

Electronic Articles of Incorporation For

N1400008856
FILED
September 23, 2014
Sec. Of State
mdickey

ALL PAWS MATTER, 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:

ALL PAWS MATTER, INC.

Article II

The principal place of business address:

1426 SW BARGELLO AVE
PORT SAINT LUCIE, FL. US 34953

The mailing address of the corporation is:

1426 SW BARGELLO AVE
PORT SAINT LUCIE, FL. US 34953

Article III

The specific purpose for which this corporation is organized is:

TO END THE NEEDLESS KILLING OF HOMELESS CATS AND DOGS IN
FLORIDA'S TREASURE COAST BY PROVIDING DIRECT RESCUE AND
RESCUE SUPPORT TO OTHER ORGANIZATIONS, AS WELL AS COMMUNITY
OUTREACH, EDUCATION AND PET OWNER SUPPORT.

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:

CYNTHIA E GOMEZ
1426 SW BARGELLO AVE
PORT SAINT LUCIE, FL. 34953

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

Registered Agent Signature: CYNTHIA GOMEZ

Article VI

The name and address of the incorporator is:

CYNTHIA GOMEZ
1426 SW BARGELLO AVE

PORT SAINT LUCIE

Electronic Signature of Incorporator: CYNTHIA GOMEZ

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: PRES
CYNTHIA GOMEZ
1426 SW BARGELLO AVE
PORT SAINT LUCIE, FL. 34953 US

Title: VP
JUSTIN BERARDIS
1426 SW BARGELLO AVE
PORT SAINT LUCIE, FL. 34953 US

Title: TREA
JAYME LYNN COOK
958 GENERAL PATTON TERR.
PORT SAINT LUCIE, FL. 34953 US

Title: SECR
TIMOTHY STASHIS
2434 SE WEST BLACKWELL DR.
PORT SAINT LUCIE, FL. 34952 US

Title: DIRE
TRAVIS MCCOWN
2821 SE EAST BLACKWELL DT.
PORT SAINT LUCIE, FL. 34952 US

Article VIII

The effective date for this corporation shall be:

09/22/2014