

ND9000000428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

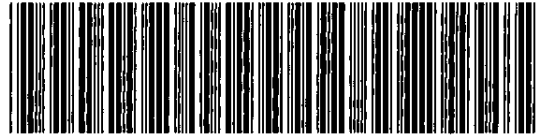
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/05/09--01037--007 **78.75

MRD
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FILED
09 JAN 15 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

209-813

COVER LETTER

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

SUBJECT: Paws in Prison, 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: Grant Peeples

Name (Printed or typed)

84 Council Moore Rd

Address

Crawfordville, FL 32327

City, State & Zip

850-926-9339

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2009

GRANT PEEPLES
84 COUNCIL MOORE RD
CRAWFORDVILLE, FL 32327

SUBJECT: PAWS IN PRISON, INC.
Ref. Number: W09000000813

RECEIVED
09 JAN 15 PM 12:06
LET. FILING OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PAWS IN PRISON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 709A00000645

January 13, 2009

FILED

09 JAN 15 PM 12:00

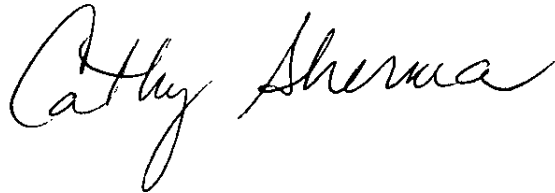
To Whom It May Concern:

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

This is to state that Paws in Prison, LLC and Paws in Prison, Inc. are incorporated and owned by the same person, Cathy Sherman. If you'll note, my address is the same on both incorporations as well.

Thank you.

Cathy Sherman
84 Council Moore
Crawfordville, FL 32327

A handwritten signature in cursive script that reads "Cathy Sherman". The signature is written in dark ink and is positioned to the right of the typed name and address.

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

FILED

09 JAN 15 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation shall be Paws in Prison, Inc.

Article II Principal Office

The principal STREET address and mailing address is:

84 Council Moore Rd.
Crawfordville, FL 32327

Article III Purpose

The purpose for which the corporation is organized is exclusively for charitable 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.

(a) Our mission is to promote the respectful humane treatment of animals and inmates, to promote rehabilitation for both dog and inmate, and to provide education to the community.

(b) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its trustees, officers, or other private person, 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 above. 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.

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

Article IV Manner of Election

The original board of directors shall be appointed for a term of two years. After two years, each member will nominate 2 nominees for each vacancy. The board will vote in three new board members. The President will remain on the board as an at large member for the term following his/her predecessor. If a vacancy occurs on the board during the year after an annual meeting, then a new Director shall be appointed by the Board of Directors.

FILED

09 JAN 15 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V Initial Directors and/or Officers

Sherman, Cathy Pres.
84 Council Moore Rd.
Crawfordville, FL 32327

Peeples, Winn Vice President
6049 Miller Landing
Tallahassee, FL 32312

Yelton, Susan Sect/Treasurer
232 Rosehill Dr.
Tallahassee, FL 32312

Article VI Initial Registered Agent and Street Address

Cathy Sherman
84 Council Moore Rd
Crawfordville, FL 32327

Article VII Incorporator

Cathy Sherman
84 Council Moore Rd
Crawfordville, FL 32327



Signature/Registered Agent



Date



Signature/Incorporator



Date