

**Electronic Articles of Incorporation
For**

N1400006376
FILED
July 08, 2014
Sec. Of State
mdickey

THE SOUTHERN PAWS FOUNDATION 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 SOUTHERN PAWS FOUNDATION INC.

Article II

The principal place of business address:

760 CREATIVE DRIVE
LAKELAND, F. US 33813

The mailing address of the corporation is:

760 CREATIVE DRIVE
LAKELAND, F. US 33813

Article III

The specific purpose for which this corporation is organized is:

HOLD FUNDRAISERS TO HELP ANIMAL RESCUES AND FAMILIES IN
NEED OF FUNDING FOR THEIR MONETARY EXPENSES.

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:

TRAM N TOADVINE
760 CREATIVE DRIVE
LAKELAND, FL. 33813

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

Registered Agent Signature: TRAM TOADVINE

Article VI

The name and address of the incorporator is:

TRAM TOADVINE
760 CREATIVE DRIVE

LAKELAND FL 33813

Electronic Signature of Incorporator: TRAM TOADVINE

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
TRAM N TOADVINE
760 CREATIVE DRIVE
LAKELAND, FL. 33813 UN

Title: VP
MICHAEL J PRESTON
760 CREATIVE DRIVE
LAKELAND, FL. 33813 UN

Title: TR
LAURIE HOLLAND
760 CREATIVE DRIVE
LAKELAND, FL. 33813 UN

Article VIII

The effective date for this corporation shall be:

07/01/2014