

NISDD00004595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

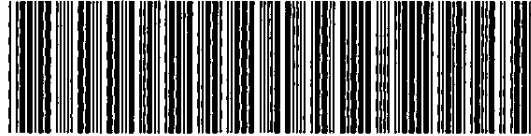
(Document Number)

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Certificates of Status \_\_\_\_\_

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STATE OF FLORIDA  
TALLAHASSEE

WIS-31186

## COVER LETTER

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

15 MAY -7 PM 12:41  
MAY 15 2011

SUBJECT: **PAWsitive Effects, 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: **Gini Shevick**

Name (Printed or typed)

**1612 Noble Fir Street**

Address

**Lake Placid, FL 33852**

City, State & Zip

**863-465-7199**

Daytime Telephone number

**pawsitiveeffects1@gmail.com**

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

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I    NAME**

The name of the corporation shall be: PAWsitive Effects, Inc

**ARTICLE II    PRINCIPAL OFFICE**

Principal street address:  
1612 Noble Fir Street

Lake Placid, FL 33852

Mailing address, if different is:  
1612 Noble Fir Street

Lake Placid, FL 33852

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is: This Corporation is a Charitable Corporation organized for  
the purpose as specified in Section 501(c)(3) of the Internal Revenue Service Code, Including, for such purposes  
the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3)  
or corresponding section of any future federal tax code.

The Organization will collect donations to distribute to other. Non-for-Profit organizations.

**ARTICLE IV    MANNER OF ELECTION** The manner in which the directors are elected and appointed: \_\_\_\_\_

PLEASE SEE ADDITIONAL SHEET FOR ART IV

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Gini Shevick - President

Address: 1612 Noble Fir Street  
Lake Placid, FL 33852

Name and Title: Steve Shevick - VP

Address: 1612 Noble Fir Street  
Lake Placid, FL 33852

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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15 MAY -7 AM 8:32  
TALLAHASSEE, FLA

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Gini Shevick

Address: 1612 Noble Fir Street  
Lake Placid, FL 33852

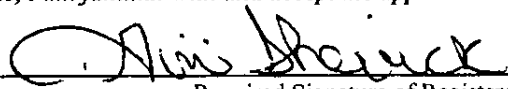
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Gini Shevick

Address: 1612 Noble Fir Street  
Lake Placid, FL 33852

*Having been named as registered agent to accept service of process for the above stated 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*

  
Required Signature of Registered Agent

04/22/15  
Date

*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.*

  
Required Signature of Incorporator

04/22/15  
Date

#### **ARTICLE IV-MANNER OF ELECTION**

The Board shall elect by majority vote a President, a Vice President, a Secretary and a Treasurer for the term of one (1) year or until their successors have been appointed, each of whom shall take office after the close of the Annual Meeting of the Board at which he is elected as such. The Board may elect such additional officer and assign to such officer(s) such duties or responsibilities as the Board may deem necessary or appropriate. Officers shall be eligible to serve unlimited terms of one (1) year each. Officers may delegate and supervise the performance of their duties as necessary; provided, however, that the delegation and supervision of an officer's duties will not alter the officer's obligation to discharge his duties in good faith, with the care of a reasonably prudent person in a like position under similar circumstances, and in a manner the officer reasonably believes to be in the best interests of the Corporation.

**President** - The President shall serve as principal officer of the Corporation in the overall management of the business and operation thereof. The President shall act as the duly authorized representative of the Corporation in all matters, except those in which the Board has formally designated some other person or group to act, and he shall have and exercise the authority that may be delegated to him by the Board and our bylaws.

**Vice-President** - The Vice-President shall serve in the absence of the President of the Corporation and shall further have such duties and responsibilities as may be assigned to him by the President.

**Secretary**- The Secretary or his designee shall have custody of the business records of the Corporation, including the minutes and organizational documents of the Corporation, and shall maintain the same in accordance with the standards established by the Board, all contracts, agreements and other obligations authorized to be executed by the Board. The Secretary may sign with the President, in the same Board, all contracts, agreements and other obligations authorized to be executed by the Board. The Secretary shall keep an accurate list of the members of the Board and in general, shall perform all such acts as may be prescribed by the Board and as are usually incident to the office of Secretary. Assistant Secretaries may be selected by the Board as the Board deems appropriately necessary to assist the Secretary or to assume the duties of the Secretary in the Secretary's absence.

**Treasurer**- The Treasurer or his designee shall: (a) have charge and custody of and be responsible for all funds and securities of the Corporation; receive and give receipts for moneys due and payable to the Corporation from any source whatsoever, and deposit all such monies in the name of the Corporation in such depositories as shall be selected by the Board; (b) maintain appropriate accounting records as required by law; (c) prepare, or cause to be prepared, annual financial statements of the Corporation that include a balance sheet as of the end of the fiscal year and an income and cash flow statement for the year; and (d) in general perform all of the duties incident to the office of the Treasurer and such other duties as from time to time may be prescribed by the President of the Board.

## **ARTICLE VIII - DISOLUTION OF CORPORATION**

Upon dissolution and liquidation of the Corporation, the Board shall, after paying or making provisions for the payment of all liabilities of the Corporation, distribute all of the assets of the Corporation in the following manner and order:

- A- First to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax-exempt status under 501c (3) of the Code or the corresponding provision of any subsequent federal tax laws, as selected by the Board
- B- Second, as many be determined by a court of competent jurisdiction upon application of the Board for one or more exempt purposes within the meaning of 501c (3) of the Code or corresponding provision of any subsequent federal tax laws.

Any such assets not so disposed of shall be disposed of by a court of general jurisdiction in the county in which the principal office of the Corporation is located exclusively for such purpose for which the organization is organized, or to such organization(s) as said court shall determine.

## **ARTICLE IX - GENERAL PROVISION**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by the organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

## **ARTICLE IX - EFFECTIVE DATE**

These articles of incorporation should be effective immediately upon approval of the Secretary of State, State of Florida

15 MAY - 7 AM 8:32  
TALLAHASSEE  
SECRETARY OF STATE