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FALLAHASSEC, FLORIDA

EP 5/19/09

COVER LETTER

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

SUBJECT:	For Paws Hospice 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	\$78.75	₽ \$78.75	□ \$87.50	
Filing Fee	Filing Fee & Certificate of	Filing Fee & Certified Copy	Filing Fee, Certified Copy	
	Status	continua copy	& Certificate	
		ADDITIONAL COPY REQUIRED		
ED OM.	Nancy Weikle			
PROM;	Name (Printed or typed)		-	
	P.O. Box 6685			
		dress	-	
	Ozona, FL 34660			
	City, State & Zip 727-781-1345			
	Daytime Telephone number		-	
	nancyweikle@yahoo.coi	m		

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

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

For Paws Hospice Inc.

ARTICLE II PRINCIPAL OFFICE

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

Street Address: 723 Claudia Lane, Palm Harbor FL 34683

Mailing Address: P.O. Box 6685, Ozona FL 34660

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized exclusively for one or more of the purposes (charitable, religious, education, scientific) as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

To this end, the corporation shall engage in activities related to educating and assisting the public concerning comprehensive pet health care and concerns.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the by-laws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Nancy Weikle 723 Claudia Lane Palm Harbor, FL 34683

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nancy Welkle 723 Claudia Lane, Palm Harbor FL 34683

ARTICLE VIII DISSOLUTION OF ASSETS:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

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.

Signature/Registered Agent

Navey Steikle

Signature/Incorporator

Date

5/14/09

Date