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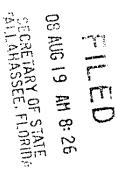
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| Certified Copies Certificates of Status |  |  |  |  |
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| Special Instructions to Filing Officer: |  |  |  |  |
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Office Use Only



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# **COVER LETTER**

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

| SUBJECT: Small Paws Animal Support Inc.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)   |  |                                     |  |  |
|--|--|-------------------------------------|--|--|
|  | (PROPOSED CORPORAT                         | E NAME <u>MUST INCLU</u>            | DE 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: Anita R Tucker Name (Printed or typed)   |  |                                     |  |  |
| 3480 Maebert Road Address  |  |                                     |  |  |
| Mims, FL 32754  City, State & Zip  |  |                                     |  |  |
| 321-258-8270  Daytime Telephone number   |  |                                     |  |  |

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

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SECRETARY OF STATE
ALLAHASSEE. FLORIDA

#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

Small Paws Animal Support Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3480 Maebert Road, Mims, FL 32754

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized exclusively for charitable, educational, and scientific purposes and consists of the following:

- 1. The corporation will actively pursue and distribute funds to qualified small animal organizations, or individuals for the purpose of medical sterilization or other necessary veterinary treatment.
- 2. In addition, the corporation will educate the public by holding classes and conferences, by distributing printed material, and through web sites regarding small animal health, nutrition, medical needs, enrichment, environmental habitats, and over population prevention.
- 3. Also, to provide funding for humane research that can advance the well being of small animals.
- 4. To this end this corporation shall at all times be operated exclusively for charitable, educational, or scientific purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
- 5. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to the above said purpose. This shall be a not for profit corporation.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

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

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President: Anita R Tucker, 3480 Maebert Road, Mims, FL 32754 Secretary: Cynthia Burton, 5130 Delina Road, Cornersville, TN 37047 Treasurer: Anita R Tucker, 3480 Maebert Road, Mims, FL 32754

The management of the affairs of the corporation shall be vested it the Board of Directors as defined in the Bylaws.

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Anita R Tucker, 3480 Maebert Road, Mims, FL 32754

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anita R Tucker, 3480 Maebert Road, Mims, FL 32754

# **ARTICLE VIII EXEMPTION REQUIREMENTS**

At all times shall the following operate as conditions restricting the operation and activities of the corporation:

- 1. The corporation shall not afford pecuniary gain, incidentally or otherwise to it directors, officers or members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensations may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of the corporation shall be used to carry out the nonprofit corporate purposes set forth in article III above.
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or initiative or referendum before the public, and the corporations shall not participate in, or intervene in (including

- by publication or distribution of statements), any political campaign on behalf of, or in opposition to any candidate for public office
- 3. Notwithstanding any other provision of the articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code on 1986, as now enacted or hereafter amended.

## ARTICLE IX PERSONAL LIABILLITY

No Officer or Director of the corporation shall be personally liable for the debts or obligations of the corporation of any nature whatsoever, nor shall any of the property of the officers or Directors be subject to the payment of the debts or obligations of the corporation.

#### ARTICLE X DISSOLUTION

At any dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation. In no case shall the disposition be made which would not qualify as a charitable contribution under Sections 179  $\mathbb{O}(1)$  or (2) of the Internal revenue Code of 1986, as now enacted or hereafter amended, in such manor as the Board of Directors shall determine.

# **ARTICLE XI DURATION**

The duration of the corporation shall be perpetual

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.

Date Date OF ST

Signature/Registered Agent: Anita R Tucker

Signature/Incorporator: Anita R Tucker