

# **Electronic Articles of Incorporation For**

N12000004795  
FILED  
May 10, 2012  
Sec. Of State  
dcushing

THE SIMON FUND, 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:

THE SIMON FUND, INC.

## **Article II**

The principal place of business address:

5640 AMERICAN CIRCLE  
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

5640 AMERICAN CIRCLE  
DELRAY BEACH, FL. US 33484

## **Article III**

The specific purpose for which this corporation is organized is:

TO PROMOTE STABILITY IN HOMES FOR PETS BY SUPPORTING THE  
ABILITY OF FAMILIES TO TAKE CARE OF THEIR PETS AND KEEP  
THEM IN TIMES OF FINANCIAL CRISIS OR WHEN EXTRAORDINARY  
CARE IS REQUIRED. ANY AND ALL OTHER PURPOSES AS PERMITTED  
BY LAW

## **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:

PAUL GARFINKLE  
5629 AMERICAN CIRCLE  
DELRAY BEACH, FL. 33484

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

Registered Agent Signature: PAUL GARFINKLE

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## **Article VI**

The name and address of the incorporator is:

LYNDHA EVENSEN  
5640 AMERICAN CIRCLE

DELRAY BEACH, FL 33484

Electronic Signature of Incorporator: LYNDHA E. EVENSEN

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: D  
LYNDHA E EVENSEN  
5640 AMERICAN CIRCLE  
DELRAY BEACH, FL. 33484 US

Title: D  
MARY E STOWERS  
10617 CASSINA AVENUE  
SOUTH GATE, CA. 33484 US

Title: D  
LILLIE C EVENSEN  
5640 AMERICAN CIRCLE  
DELRAY BEACH, FL. 33484 US

## **Article VIII**

The effective date for this corporation shall be:

05/10/2012