

**Electronic Articles of Incorporation  
For**

N09000005148  
FILED  
May 26, 2009  
Sec. Of State  
Ipooe

PASSION FOR PAWS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PASSION FOR PAWS, INC.

**Article II**

The principal place of business address:

7512 WEST LAKE DRIVE  
WEST PALM BEACH, FL. 33406

The mailing address of the corporation is:

7512 WEST LAKE DRIVE  
WEST PALM BEACH, FL. 33406

**Article III**

The specific purpose for which this corporation is organized is:

PROVIDE A TEMPORARY AND PERMANENT SANCTUARY/SHELTER FOR  
HOMELESS DOGS AND CATS, FACILITATE PET ADOPTIONS AND  
PLACEMENT IN FOSTER HOMES, ADVOCATE AGAINST ANIMAL NEGLECT  
AND CRUELTY.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

AVA L RHODES  
7512 WEST LAKE DRIVE  
WEST PALM BEACH, FL. 33406

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AVA LYNN RHODES

### **Article VI**

The name and address of the incorporator is:

AVA RHODES  
7512 WEST LAKE DRIVE

WEST PALM BEACH, FL. 33406

Incorporator Signature: AVA LYNN RHODES

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP  
AVA L RHODES  
7512 WEST LAKE DRIVE  
WEST PALM BEACH, FL. 33406

Title: P  
DEBRA E BARASH  
1701 VILLAGE BLVD. , APT. 208  
WEST PALM BEACH, FL. 33409

Title: S  
EDITH RHODES  
1178 NORTH LAKE WAY  
PALM BEACH, FL. 33480

### **Article VIII**

The effective date for this corporation shall be:

05/22/2009