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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: ManyPaths Animal Rescue 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: ManyPaths Animal Rescue Inc.
Name (Printed or typed)

1445 Spring Lake Road

Address

Fruitland Park FL 34731

City, State & Zip

804-677-1174

Daytime Telephone number

ironfin@comcast.net Vickie@break-through.org

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION
Of

ManyPaths Animal Rescue, Inc.

EIN: 27-2272449

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2015 FEB -2 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1.

The name of the Nonprofit Corporation is ManyPaths Animal Rescue, Inc.

Article 2.

The Nonprofit Corporation is organized pursuant to Chapter 617, F.S. (Nonprofit) of the Florida Statutes, Department of State, State of Florida.

Article 3.

Terry Griffith is designated as the Nonprofit Corporate representative upon whom process against it may be served. The address within or without this state, to which the Secretary of State shall mail a copy of any process against the Nonprofit Corporation, is to be located at 1445 Spring Lake Road, Fruitland Park, FL 34731

Article 4.

The Nonprofit Corporation shall exist in perpetuity unless dissolved.

Article 5.

The principal office and county within this state in which the office of the Nonprofit Corporation is to be located in is Lake County. The business street address is 1445 Spring Lake Road, Fruitland Park, FL 34731. Mailing address is the same.

Article 6.

The purpose or purposes for which the Nonprofit Corporation is formed is as follows, to wit:

To provide for the rescue, rehabilitation and adoption of domestic animals throughout Marion, Lake and Sumter Counties initially, with services ultimately provided statewide. To employ such persons as it deems necessary and proper to carry out the operations of the Nonprofit Corporation. To provide other services as may be deemed necessary in the future.

To lease or purchase personal and Real Property, as it deems necessary, to carry on the operations of the Nonprofit Corporation.

To apply for, obtain, purchase or otherwise acquire any patents, copyrights, licenses, trademarks, trade names, rights, processes, formulas and the like, which are or may seem capable of being used for any of the purposes of the Nonprofit Corporation and to use, exercise, develop, grant licenses and franchises in respect of.

Article 7.

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.

Article 8.

The manner in which any directors are elected and appointed are stated in the Nonprofit Corporation's By Laws.

Article 9.

The name and address of the initial Officers and/or Directors are listed below:

Terry Griffith -- Chairman of the Board
1445 Spring Lake Road
Fruitland Park, FL 34731

Article 10.

The name and address of the incorporator is listed below:

Terry Griffith
1445 Spring Lake Road
Fruitland Park, FL 34731

Article 11.

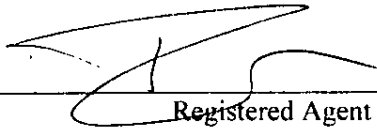
These Articles may be amended in the manner authorized by law at the time of amendment.

Article 12.

The name and address of the Registered Agent is listed below:

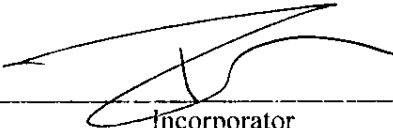
Terry Griffith
1445 Spring Lake Road
Fruitland Park, FL 34731

"Having been named as Registered Agent to accept service of process for the above stated Nonprofit 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"


Registered Agent
December 13, 2014

Article 13.

"I submit this document and affirm that the facts stated herein are true. I am aware that any 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."


Incorporator
December 13, 2014