 at \$.01 par value common shares. (This is normal and can be changed to whatever value you wish, but basically states that the Corporation will start out as being worth \$100.00)

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the Corporation shall be 584 NW 45TH, DR,
Florida 33445 The name of the Corporation's initial registered agent is JEFF M. BROWN.

ARTICLE V

The number of directors constituting the initial Board of Directors of this Corporation is 2. The names and street addresses of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
JEANNETTE CHRISTOS	584 NW 45TH DELRAY BCH, FL 33445
PROOKE ROBEATS	4010 NW 24th Terrace Boca Raton FL 33431

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name and address of the incorporator is (Put the name and address of whomever is filling out this paperwork).

JEANNETTE CHRISTOS

ARTICLE VII

584 NW 45TH DR
DELRAY BCH, FL 33445

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.

ARTICLE X

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XI

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and when the existence of such agreement is noted on the fact or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

ARTICLE XII

The effective date of this Corporation shall be 2-24-97 (You must date below within a very short period of time of this date, so select this date carefully).

Dated this 2-24-97 day of February, 1997.

Leannette Christos
(See above reference), Incorporator
Director C.E.O.

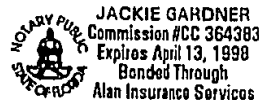
STATE OF FLORIDA :
:
COUNTY OF PALM BEACH:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements, personally appeared Leannette Christos, to me known to be the person described herein and who executed the foregoing Articles of Incorporation of TRI COUNTY HUMANE SOCIETY, INC., and he/she acknowledged before me that he/she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 24th day of February, 1997.

[SEAL]

Jackie Gardner
Notary Public
My Commission Expires:



TRI COUNTY HUMANE SOCIETY

I, Jeanette Christos, as Director CEO of the Tri County Humane Society do hereby state, pursuant to F.A.C. Rule 12A-1.001(3), the Tri County Humane Society will provide animals for adoption at a fee of \$85.00, which is determined by the amount of cost of care and veterinarian services. We will provide these animals to the general public. We will also provide low cost or no cost neuter and spay services to those members of the general public who are unable to afford said services.

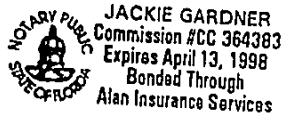
2-12-97
Date

Jeanette Christos
Signature

Director C.E.O.
Print name and title

Jackie Gardner
Signature of Notary

02-13-97
Date



TRI COUNTY HUMANE SOCIETY
ANIMALS UNDER PROTECTION

JEANNETTE CHRISTOS
EXECUTIVE DIRECTOR & C.E.O.
584 NW 45th DRIVE
DELRAY BEACH, FL 33445

BROOKE ROBERTS
President
4010 W. 43rd St Delray
Beach, Fla 33431

SUSAN GOLDSMITH
Vice President #102
3115 S. Ocean Delray
Beach, FL 33487

CORP OFFICE ADDRESS

584 NW 45th DR.
DELRAY BEACH, FL 33445
561-499-7430

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

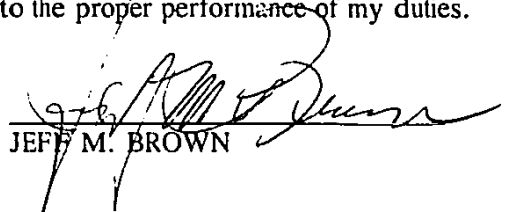
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 28 PM 3:08

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That TRI COUNTY HUMANE SOCIETY, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 584 NW 45TH DR, Florida 33445 has named JEFF M. BROWN, located at 750 S. Dixie Hwy., P.O. Box 3004, Boca Raton, Florida 33431, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT:

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


JEFF M. BROWN