

**Electronic Articles of Incorporation
For**

N15000007245
FILED
July 22, 2015
Sec. Of State
tchang

PETS FOR VETS SOUTH FLORIDA 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:

PETS FOR VETS SOUTH FLORIDA INC.

Article II

The principal place of business address:

722 NW 4TH AVENUE
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

722 NW 4TH AVENUE
DELRAY BEACH, FL. 33444

Article III

The specific purpose for which this corporation is organized is:

TO HELP HEAL THE EMOTIONAL WOUNDS OF MILITARY VETERANS BY
USING THE HUMAN-ANIMAL BOND TO PROVIDE A SECOND CHANCE
FOR SHELTER ANIMALS BY RESCUING, TRAINING AND PAIRING
THEM WITH AMERICA'S SERVICEMEN AND WOMEN

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:

KRISTIN T ARIAS
3012 NW 25TH TERRACE
BOCA RATON, FL. 33434

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

Registered Agent Signature: KRISTIN ARIAS

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Article VI

The name and address of the incorporator is:

KRISTIN ARIAS
3012 NW 25TH TERRACE

BOCA RATON, FL 33434

Electronic Signature of Incorporator: KRISTIN ARIAS

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
JODIE MACLELLAN
722 NW 4TH AVENUE
DELRAY BEACH, FL. 33444

Title: VP
KRISTIN ARIAS
3012 NW 25TH TERRACE
BOCA RATON, FL. 33434

Title: T
SONIA MARTIN
P.O. BOX 8501
DELRAY BEACH, FL. 33482

N15000007245

Attachment to

Articles of Incorporation of

Pets for Vets South Florida Inc.

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows:

**TO HELP HEAL THE EMOTIONAL WOUNDS OF MILITARY VETERANS BY USING THE POWER OF THE
HUMAN-ANIMAL BOND TO PROVIDE A SECOND CHANCE FOR SHELTER ANIMALS BY RESCUING,
TRAINING AND PAIRING THEM WITH AMERICA'S SERVICEMEN AND WOMEN WHO COULD
BENEFIT FROM HAVING A COMPANION ANIMAL**

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the incorporation 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 herein. No substantial part of the activities of this incorporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or 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 by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.