

**Electronic Articles of Incorporation  
For**

N06000011977  
FILED  
November 17, 2006  
Sec. Of State  
Ipoole

EARTH PETS CHARITY, 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:

EARTH PETS CHARITY, INC.

**Article II**

The principal place of business address:

500 NW 60TH STREET  
SUITE F  
GAINESVILLE, FL. 32607

The mailing address of the corporation is:

500 NW 60TH STREET  
SUITE F  
GAINESVILLE, FL. 32607

**Article III**

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES, INCLUDING  
THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY  
AS EXEMPT UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE  
CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL  
TAX CODE.

**Article IV**

The manner in which directors are elected or appointed is:

BY VOTE IN ACCORDANCE WITH THE BYLAWS OF THIS CORPORATION

**Article V**

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

JOY A DRAWDY  
500 NW 60TH STREET  
SUITE F  
GAINESVILLE, FL. 32607

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

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Registered Agent Signature: JOY A. DRAWDY

### **Article VI**

The name and address of the incorporator is:

JOY A. DRAWDY  
500 NW 60TH STREET  
SUITE F  
GAINESVILLE, FLORIDA 32607

Incorporator Signature: JOY A. DRAWDY

### **Article VII**

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

Title: P  
JOY A DRAWDY  
500 NW 60TH STREET SUITE F  
GAINESVILLE, FL. 32607

Title: VP  
SUSAN L VOUGHT  
500 NW 60TH STREET SUITE F  
GAINESVILLE, FL. 32607

Title: TR  
GUY WEBSTER  
500 NW 60TH STREET SUITE F  
GAINESVILLE, FL. 32607

### **Article VIII**

The effective date for this corporation shall be:

11/18/2006