

No6000010238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP    WAIT    MAIL

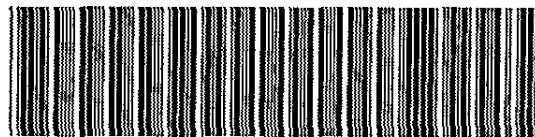
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

**Special Instructions to Filing Officer:**

Office Use Only



500079869665

09/18/06--01039--003 \*\*87.50

57:8 (1982) 53

W04-40920

B. McKnight OCT 02 2006

## COVER LETTER

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

**SUBJECT:** Pet Guardians, 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:** Jose Luis Sanchez  
Name (Printed or typed)

PO Box 441928  
Address

Miami, FL 33144  
City, State & Zip

(305) 710-6129  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 18, 2006

JOSE LUIS SANCHEZ  
PO BOX 441928  
MIAMI, FL 33144

SUBJECT: PET GUARDIANS, INC.  
Ref. Number: W06000040920

We have received your document for PET GUARDIANS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The principal address must be at a street address. A post office box is not acceptable.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 206A00055821

# **ARTICLES OF INCORPORATION**

of

## **Pet Guardians, Inc.**

A Non-Profit Corporation in Compliance with Chapter 617, F.S.

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Law of Florida, do hereby certify:

### **Article 1**

The name of this corporation shall be Pet Guardians, Inc.

### **Article 2**

The principal place of business of the corporation shall be located in Miami-Dade County in the State of Florida. The Corporation may also maintain offices at such other places as the Board of Directors may, from time to time, determine. The principal address of the Corporation shall be:

Pet Guardians, Inc  
2960 SW 78 Ave  
Miami, FL 33155

The mailing address of the Corporation shall be:

Pet Guardians, Inc  
PO Box 441928  
Miami, FL 33144

05 SEP 29 1987  
MAY 8 1987  
45

### **Article 3**

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. The specific purpose of the corporation is to promote the wellbeing of pets living in urban environments, through the education of pet owners (guardians) and the public at large, in order to reduce pet abandonment and cruelty to pets, while establishing areas where urban pets can interact with each other in a safe and hygienic environment.

## **Article 4**

Directors shall be elected as stated in the bylaws, and each Director shall hold office for a period of five years or until he or she resigns or is removed or is otherwise disqualified to serve, or until his or her successor shall be elected and qualified, whichever occurs first.

## **Article 5**

The number of initial directors of this corporation shall be three and the names and addresses of the initial directors are as follows:

Jose Luis Sanchez  
2960 SW 78 Ave  
Miami, FL 33155

Elda C. Sanchez  
2960 SW 78 Ave  
Miami, FL 33155

Oyrana J. Mora  
2960 SW 78 Ave  
Miami, FL 33155

## **Article 6**

The name and address of the registered agent of this corporation is:

Jose L. Sanchez  
2960 SW 78 Ave  
Miami, Fl 33155

## **Article 7**

The name and address of the incorporator of this corporation is:

Jose Luis Sanchez  
2960 SW 78 Ave  
Miami, FL 33155

## **Article 8**

The period of duration of this corporation is perpetual.

01 SEP 2014  
M 8:15

## Article 9

The corporation shall not have members.

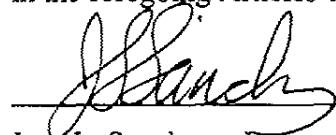
## Article 10

No part of the net earnings of the corporation shall inure to the benefits of or be distributable to its members, trustees, officers, or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article 3 hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of the corporation.

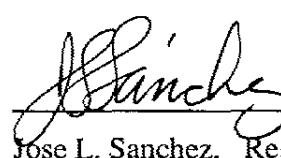
## Article 11

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the count in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are operated exclusively for such purposes.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

  
\_\_\_\_\_  
Jose L. Sanchez, Incorporator

The undersigned, being the registered agent listed in these Articles of Incorporation to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the position as such and agrees to act in such capacity. The undersigned further represents that he is familiar with the obligations of the position and agrees to comply with them.

  
\_\_\_\_\_  
Jose L. Sanchez, Registered Agent