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

May 14, 2015

Dear Sirs:

Re: Nava Pets Charities, Inc. 12052 Modena Lane Orlando, FL 32827

l am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

Also enclosed is a check/money order in the amount of \$70.00 for payment of the following fees:

Filing Fee	\$35.00
Registered Agent fee	35.00
TOTAL	\$70.00

Please file the original articles and return the certified copy to me at the above address:

Sincerely,

Jean Young

Incorporator Jean Young



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 20, 2015

JEAN YOUNG 12052 MODERNA LANE ORLANDO, FL 32827

SUBJECT: NAVA PETS CHARITIES, INC. Ref. Number: W15000035711

We have received your document for NAVA PETS CHARITIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Correct ARTICLE FOUR. You have referenced "Chapter 607" in the PURPOSE statement when it should be "Chapter 617".

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section

Letter Number: 315A00010631

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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

May 29, 2015

Dear Sirs:

Re: Nava Pets Charities, Inc. 12052 Modena Lane Orlando, FL 32827

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

Also enclosed is a check/money order in the amount of \$70.00 for payment of the following fees:

Filing Fee	\$35.00
Registered Agent fee	35.00
TOTAL	\$70.00

Please file the original articles and return the certified copy to me at the above address:

Sincerely,

Incorporator Jean Young





FLORIDA DEPARTMENT OF STATE Division of Corporations

June 3, 2015

JEAN YOUNG 12052 MODERNA LANE ORLANDO, FL 32827

SUBJECT: NAVA PETS CHARITIES, INC. Ref. Number: W15000035711

We have received your document for NAVA PETS CHARITIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section

Letter Number: 315A00010631

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

June 9, 2015

Dear Sirs:

Re: Nava Pets Charities, Inc. 12052 Moderna Lane Orlando, FL 32827

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

Also enclosed is a check/money order in the amount of \$70.00 for payment of the following fees:

Filing Fee	\$35.00
Registered Agent fee	35.00
TOTAL	\$70.00

Please file the original articles and return the certified copy to me at the above address:

Sincerely,

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Incorporator Jean Young



ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

OF

NAVA PETS CHARITIES, INC.

- ONE: The name of the Corporation is NAVA PETS CHARITIES, INC.
- The duration of the Corporation shall be perpetual. TWO:
- The principal address of the Corporation is: THREE:

12052 Moderna Lane Orlando, FL 32827

- The general purpose or purposes for which this Corporation is FOUR: being formed is/are to promote awareness and prevention for terminal illnesses, along with providing support for those suffering from deadly diseases. Consulting and all other lawful business activity for which the Corporation may be incorporated under Chapter 617 of the Florida statutes.
 - A. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
 - B. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal Tax

Code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

- FIVE: The manner in which the Directors are qualified, elected or appointed is as follows: Each year at its General Annual Meeting, the members of the Corporations shall appoint the Board of Directors to serve for the ensuing year as provided for in the bylaws.
- SIX: The internal affairs of the Corporation shall be governed by the bylaws of the Corporation, which shall be adopted at the first meeting of the Board of Directors.
- SEVEN: The number of directors/officers constituting the initial Board of Directors is <u>3</u> and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>

Address

President: Jean Young

12052 Moderna Lane Orlando, FL 32827

Vice President & Treasurer: Janel Young

12052 Moderna Lane Orlando, FL 32827

Secretary: Willette Young

7204 Gateshead Circle Unit 2 Orlando, FL 32822

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The registered agent and the street address of the initial registered EIGHT: office of the Corporation in the State of Florida is:

Name

Jean Young

12052 Moderna Lane HESEE FLOMON Orlando, FL 32827

The name and address of the sole Incorporator is: NINE:

<u>Name</u>

Jean Young

Address

Address

12052 Moderna Lane Orlando, FL 32827

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.

Signature/Registered Agent

Signature/Incorporator

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Date

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Date

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STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person Jean Young, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this <u>12</u> day of <u>June</u>, 2015.



Brandon

Brandon Jaguez Notary Public My commission expires: <u>S110/19</u>

BRANDON JAQUEZ IV COMMISSION # FF 228977 EXPIRES: May 10, 2019 Ionded Thru Budget Notary Services