

ND9000000/63

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

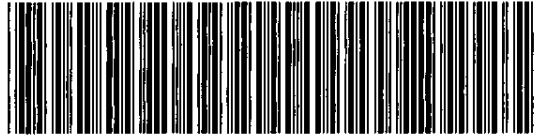
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800139155688

01/05/09--01035--011 **70.00

09 JAN -5 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

SUBJECT: My Angel With Paws, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:
\$70.00 – Filing Fee

FROM: Chris Tejcek
3098 Marsh Road
DeLand, FL 32724
386-216-1900

APPROVED
AND
FILED

09 JAN -5 PM 2: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
Of
My Angel With Paws, Inc.

The undersigned Incorporator, who is a natural person, is a resident of Florida, is of legal age, and is competent to contract, hereby forms a corporation not for profit under the laws of the State of Florida.

ARTICLE I – Name of Corporation

The name of this corporation shall be 'My Angel With Paws, Inc.'

ARTICLE II – Address of Principal Office

The street address of the initial principal office of the corporation and also the mailing address is, 3098 Marsh Road, DeLand, FL 32724-9011.

**ARTICLE III – Purpose for which Organized, and Distribution of Assets upon
Dissolution**

The primary purpose and objective of this Corporation shall be the training of animals to be used to provide assistance and therapy to persons with disability or persons who are ill, in nursing homes, children facilities, or other convalescent homes and to carry on such activities that are permitted by and not prohibited to corporations not for profit under the laws of the State of Florida and which are exempt from Federal Income Tax under section 501(c)(3) of the United States Internal Revenue Code of 1986 or the provision of any future United States Revenue law, Notwithstanding any other provisions of these articles.

- A. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the United States Internal Revenue Code of 1986 or the provision of any future United States Revenue law.
- B. This corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the United States Internal Revenue Code of 1986 or the provision of any future United States Revenue law.
- C. Upon dissolution of this corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the United States Internal Revenue Code of 1986 or the provision of any future United States Revenue law, or shall be distributed to the Federal, 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, in the county in which the principal office of the Corporation is then located, exclusively for such purposes.

ARTICLE IV – Directors

All corporate powers must be exercised by or under the authority of, and the affairs of the corporation managed under the direction of a board of directors. The number of directors of the corporation and their method of election shall be as provided by and stated in the By-Laws and may be changed by amendment to the By-Laws.

APPROVED
AND
FILED

09 JAN -5 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – Initial Directors and/or Officers

1. P – Chris E. Tejcek, 3098 Marsh Road, DeLand, FL 32724
2. VP – Valerie Ford, 3098 Marsh Road, DeLand, FL 32724
3. T – Ryan Ford, 3098 Marsh Road, DeLand, FL 32724
4. S – Frederick R. Ford, 3098 Marsh Road, DeLand, FL 32724

ARTICLE VI – Initial Registered Agent and Street Address

The name and street address of the registered agent is

Frederick R. Ford
3098 Marsh Road
DeLand, FL 32724

ARTICLE VII – Incorporator

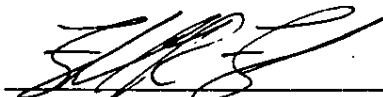
The name and address of the Incorporator is

Chris Tejcek
3098 Marsh Road
DeLand, FL 32724

ARTICLE VIII – Effective Date

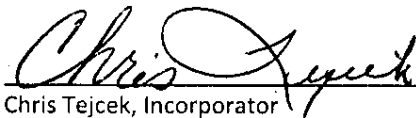
The effective date of these Articles of Incorporation is 1 January 2009.

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.



Frederick R. Ford, Registered Agent

29 December 2008



Chris Tejcek, Incorporator

29 December 2008