

NO1000008290

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TELEPHONE  
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November 16, 2001

Secretary of State  
Department of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-11/20/01--01039--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: PROTECTORS OF COMPANION ANIMALS, INC.  
Filing Articles and Designation

Please find enclosed a check for \$78.75 made out to the "Florida Department of State" and an Original and one copy of the Articles of Incorporation and Certificate Designating Place and Naming Agent Upon Whom Process May be Served for PROTECTORS OF COMPANION ANIMALS, INC..

Please file the original Articles of Incorporation and Certificate Designating Place and Naming Agent Upon Whom Process May be Served and mail a conformed copy to me in the enclosed stamped self-addressed envelope.

Sincerely,



Paul N. Schaefer, Esquire

PNS/  
Enclosures

01 NOV 20 AM 10:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/27/01

FILED

01 NOV 20 AM 10:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PROTECTORS OF COMPANION ANIMALS, INC.

ARTICLE I—NAME

The name of this non-profit corporation is PROTECTORS OF COMPANION ANIMALS, INC.

ARTICLE II—ADDRESS OF PRINCIPAL OFFICE

The street and mailing address of the initial principal office of this non-profit corporation is 120 North Fairfax Avenue, Winter Springs, Florida 32708-2533.

ARTICLE III—PURPOSE

This non-profit corporation is organized for the purpose of transacting any or all lawful charitable business.

ARTICLE IV—INITIAL BOARD OF DIRECTORS

This corporation shall have three director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is: Gloria Wade, 120 North Fairfax Avenue, Winter Springs, Florida 32708-2533; Mary Albrecht, 407 Promenade Circle, Heathrow, Florida 32746; and Sandi Cunningham, 527 Bristol Avenue, Altamonte Springs, Florida 32714.

ARTICLE V—LIMIT OF CORPORATE POWERS

As a non-profit corporation, none of the income is available or will be distributed to its members, directors, or officers and there is no shareholders and no stock will be issued.

ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 120 North Fairfax Avenue, Winter Springs, Florida 32708-25331, and the name of the initial registered agent of this corporation at that address is Gloria Wade.

ARTICLE VII-INCORPORATOR.

The name and address of the Incorporator signing these articles is: Gloria Wade, 120 North Fairfax Avenue, Winter Springs, Florida 32708-2533.

ARTICLE VIII-DURATION

This non-profit corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IX-INDEMNIFICATION

The non-profit corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X-AMENDMENT

This non-profit corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on November 16, 2001.

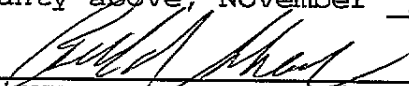
PROTECTORS OF COMPANION ANIMALS, INC.

By Gloria E. Wade  
Gloria Wade, Incorporator.

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Gloria Wade, Incorporator of PROTECTORS OF COMPANION ANIMALS, INC., known to be and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, November 16, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My commission expires:



Paul N. Schrofer  
Commission # 00512336  
Expires March 13, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

FILED  
NOV 20 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST that PROTECTORS OF COMPANION ANIMALS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 120 North Fairfax Avenue, Winter Springs, Florida 32708-2533, has named Gloria Wade, as its agent to accept service of process within Florida.

Dated: November 16, 2001

By Gloria E Wade  
Gloria Wade, Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position of registered agent.

Dated: November 16, 2001

By Gloria E Wade  
Gloria Wade, Incorporator