

**Electronic Articles of Incorporation
For**

N11000000481
FILED
January 18, 2011
Sec. Of State
jshivers

PRISON PAWS AND PALS, 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:

PRISON PAWS AND PALS, INC.

Article II

The principal place of business address:

1855 GRAND AVENUE
DELAND, FL. 32720

The mailing address of the corporation is:

P.O. BOX 220049
GLENWOOD, FL. 32722

Article III

The specific purpose for which this corporation is organized is:

ORGANIZE AND/OR PROMOTE INMATES TRAINING OF SHELTER DOGS &
☐ ☐ ADOPTIONS. ORGANIZE/SUPPORT THE CARE OF U.S. SOLDIER'
☐ ☐ PERSONAL DOGS/CATS WITHIN A PRISON SYSTEM WHEN CALLED TO
☐ ☐ ACTIVE DUTY. TEACH PREVENTION OF CRUELTY TO ANIMALS, AND

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:

KAREN K CLARK
1855 GRAND AVENUE
DELAND, FL. 32720

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

Registered Agent Signature: KAREN K CLARK

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Article VI

The name and address of the incorporator is:

KAREN K. CLARK
1855 GRAND AVENUE

DELAND, FL 32720

Electronic Signature of Incorporator: KAREN K. CLARK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KAREN K CLARK
1855 GRANS AVENUE
DELAND, FL. 32720

Title: VP
GERI KLIMAS
1855 GRAND AVENUE
DELAND, FL. 32720

Title: T
VALARIE SAUR
1855 GRAND AVE
DELAND, FL. 32720

Article VIII

The effective date for this corporation shall be:

01/11/2011