

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NO00000601879

Pet Society, Inc

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*****70.00 *****70.00

Signature _____

Requested by: LM 3/22 7:12

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Walk-In _____ Will Pick Up _____

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<input type="checkbox"/>	LTD Partnership File _____
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<input type="checkbox"/>	L.C. File _____
<input type="checkbox"/>	Fictitious Name File _____
<input type="checkbox"/>	Trade/Service Mark _____
<input type="checkbox"/>	Merger File _____
<input type="checkbox"/>	Art. of Amend. File _____
<input type="checkbox"/>	RA Resignation _____
<input type="checkbox"/>	Dissolution / Withdrawal _____
<input type="checkbox"/>	Annual Report / Reinstatement _____
<input checked="" type="checkbox"/>	Cert. Copy _____
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<input type="checkbox"/>	Certificate of Good Standing _____
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<input type="checkbox"/>	Corp Record Search _____
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<input type="checkbox"/>	Fictitious Owner Search _____
<input type="checkbox"/>	Vehicle Search _____
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<input type="checkbox"/>	UCC 1 or 3 File _____
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FILED

RECEIVED

00 MAR 22 AM 10:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7. SMITH MAR 23 2000

**ARTICLES OF INCORPORATION
OF
PET SOCIETY, INC.**

FILED
00 MAR 22 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be **Pet Society, Inc.**, and the principal office shall be located at 30 Fairgreen Avenue, New Smyrna Beach, Volusia County, Florida.

ARTICLE II

The corporation is constituted so as to attract support from contributions, directly or indirectly, from a representative number of persons in the area in which it operates and has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profit of the Corporation is distributable to, or inures to the benefit of, its directors or officers. The Corporation shall not substantially devote its activities to the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III

The Corporation is to be formed for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, some of which are:

- A. To provide information to raise awareness of pet care.

- B. To give financial aid to owners of pets in serious need of operations or medication so the decision to euthanasia their pet is not based on expense alone.
- C. To supplement the cost of spay and neuter programs for pets.
- D. To offer low cost vaccination fairs for pets to the public.
- E. To provide community services customarily provided through similar non-profit organizations;
- F. Perform other functions as necessary to further the Corporation's role in the accomplishment of its tax exempt purpose.

ARTICLE IV

For such purposes, and operating without profit, and in the manner herein stated, the corporation shall have the power to:

- A. Engage in any and all activities which may be deemed necessary or appropriate for the proper and successful attainment of the objects and purposes for which this corporation was created.
- B. Solicit, accept, hold and administer contributions received by deed, gift, will, ordinance, statute or otherwise, either in trust or otherwise; to own, hold, operate and administer or dispose of real and personal property, both in this state and all other states, territories and dependencies of the United States; and generally to do all things necessary and proper to accomplish the purposes herein stated and permitted to like non-profit corporations by law.
- C. Provided further, that:
 - 1. Assets or property held in trust for the corporation or by the corporation for its corporate purposes as herein stated shall be segregated and identified as being so held, and shall not be held without disclosure of the fiduciary capacity in which they are held.
 - 2. The corporation shall not engage in any transaction prohibited by Section 503^c of the United States Internal Revenue Code as now enacted or as it may hereafter be amended.
 - 3. The corporation shall not apply accumulation of income in any manner which may subject it to denial of exemption as provided in Section 504 of the United States Internal Revenue Code as now enacted, or as it may hereafter be amended.
 - 4. In the event of the dissolution of this corporation, any assets of said corporation then remaining shall be distributed to

such organizations as shall qualify under Section 501(c)(3)
of the Internal Revenue Code of 1986 as amended.

ARTICLE V

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

The By-Laws of this corporation shall be made, altered and rescinded by a majority vote of the Directors voting at any regular Directors meeting or at a special meeting for that purpose.

ARTICLE VII

The name and residence of the subscriber is as follows:

Paula Sandlin
30 Fairgreen Avenue
New Smyrna Beach, FL 31268

ARTICLE VIII

The affairs of this corporation shall be managed by a Chairman, Vice-Chairman, Secretary, Treasurer and a Board of not less than three (3), more than five (5) Directors, and by such other officers of the corporation as the corporation may hereafter see fit to name and designate.

ARTICLE IX

The officers and directors shall be elected at the annual meeting and hold office in accordance with the By-Laws.

ARTICLE X

The names of the officers and directors who are to manage the affairs of this corporation until the first election under the charter shall be as follows:

Paula Sandlin
30 Fairgreen Avenue
New Smyrna Beach, FL 31268

Fred Sandlin
30 Fairgreen Avenue
New Smyrna Beach, FL 31268

Shai-Marie Ison
8690 Aero Dr. #133
San Diego, CA 92123

Hal Larkin
196 Michael Dr.
Oviedo, FL 32765


Barbara Phillips
1567 E. Breezy Lane
West Palm Beach, FL 33417

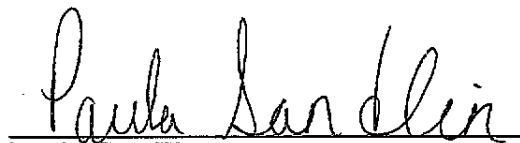
ARTICLE XI

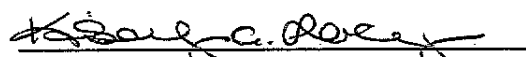
These articles of incorporation may be amended by the directors at a special meeting of the Board of Directors called for that purpose by a two-thirds vote of those present.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto set her hand and seal this 16th day of March, 2000.

Signed, Sealed and Delivered
in the Presence of:


W. Roy Wilkes


Paula Sandlin


Kimberly A. Lacey

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Instrument was acknowledged before me this 16th day of March, 2000, by **Paula Sandlin**, (☒) personally known to me or (☐) who produced a driver's license as identification and (☐) did or (☒) did not take an oath.



W. Wilkes
Commission # 00 835092
Expires June 20, 2003
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public/State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENCY UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--That **Pet Society, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of New Smyrna Beach, County of Volusia, State of Florida, has named **Paula Sandlin**, located at 30 Fairgreen Avenue, New Smyrna Beach, FL 31268, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Paula Sandlin
Paula Sandlin
DESIGNATED AGENT

FILED
00 MAR 22 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA