

**Electronic Articles of Incorporation
For**

N09000008494
FILED
August 31, 2009
Sec. Of State
jshivers

PENNIES FOR PETS 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:

PENNIES FOR PETS INC.

Article II

The principal place of business address:

448 COLUMBUS ST
ST AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

PO BOX 840117
ST AUGUSTINE, FL. US 32080

Article III

The specific purpose for which this corporation is organized is:

PROVIDE FINANCIAL ASSISTANCE TO NEEDY INDIVIDUALS AND ORGANIZATIONS FOR VETERINARY TREATMENT AND FOOD FOR THEIR COMPANION ANIMALS. ALSO, TO PROVIDE FINANCIAL SUPPORT FOR ANIMAL ABUSE EDUCATION, REWARD FUNDS AND OTHER PUBLIC ASSISTANCE.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE ELECTED BASED ON MAJORITY VOTE OF MEMBERSHIP

Article V

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

JEFFREY L KRAFT
448 COLUMBUS ST
ST AUGUSTINE, FL. 32084

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

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Registered Agent Signature: JEFFREY L KRAFT

Article VI

The name and address of the incorporator is:

JEFFREY L KRAFT
448 COLUMBUS ST

ST AUGUSTINE, FL 32084

Incorporator Signature: JEFFREY L KRAFT

Article VII

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

Title: P
MICHELLE D KRAFT
448 COLUMBUS ST
ST AUGUSTINE, FL. 32084

Title: S/T
JEFFREY L KRAFT
448 COLUMBUS ST
ST AUGUSTINE, FL. 32084

Title: VP
CAROLYN L GRAY
1711 OLD BEACH RD
ST AUGUSTINE, FL. 32080

Article VIII

The effective date for this corporation shall be:

08/26/2009