

N01000003860

TRANSMITTAL LETTER

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

000004327020--6

-05/30/01--01016--005

*****78.75 *****78.75

SUBJECT: PETPALS, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Heather Hoffman
Name (Printed or typed)
PO Box 348
Address
Hollister, Florida 32147
City, State & Zip
(386) 684-4275
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAY 29 AM 9:13

FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch JUN 5 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: PETPALS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 102 Cumbo Rd., Hollister, FL 32147. The mailing address will be: PO Box 547, Hollister, FL 32147.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to promote the prevention of cruelty to animals; to promote the importance of the spaying/neutering of animals; to educate the public in various animal-related issues; to rescue animals from desperate or dire situations; and to adopt animals out to new appropriate homes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Methods of election and appointment are as set forth in the bylaws of this corporation.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Heather Hoffman; PO Box 348, Hollister, FL 32147

Pamela Cumbo; PO Box 547, Hollister, FL 32147

Bruce Rocha, Jr.; PO Box 348, Hollister, FL 32147

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Pamela Cumbo; 102 Cumbo Rd, Hollister, FL 32147

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Heather Hoffman; PO Box 348, Hollister, FL 32147

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.

Pamela Cumbo

Signature/Registered Agent

5-25-01
Date

Heather Hoffman

Signature/Incorporator

5/25/01
Date

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TALLAHASSEE, FLORIDA