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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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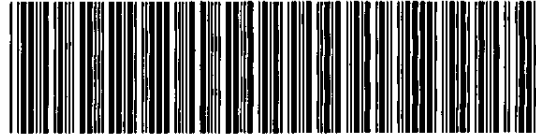
(Business Entity Name)

(Document Number)

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9/23/08

**COVER LETTER**

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DIVISION OF CORPORATIONS

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

**SUBJECT:** PETS 4 SENIORS, 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:** ROLAND C. SCROGGINS

Name (Printed or typed)

26 PECAN PASS

Address

OCALA, FLORIDA 34472

City, State & Zip

352-484-4212 (MOBILE)

Daytime Telephone number

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

ARTICLES OF INCORPORATION

PETS 4 SENIORS, INC

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**PETS 4 SENIORS, INC**

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**ARTICLES OF INCORPORATION**

I, the undersigned, Roland C. Scroggins, being over the age of twenty one (21) years, acting as Incorporator of a Corporation under the Florida Non-Profit Corporation Act, adopt the following ARTICLES OF INCORPORATION for such Corporation, under and by virtue of Chapter 617, FS., (Not For Profit).

ARTICLE I: The name of the Corporation is: PETS 4 SENIORS, INC

ARTICLE II: The principle place of business of this Corporation is: 26 Pecan Pass - Ocala, Florida 34472. The mailing address for this Corporation is: P.O. Box 830804 - Ocala, Florida 34483-0804

ARTICLE III: The purposes and objectives of this Corporation are as follows:

1. This Corporation is organized to facilitate the placement of pets (dogs and cats) with low income seniors. Such placement, and services noted in the following statements, will be free of any costs for the senior, **AS FUNDS ARE AVAILABLE**. A face-to-face interview shall be conducted to determine the prudence and feasibility of pet placement.
2. The cost of basic veterinarian services will be paid by this Corporation. (No warranty of services offered.)
3. Typical grooming services will be paid by this Corporation. (No warranty of services offered.)

ARTICLES OF INCORPORATION

PETS 4 SENIORS, INC

4. Pet foods and licensing fees will be provided by this Corporation.
5. Grief counseling (death of pet) will be offered but legal advice will not be rendered by Corporation personnel.
6. Other benefits may be provided at the discretion of the Director (s).
7. In furtherance of and not in limitation of the general power conferred by the laws of the state of Florida, it is expressly provided that this Corporation shall also have the following powers:
  - a. To acquire and hold real estate and such other property as the realization of the afore mentioned objectives demand.
  - b. To enter into, make, perform and carry out contracts of every kind and for any lawful purposes pertaining to it's operation with any individual, entity, firm, association, or corporation, or with any governmental municipality, or public authority, domestic or foreign.
  - c. To borrow money and give security therefore.
  - d. To do everything necessary, proper, convenient, or incidental to the accomplishment of the purposes and objects of this Corporation or, which is calculated directly or indirectly to promote such proposes and objects of this Corporation.
  - e. To do any or all of the things in this Article set forth to the same extent a natural person might or could do, and in any part of the world, as principles, agents, contractors, trustees, or otherwise, either alone or in the company of others. PROVIDED, HOWEVER, that nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business , to exercise any power, or to do any act which a Corporation formed under the Non-Profit Corporation Act of the State of Florida, or any amendment thereto or substitute therefore, may not at the time lawfully carry on or do.

ARTICLES OF INCORPORATION

PETS 4 SENIORS, INC

f. This Corporation is organized for charitable and educational 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 of 1954( or the corresponding provision of any future United States Internal Revenue Code.) In addition, upon obtaining a 501(c)(3) classification, this Corporation shall have the right to provide charitable donation receipts to any donor who financially contributes to this Corporation.

ARTICLE IV: The affairs of this Corporation shall be managed by a Board of Directors and shall have such officers as are elected annually by said Board of Directors and set out in the By-Laws of the Corporation. There shall be not less than three (3) and not more than twelve (12) directors, and the qualifications, terms of office, manner of election, time and place of meetings, and powers and duties of the directors shall be as are prescribed by the By-Laws of the Corporation.

ARTICLE V: The names and addresses of the initial Directors are:

Roland C. Scroggins – 26 Pecan Pass – Ocala, Florida 34472

Janet M. Scroggins – 26 Pecan Pass – Ocala, Florida 34472

Cara J. Johnson – 21 Pecan Pass Run – Ocala, Florida 34472

ARTICLE VI: The name and address of the Registered Agent is:

Roland C. Scroggins – 26 Pecan Pass – Ocala, Florida 34472

ARTICLES OF INCORPORATION

PETS 4 SENIORS, INC

VII: The name and address of the Incorporator is:

Roland C. Scroggins – 26 Pecan Pass – Ocala, Florida 34472

ARTICLE VIII: No part of the net receipts of this Corporation shall inure to the benefits of or be distributed to the directors, officers, or any 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 this 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) of any political campaign on behalf of 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 501 (c) (3) of the Internal Revenue Code of 1954, as presently constituted (or the corresponding provision of any future United States Internal Revenue Law); or (b) by a Corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE VIII: Upon dissolution of this Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of the assets of the Corporation exclusively for the purposes of the corporation in such manner or to such organization or organizations organized exclusively for charitable and/or educational purposes as shall at the time qualify as an exempt organization, or organizations under 501 (c)(3) of the

ARTICLES OF INCORPORATION

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Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine.

ARTICLE X: This Corporation shall have no members.

ARTICLE XI: The effective date of these Articles of Incorporation shall be the date of receipt by the Florida Department of State – Division of Corporations.

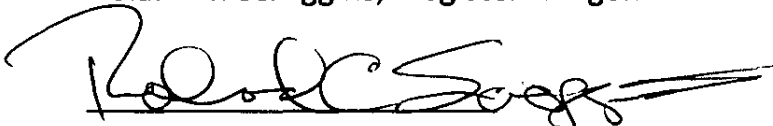
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*Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.*



Roland C. Scroggins, Registered Agent

9-16-08  
Date



Roland C. Scroggins, Incorporator

9-16-08  
Date

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DIVISION OF CORPORATIONS  
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