

NO9000002535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

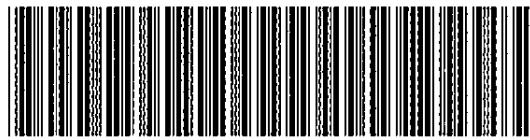
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RECEIVED
09 MAR 13 PM 3:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 MAR 13 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAR 16 2009

EXAMINER

COVER LETTER

March 13, 2009

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

SUBJECT: PETS AD LITEM, INC.

09 MAR 13 AM 8:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Ralph A. DeMeo
P. O. Box 6526
Tallahassee, FL 32314
850-222-7500

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

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

ARTICLE I NAME

The name of the corporation shall be:

Pets Ad Litem, Inc.

ARTICLE II PRINCIPAL OFFICE

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

123 S. Calhoun Street
Tallahassee, Florida 32301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Promote animal welfare in the Tallahassee and surrounding community.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Will be set out in the Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Ralph A. DeMeo
P. O. Box 6526
Tallahassee, FL 32314

Susan Kutkiewicz Director/Vice-President
P. O. Box 6526
Tallahassee, FL 32314

Karen Taylor Director/Vice President
1726 Sunset Lane
Tallahassee, FL 32303

Karyl Alderman
1092 Winter Lane
Tallahassee, FL 32311

FILED
09 MAR 13 AM 8:15
SIXTH DISTRICT COURT OF APPEAL
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ralph A. DeMeo
123 S. Calhoun Street
Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ralph A. DeMeo
123 S. Calhoun Street
Tallahassee, Florida 32301

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.

Ralph A. DeMeo
Signature/Registered Agent

3-13-09

Date

Ralph A. DeMeo
Signature/Incorporator

3-13-09

Date