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FLORIDA PROFIT/NON PROFIT CORPORATION

no pet left behind, inc.

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August 9, 2007

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SUBJECT: NO PET LEFT BEHIND, INC.

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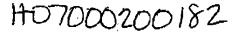
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P.O BOX 6327 - Tallahassee, Florida 32314



ARTICLES OF INCORPORATION

OF

NO PET LEFT BEHIND, INC.

(A Non-Profit Florida Corporation)

ONE SAID The undersigned incorporator to these Articles of Incorporation, a natural person, a citizen of the United States, and competent to contract, hereby forms a non-profit corporation under the laws of the State of Florida.

ARTICLE L CORPORATE NAME

The name of the corporation is No Fet Left Behind, Inc.

ARTICLE II. CORPORATE ADDRESS

The principal office address and the mailing address of the corporation is 1616 Old Daytona Street, DeLand, Florida 32724.

ARTICLE III. PURPOSES

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 federal tax code.

ARTICLE IV. ELECTION OF DIRECTORS

The method of election of Directors shall be as stated in the By-Laws. There shall no fewer than three directors of the corporation at any time.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the initial registered office of the corporation is:

Stacy A. Eckert, P.A. 2445 South Volusia Avenue, C-3 Orange City, FL 32763

These articles prepared by: Stacy A. Eckert, P.A. 2445 S. Volusia Ave., C-3 Orange City, FL 32763 (386) 775-8228 FL Bar No. 0988170

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ARTICLE VL NAMES AND RESIDENCES OF INCORPORATOR

The name and residence of the incorporator of these Articles of Incorporation are as follows:

Name |

Address

Russell Leighton

1616 Old Daytona Street, DeLand, FL 32724

ARTICLE VII. ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, 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 purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIL DISTRIBUTION UPON DISSOLUTION

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 of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such

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organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this ______ day of August, 2007.

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that before me this day, personally appeared Russell Leighton, to me known and known to me to be the individual(s) described in and who executed the foregoing Articles of Incorporation and acknowledge before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this day of August, 2007.

NOTART PUBLIC-STATE OF FLORIDA
Allison Mauk
Commission # DD680568
Expires: JULY 99, 2011
DOWNEY THE ATLANTIC RESIDENCE CO. FOR

Notary Public, State of Florida at Large My Commission expires:

The undesigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of Section 49:091, Florida Statutes, relative to keep open said office.

Stacy A. Eckert

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