

No3000010442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

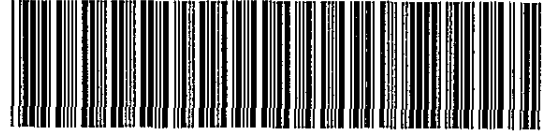
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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Office Use Only



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03 NOV 24 PM 5:27

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

✓

12-17

Tracy Varnes  
P.O. Box 247  
Florahome, FL 32140  
November 14, 2003

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

Re: **POUNDPUPPIES & POUNDKITTIES, INC.**

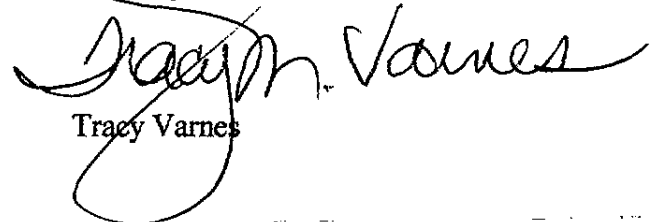
Dear Sir:

Enclosed for filing with your office is an original and one copy of Articles of Incorporation together with a check payable to the Department of State in the amount of \$78.75 representing the following:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy cost	<u>\$ 8.75</u>
TOTAL	\$ 78.75

Once the Articles are accepted and filed, please return the certificated copy to me. Should you have any questions, please contact me at 386-659-2332. Thank you.

Sincerely,

  
Tracy Varnes

Enclosures

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

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DIVISION OF CORPORATIONS  
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ARTICLE I:  
NAME

The name of the corporation shall be:

POUNDPUPPIES & POUNDKITTIES, INC.

ARTICLE II:  
PRINCIPAL OFFICE

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

305 Coral Farms Road  
Florahome, FL 32140

ARTICLE III:  
PURPOSE

The specific purpose for which the corporation is organized is:

Rescue, shelter, acquire medical help for animals in need from abandonment, abuse, neglect, injury, etc.; try to locate owner, qualify and adopt to new owners. Perform acts necessary to protect the well-being of the animals.

This organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(C)(3) of the Internal Revenue Code.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

11/14/03

ARTICLE IV:  
MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of election of directors shall be stated in the bylaws.

ARTICLE V:  
INITIAL DIRECTORS/OFFICERS

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

Director/President, Secretary, Treasurer: Tracy Varnes  
P. O. Box 247  
Florahome, FL 32140

Director: Darrell Varnes  
P. O. Box 247  
Florahome, FL 32140

Director: Nina Miller  
P. O. Box 52  
Keystone Heights, FL 32626-0052

ARTICLE VI:  
INITIAL REGISTERED AGENT AND STREET ADDRESS

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

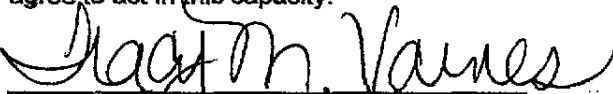
Tracy Varnes  
305 Coral Farms Road  
Florahome, FL 32140

ARTICLE VII:  
INCORPORATOR

The name and address of the Incorporator is:

Tracy Varnes  
305 Coral Farms Road  
Florahome, FL 32140

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.



Tracy Varnes  
Incorporator & Registered Agent

Date: 11/18/03

STATE OF FLORIDA

COUNTY OF Florida

Before me, the undersigned authority, this day personally appeared Tracy Varnes, who being first duly sworn,

11/14/03

deposes and says that she is the incorporator having signed the foregoing Articles of Incorporation and same are true and correct to the best of her knowledge, information and belief.

Tracy M. Varnes  
Tracy Varnes

Sworn to and subscribed before me this 18<sup>th</sup> day of Oct. 2003, by Tracy Varnes. Such person did take an oath and is personally known to me.

Melissa V. Mills  
Notary Public

Melissa V. Mills  
(Typed, printed or stamped name/notary)  
My Commission expires: Aug 16, 04



Melissa V. Mills  
MY COMMISSION # CC961559 EXPIRES  
August 16, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.