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17 MAY 25 PM 3:30

COVER LETTER

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

SUBJECT: Wags Pet Clinic, 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: Harbor Compliance

Name (Printed or typed)

48-50 W. Chestnut Street, Suite 300

Address

Lancaster, PA 17603

City, State & Zip

717-723-9317

Daytime Telephone number

filing@harborcompliance.com

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

**WAGS PET CLINIC, INC.
ARTICLES OF INCORPORATION - NONPROFIT
FLORIDA**

ARTICLE I: NAME

The name of the corporation shall be Wags Pet Clinic, Inc.

ARTICLE II: PRINCIPAL ADDRESS

The principal address of the corporation is 3906 N. Dartmouth Avenue, Tampa, FL 33603.

The mailing address of the corporation is 3906 N. Dartmouth Avenue, Tampa, FL 33603.

ARTICLE III: PURPOSE

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific purposes of the corporation are to provide high quality and compassionate care for companion animals at affordable prices and to support the community and animal welfare within its market areas.

The corporation shall not be conducted or operated for profit.

ARTICLE IV: MANNER OF ELECTION

Initial directors were selected by the incorporator. Directors shall be elected as provided for in the bylaws.

ARTICLE V: INITIAL OFFICERS AND DIRECTORS

Valerie Sabshin, 12422 Citation Road, Spring Hill, FL 34610.
Fred Nino, 520 Walker Road, Safety Harbor, FL 34695.
Carol Lansford, 323 W. Jean Street, Tampa, FL 33604.

ARTICLE VI: REGISTERED AGENT

FILED
17 MAY 25 PM 3:38
TAMPA

The name and Florida street address of the registered agent is REGISTERED AGENTS INC., 3030 N. Rocky Point Drive, Suite 150A, Tampa, FL 33607.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is Stephanie Sabshin, 3906 N. Dartmouth Avenue, Tampa, FL 33603.

ARTICLE VIII: EFFECTIVE DATE

The effective date is the date of filing.

ARTICLE VI: EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of the Wags Pet Clinic, Inc.:

1. 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.
2. 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.
3. 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.

ARTICLE X: DURATION/DISSOLUTION

The duration of the corporate existence shall be perpetual. In the event of liquidation, dissolution, or winding up of the corporation, whether voluntary, involuntary, or by the operation of law, the property or other assets of the corporation remaining after the payment, satisfaction, and discharge of liabilities or obligations, 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.

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:

Bill Hume

Required Signature of Registered Agent

5/18/2017

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Joe Leo

Required Signature of Incorporator

5/18/17

Date

17 MAY 26 PM 3:39