

**Electronic Articles of Incorporation
For**

P12000029362
FILED
March 26, 2012
Sec. Of State
jshivers

K-9 SHELTER & SANCTUARY CORP.

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:

K-9 SHELTER & SANCTUARY CORP.

Article II

The principal place of business address:

1742 BURLINGTON AVE. N.
SAINT PETERSBURG, FL. 33713

The mailing address of the corporation is:

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

Article III

The purpose for which this corporation is organized is:

TO PROVIDE SHELTER, FOOD, HOUSING, MEDICAL CARE, BEHAVIOR
MODIFICATION AND TRAINING FOR HOMELESS CANINES.

Article IV

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

5000

Article V

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

DEBORAH R DECKER
1742 BURLINGTON AVE N
SAINT PETERSBURG, FL. 33713

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

Registered Agent Signature: DEBORAH DECKER

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Article VI

The name and address of the incorporator is:

DEBORAH DECKER
P.O. BOX 16461
ST. PETERSBURG, FL 33733
SAINT PETERSBURG

Electronic Signature of Incorporator: DEBORAH 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 AVE N
SAINT PETERSBURG, FL. 33713

Title: VP
WILLIAM P BECHTEL
1715 E.FOWLER AVE. R-116
TAMPA, FL. 33612-552

Article VIII

The effective date for this corporation shall be:

03/26/2012