

FD7000000/602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

MRS
3/23

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: READING Paws, Inc
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Merilee P Kelley

(Name of Person)

READING Paws

(Firm/Company)

118 Beacon Pointe Drive

(Address)

Ocoee FL 34761

(City/State and Zip Code)

For further information concerning this matter, please call:

Merilee P Kelley

(Name of Person)

at (321) 251-6001

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. READING Paws, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Tennessee

(State or country under the law of which it is incorporated)

3. 20-5046774

(FEI number, if applicable)

4. 6/14/2006

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. will commence following registration

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 118 Beacon Pointe Drive Ocoee FL 34761

(Principal office address)

118 Beacon Pointe Drive Ocoee FL 34761

(Current mailing address)

8. Reading assistance for children utilizing registered therapy dogs

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Owen C Kelley**

Office Address: **118 Beacon Pointe Drive**

Ocoee

(City)

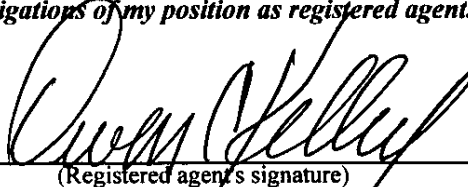
Florida 34761

(Zip Code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

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



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Merilee P Kelley

Address: 118 Beacon Pointe Drive
Ocoee FL 34761

Vice Chairman: Owen C Kelley

Address: 118 Beacon Pointe Drive
Ocoee FL 34761

Director: Linda K Wright

Address: 1430 South Roadrunner Lane
Thatcher AZ 85552

Director: Davis Adkisson

Address: 6000 Robert E Lee Drive
Nashville TN 37215

B. OFFICERS

President: Merilee P Kelley

Address: 118 Beacon Pointe Drive
Ocoee FL 34761

Vice President: Owen C Kelley

Address: 118 Beacon Pointe Drive
Ocoee FL 34761

Secretary: Davis Adkisson

Address: 6000 Robert E Lee Drive, Nashville TN 37215

Treasurer: Linda K Wright

Address: 1430 S Roadrunner Lane, Thatcher AZ 85552

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Merilee P Kelley
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Merilee P Kelley, Chairman
(Typed or printed name and capacity of person signing application)

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 02/27/2007
REQUEST NUMBER: 07058511
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/14/2006
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0522749
JURISDICTION: TENNESSEE

TO:
MERILEE P KELLEY
118 BEACON POINTE DR
OCOE, FL 34761

REQUESTED BY:
MERILEE P KELLEY
118 BEACON POINTE DR
OCOE, FL 34761

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"READING PAWS"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/27/07

FROM:
READING PAWS
118 BEACON POINTE DR
OCOE, FL 34761-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00004111330
ACCOUNT NUMBER: 00553381



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE