

No 100000077

TRANSMITTAL LETTER

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

FILED
01 NOV -8 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GrandPaws, 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: Susan Potter Norton
Name (Printed or typed)

800004672198--3
-11/08/01--01035--011
*****78.75 *****78.75

121 Majorca Avenue, Suite 300
Address

Coral Gables, Florida 33134
City, State & Zip

(305) 445-7801
Daytime Telephone number

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

g 11/9

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GrandPaws, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

121 Majorca Avenue, Suite 300
Coral Gables, Florida 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To assist seniors or, otherwise disabled individuals with financial obligations
(i.e., pet food/supplies) associated with pet ownership.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By majority vote.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Rebecca Potter, 121 Majorca Ave., Suite 300, Coral Gables, Fl. 33134 (President).
Susan Potter Norton, 121 Majorca Ave., Suite 300, Coral Gables, Fl. 33134 (Vice Pres.).
Rodolfo Gomez, 121 Majorca Ave., Suite 300, Coral Gables, Fl. 33134 (Secretary).

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Susan Potter Norton, 121 Majorca Ave., Suite 300, Coral Gables, Fl. 33134.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Susan Potter Norton, 121 Majorca Ave., Suite 300, Coral Gables, Fl. 33134.

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.

Signature/Registered Agent Susan Potter Norton

Date 11/6/01 November 6, 2001

Signature/Incorporator Susan Potter Norton

Date 11/6/01 November 6, 2001

FILED
01 NOV - 8 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA