

16100003463
TRANSMITTAL
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE ELSIE THOMAS "PET" FOUNDATION, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for: \$87.50 Filing Fee, Certified Copy and Certificate.

FROM: CAROLE BOUSQUET
1100 BRONSON ROAD
PENSACOLA, FL 32506
(850) 455-6937

200004211832--1
-05/11/01--01082--009
*****87.50 *****87.50

DATED: 5/9/01

FILED
01 MAY 17 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 17 2001

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation is: THE ELSIE THOMAS "PET" FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1100 Bronson Road, Pensacola, FL 32506.

ARTICLE III PURPOSE

The general character or nature of the business to be transacted by this non-profit corporation is to engage in aiding Adult Cancer Patients overcome their loneliness and fright by seeing to it that each and everyone of these Patients have a "Pet" (stuffed animal) to love and comfort them whenever they feel the need to reach out and hold on to something.

ARTICLE IV MANNER OF ELECTION

The corporation shall have three (3) directors initially, but the number of directors may be increased and the directors may be changed from time to time by the By-Laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names and street addresses of the initial directors are as follows: CAROLE BOUSQUET and RICHARD BOUSQUET, 1100 Bronson Road, Pensacola, Florida 32506 and DEBRA AUGER, 921 Turnbuckle Trail, Pensacola, FL 32507.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: CAROLE BOUSQUET, 1100 Bronson Road, Pensacola, Florida 32506.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: CAROLE BOUSQUET, 1100 Bronson Road, Pensacola, Florida 32506.

ARTICLE VIII EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing with the Secretary of the State of Florida.

.....
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.

Carole Bousquet
CAROLE BOUSQUET/REGISTERED AGENT

5-4-01
DATE

Carole Bousquet
CAROLE BOUSQUET/INCORPORATOR

5-4-01
DATE

FILED
01 MAY 17 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA