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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-15-10  
2010

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

SUBJECT: About Pets 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: Dr. Mark Wallace  
Name (Printed or typed)

235 Apollo Beach Blvd #310  
Address

Apollo Beach, Florida 33572  
City, State & Zip

813-778-2269  
Daytime Telephone number

floridapetdr@hotmail.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**  
In Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Law of Florida, do hereby certify:

**ARTICLE I NAME**

The name of the corporation shall be: **About Pets Inc**

**ARTICLE II PRINCIPAL OFFICE**

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

<u>Street Address</u>	<u>Mailing Address</u>
1017 Apollo Beach Blvd Apollo Beach, Florida 33572	235 Apollo Beach Blvd #310 Apollo Beach, Florida 33572

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**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide low cost spay and neuter services for cats and dogs in order to decrease the number of pets being destroyed every year in animal shelters and animal control services.

To provide lost cost vaccinations and preventive health care and medications for cats and dogs in order to keep them healthy and in the home and out of animal shelters and animal control services.

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

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Directors will be elected by the majority vote of the board.

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## **ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS/TRUSTEES**

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

Dr. Mark E. Wallace – President  
235 Apollo Beach Blvd #310  
Apollo Beach, Florida  
33572

Dr. Emily B. Krajec- Vice President  
633 Conti Drive  
Evansville, Indiana  
47711

Gloria A. Wallace- Secretary/Treasurer  
235 Apollo Beach Blvd #310  
Apollo Beach, Florida  
33572

## **ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The **name and address** of the registered agent is:

Gloria A Wallace  
1017 Apollo Beach Blvd  
Apollo Beach, Florida  
33572

**Mailing address:**  
235 Apollo Beach Blvd #310  
Apollo Beach, Florida  
33572

## **ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Dr. Mark E. Wallace  
1017 Apollo Beach Blvd  
Apollo Beach, Florida  
33572

**Mailing Address**  
235 Apollo Beach Blvd #310  
Apollo Beach, Florida  
33572

## **ARTICLE VIII**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set for the in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in , or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

## **ARTICLE IX**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then 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.

In witness whereof, we have hereunto subscribed our names this day of October 8, 2010.

## **ARTICLE X**

The effective for this corporation is October 8, 2010 and this corporation is registered in the state of Florida, division of corporations.

.....

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.

Gloria A. Wallace  
Signature/Registered Agent

10/8/2010  
Date

Mark E. Wallace DVM  
Signature/Incorporator

10/8/2010  
Date