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# **COVER LETTER**

FORETARY OF SHALE HYISION OF COMPORATION

2009 MAY 29 PM 2: 03

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

SUBJECT:	Pawsitive Life Foundation, 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: Michael S. Buckner  Name (Printed or typed)					
	7328 Danbury Way  Address				
	Clearwater, FL 33764 City, State & Zip				
727-510-1757  Daytime Telephone number					
Buckner@ltdteam.com  F-mail address: (to be used for future annual report notification)					

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

# Articles of Incorporation

ENVISION OF CORFORATION 2009 MAY 29 PM 2: 03

Of

# Pawsitive Life Foundation, Inc.

The undersigned incorporator, a natural person 18 years of age or older, in order to form a corporate entity under Florida Statutes, adopts the following articles of incorporation.

## Article I

## Name/Registered Office

The name of this corporation shall be Pawsitive Life Foundation, Inc.,

Located at 7791 52<sup>nd</sup> St. North, Pinellas Park, FL 33781

#### Article II

# Purpose

This corporation is organized exclusively for charitable, scientific and educational purposes, more specifically to train dogs for human early cancer detection and to provide therapy-certified dogs for use in hospitals and oncology units. The means of providing these services includes, but is not limited to, maintaining facilities for the housing, care and training of animals and for providing educational programs for the general public. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1896, as now enacted or hereafter amended, 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 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

## Article III

# **Exemption Requirements**

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

- 1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purpose set forth in the purpose clause hereof.
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding any other provisions of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### Article IV

## Duration

The duration of the corporate existence shall be perpetual.

#### Article V

## Membership/Board of Directors

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is (3) three, their names and addresses being as follows:

Wendy Kelly 7791 52<sup>nd</sup> St. North, Pinellas Park, FL 33781

Michael Buckner 7328 Danbury Way, Clearwater, FL 33764

Tricia Schachtel 1218 Cordova Blvd., St. Petersburg, FL 33704

Brian Grigg 3416 Boca Ciega Dr., St. Petersburg, FL 33710

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

## Article VI

# Personal Liability

No officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officer or Directors be subject to the payment of the debts or obligations of this corporation.

## Article VII

#### Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of by the District Court of the county in which the principal office of the organization is 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 VIII

# Registered Agent

The registered agent of this corporation is:

Wendy Kelly 7791 52<sup>nd</sup> St. North, Pinellas Park, FL 33781

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

Article IX

Incorporator

The incorporator of this corporation is:

Michael S. Buckner 7328 Danbury Way, Clearwater, FL 33764

The undersigned incorporator certifies that he executes these articles for the purposes herein stated.

Signature Michael A-Brica

Date 5/26/09