

**Electronic Articles of Incorporation  
For**

**N03000003905  
FILED  
May 08, 2003  
Sec. Of State**

PET FOOD CHARITIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PET FOOD CHARITIES, INC.

**Article II**

The principal place of business address:

2608 SOUTHSIDE BOULEVARD  
JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

P. O. BOX 54573  
JACKSONVILLE, FL. 32245

**Article III**

The specific purpose for which this corporation is organized is:

PROVIDE PET FOOD IN NE FLA TO INDIVIDUALS WITH LOW OR FIXED  
INCOME, WHO HAVE COMPANION ANIMALS REQUIRING NUTRITIONAL  
ASSISTANCE. THIS EFFORT WILL ALLOW PEOPLE TO RETAIN THEIR  
COMPANION ANIMALS DURING HARD TIMES.

**Article IV**

The manner in which directors are elected or appointed is:

APPOINTED BY PRESIDENT

**Article V**

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

ELIZABETH H MAITLAND  
2608 SOUTHSIDE BOULEVARD  
JACKSONVILLE, FL. 32245

I certify that I am familiar with and accept the responsibilities of registered agent.

**N03000003905  
FILED  
May 08, 2003  
Sec. Of State**

Registered Agent Signature: ELIZABETH H. MAITLAND

### **Article VI**

The name and address of the incorporator is:

ELIZABETH H. MAITLAND  
2608 SOUTHSIDE BOULEVARD  
JACKSONVILLE, FLORIDA 32245

Incorporator Signature: ELIZABETH H. MAITLAND

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ELIZABETH H MAITLAND  
2608 SOUTHSIDE BOULEVARD  
JACKSONVILLE, FL. 32216