

Division

Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA NON-PROFIT CORPORATION

PERSEVERE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H99-10305 ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: PERSEVERE, INC.

Address of Corporation: 4141 NE 2nd AVENUE, SUITE 104

MIAMI, FL 33137

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:
HELP ANIMALS, THEIR ENVIRONMENT AND WELL BEING.

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the by laws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. HARRY GRIGGS, 4141 NE 2nd AVENUE, SUITE 104, MIAMI, FL 33137

2. JIM GALL, ONE CENTURY LANE, #306, MIAMI BEACH, FL 33139

3. MARILYN JOY, 4141 NE 2nd AVENUE, SUITE 104, MIAMI, FL 33137

4. _____

5. _____

6. _____

ARTICLE 8: This Corporation is organized under a non-stock basis.

Prepared by:
ACEI Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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ARTICLE 7: Registered Agent/Office:

Name: MARILYN JOY

Address: 4141 NE 2nd AVENUE, SUITE 104

MIAMI, FL 33137

I am familiar with, and hereby accept the duties and responsibilities, as
Registered Agent for said Corporation.



Signature of Registered Agent

04/30/99

Date

ARTICLE 8: Incorporator:

Name: HARRY GRIGGS

Address: 4141 NE 2nd AVENUE, SUITE 104

MIAMI, FL 33137

In witness whereof I have subscribed my name



Signature of Incorporator

04/30/99

Date

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ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

H99-10305