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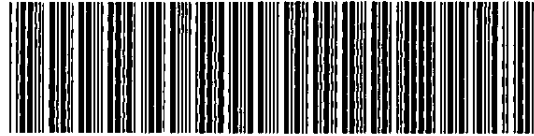
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
10/2

COVER LETTER

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

SUBJECT: Pet Friends Florida, 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: Judith Yevick, Registered Agent
Name (Printed or typed)

2224 SW 14th Place
Address

Cape Coral, FL 33991
City, State & Zip

(239) 248-1318
Daytime Telephone number

judithmeowmeow@aol.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617 Florida Statutes, adopt(s) the following articles of incorporation for such corporation.

ARTICLE I

The name of the corporation is:

Pet Friends Florida, Inc.

And the initial principal address of the corporation is:

2224 SW 14th Place, Cape Coral, FL 33991

ARTICLE II

The period of duration of this corporation is:

Perpetual, unless dissolved according to law. Corporate existence shall commence upon filing with Secretary of State.

ARTICLE III

The purpose or purposes for which the corporation is organized are:

Provide veterinary care.

Support rescue and adoption of animals.

Said organization is organized for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©3 of the Internal Revenue Code (or corresponding section of any future federal tax code).

ARTICLE IV

The street address and city of the initial registered office of the corporation is:

c/o 2224 SW 14th Place, Cape Coral, FL 33991

and the name of the registered agent at such address is:

Judith Yevick

ARTICLE V

(a) The number of the members constituting the initial Board of Directors of the corporation are five (5) and shall not be less than three (3) and the names and addresses of the persons to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Christina Crawfis	15970 Grasshopper Court, Fort Myers, FL 33912
Vicki Conn	2224 SW 14 th Place, Cape Coral, FL 33991
Aimee LaLonde-Norman	109 Osceola Drive, Pontiac, MI 48341
Lewis G. Lorenz	11706 Pintail Court, Naples, FL 34119
Judith Yevick	1454-4 Park Shore Circle, Fort Myers, FL 33901

(b) Directors will be elected by a unanimous vote of the sitting directors.

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TALLAHASSEE FLORIDA

ARTICLE VI

Upon dissolution of the Corporation, the Corporation shall, after paying or making provision for the payment of the debts and obligations of the corporation, distribute the remaining assets and property (after necessary expenses thereof) to such organizations as shall qualify as an exempt organization or organizations under section 501©3 of the Internal Revenue Code of 1954, as named. Any such assets not disposed of shall be disposed by the Circuit Court of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organizations as said Court shall determine, which are organized for such purposes as qualify them as exempt organizations.

In the event of dissolution, the residual assets of the corporation shall be turned over to Collier Spay Neuter Clinic, Inc., 2544 Northbrooke Plaza Drive, Naples, FL 34119.

ARTICLE VII

The name and address of each incorporator is:

Vicki Conn	2224 SW 14 th Place, Cape Coral, FL 33991
Christina Crawfis	15970 Grasshopper Court, Fort Myers, FL 33912
Aimee LaLonde-Norman	109 Osceola Drive, Pontiac, MI 48341
Lewis G. Lorenz	11706 Pintail Court, Naples, FL 34119
Judith Yevick	1454-4 Park Shore Circle, Fort Myers, FL 33901

Dated the 26th day of September, 2009.

IN WITNESS WHEREOF, the undersigned being the incorporator(s) of this corporation have executed these Articles of Incorporation

Signature(s) of Incorporator(s)

Vicki Conn
Vicki Conn
Christina Crawfis
Christina Crawfis
Aimee LaLonde-Norman
Aimee LaLonde-Norman
Lewis G. Lorenz
Lewis G. Lorenz
Judith Yevick
Judith Yevick

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TALLAHASSEE FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Judith Yevick
Judith Yevick, Registered Agent
2224 SW 14th Place
Cape Coral, FL 33991