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(Business Entity Name)

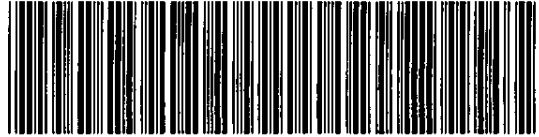
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Effective Date Jan. 01, 2010

12/14/09--01057--011 \*\*87.50

FILED

2009 DEC 23 PM 4:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. Bureh DEC 24 2009

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:**                      **The St. Francis House Pet Care Program, Inc.**  
**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Dale Kaplan-Stein, DVM  
Name (Printed or typed)

229 NW 75th Street  
Address

Gainesville, FL 32607  
City, State & Zip

352-871-2843  
Daytime Telephone number

oaksdks@gmail.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 15, 2009

DALE KAPLAN-STEIN DVM  
229 NW 75TH STREET  
GAINESVILLE, FL 32607

SUBJECT: ST. FRANCIS HOUSE PET CARE CLINIC, INC.  
Ref. Number: W09000054349

We have received your document for ST. FRANCIS HOUSE PET CARE CLINIC, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of 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 (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 609A00038177

RECEIVED  
DIVISION  
OF  
CORPORATIONS  
TALLAHASSEE

09 DEC 23 PM 3:19

RECEIVED

**Articles of Incorporation of the  
St. Francis House Pet Care Clinic, Inc.**

FILED

2009 DEC 23 PM 4:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I:**

The name of the Corporation shall be: St. Francis House Pet Care Clinic, Inc.

**Article II:**

The principal place of business is:  
413 South Main Street  
Gainesville, FL 32760

The mailing address is:  
P.O. Box 358462  
Gainesville, FL 32635-8462

**Article III:**

Effective Date Jan. 01, 2010

**A:**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

B. Purpose

This corporation is established to provide essential veterinary care for the pets of homeless and low income individuals in Alachua County, Florida.

Article IV: The officers and directors are appointed according to the bylaws.

Article V:

St. Francis House Pet Care Program is incorporated by the following individuals who are also the appointed directors:

1. Dr. Dale Kaplan-Stein, President  
229 NW 75<sup>th</sup> St., Gainesville, FL 32607
2. Ms. Chris Machen, Vice President  
2233 NW 8<sup>th</sup> Ave, Gainesville, FL 32603
3. Ms. Barbara Cox, Treasurer  
5429 SW 80<sup>th</sup> St., Gainesville, FL 32608

Article VI: The initial registered agent of the Corporation is:

Dr. Dale Kaplan-Stein, DVM  
229 NW 75<sup>th</sup> St., Gainesville, FL 32607

Article VII: The name of the Incorporator is:

Ms. Barbara Cox  
5429 SW 80th St.  
Gainesville, FL 32608

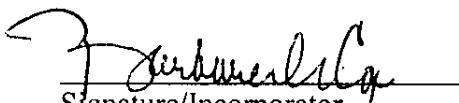
Article VIII: The requested effective date of this corporation is January 1<sup>st</sup>, 2010.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent  
Dr. Dale Kaplan-Stein, DVM

12-20-09  
Date

  
Signature/Incorporator  
Barbara Cox

12/20/09  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA