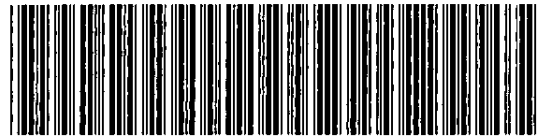


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

11/19/07--01079--009 **87.50

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

144

COVER LETTER

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

SUBJECT: Friends 4 Life, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED	

FROM: Sunday Pappas
Name (Printed or typed)

55 Lake Henry Drive
Address

Lake Placid, FL 33852
City, State & Zip

(863) 699-9281
Daytime Telephone number

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



College of Law

Office of the Clinical Programs

October 17, 2007

Ms. Sunday Pappas
55 Lake Henry Drive
Lake Placid, FL 33852

RE: Friends 4 Life, Inc.

Dear Ms. Pappas,

It was a pleasure to meet with you and your sister on Friday, October 12, 2007. I truly appreciate the opportunity to help you achieve your dream. Enclosed you will find the following documents to establish Friends 4 Life, Inc.:

1. 2 copies of the Articles of Incorporation;
2. Bylaws; and
3. Actions by Unanimous Consent of Incorporator.

Please sign the following:

1. Page 3 and Page 4 of both copies of the Articles of Incorporation signed by you.
2. Page 2 of the Action by Unanimous Consent of the Incorporator signed by you.
3. Page 7 of the bylaws signed by the secretary James Whitfield.

Once the 2 copies of the Articles of Incorporation are signed please enclose the documents in an envelope with the attached cover letter and mail with a check payable to the Department of State for \$87.50 to:

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

The bylaws are to be signed by the Secretary and kept for the corporate records in the minute book.

**ARTICLES OF INCORPORATION
OF
FRIENDS 4 LIFE, INC.
A Florida "Not for Profit" Corporation**

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07 NOV 19 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

NAME OF CORPORATION: The name of the corporation is Friends 4 Life, Inc.

PRINCIPAL OFFICE: The principal office of the corporation is located at 3300 North State Road 7, Unit 876, Hollywood, FL 33021.

MAILING ADDRESS: The mailing address of the corporation is 3300 North State Road 7, Unit 876, Hollywood, FL 33021.

REGISTERED AGENT: The name of the registered agent of the corporation is Sunday Pappas. The address of this registered agent is 55 Lake Henry Drive, Lake Placid, FL 33852.

DURATION/MEMBERSHIP: The period of duration is perpetual. The qualification for members, if any and the manner of their admission shall be regulated by the bylaws.

BOARD OF DIRECTORS: The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

INCORPORATORS: The name and address of the incorporator is:

Sunday Pappas
55 Lake Henry Drive
Lake Placid, FL 33852.

CORPORATE PURPOSES

A. The exclusive purpose of this Corporation is to engage in charitable, educational, religious, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code. This organization will fulfill its charitable purpose through the rescue of animals, providing shelter and care for the rescued animals, spay and neuter the rescued animals, as well as find suitable adoptive homes for the

rescued animals.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

501(c)(3) LIMITATIONS

A. **CORPORATE PURPOSE:** Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

C. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

D. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets

shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this 13 day of November, 2007.



Sunday Pappas

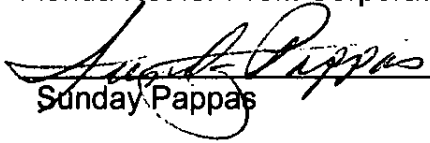
**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

FILED

07 NOV 19 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept my appointment as registered agent for Friends 4 Life, Inc. a Florida Not for Profit Corporation.



Sunday Pappas

Date: 11/13/2007