Electronic Articles of Incorporation For

N12000006714 FILED July 10, 2012 Sec. Of State bmcknight

K-9 SHELTER CORP.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

K-9 SHELTER CORP.

Article II

The principal place of business address:

1742 BURLINGTON AVENUE NORTH SAINT PETERSBURG, FL. 33713

The mailing address of the corporation is:

P.O. BOX 16461 SAINT PETERSBURG, FL. 33733

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SHELTER, FOOD, MEDICAL CARE AND TRAINING FOR HOMELESS CANINES. TO PREVENT EUTHANASIA OF COMPANION CANINES. TO ASSIST OWNERS DURING TIMES OF FINANCIAL HARDSHIP. TO RAISE FUNDS & AWAR ENESS FOR SAME. ADOPTIONS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DEBORAH R DECKER 1742 BURLINGTON AVENUE NORTH SAINT PETERSBURG, FL. 33713

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

Registered Agent Signature: DEBORAH R. DECKER

Article VI

The name and address of the incorporator is:

DEBORAH R. DECKER 1742 BURLINGTON AVENUE NORTH

SAINT PETERSBURG, FL 33613

Electronic Signature of Incorporator: DEBORAH R. DECKER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DEBORAH R DECKER
1742 BURLINGTON AVENUE NORTH
SAINT PETERSBURG, FL. 33713

Title: VP WILLIAM P BECHTEL 1715 E. FOWLER AVE. R-116 TAMPA, FL. 33612

Article VIII

The effective date for this corporation shall be:

07/03/2012

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