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FLORIDA PROFIT/NON PROFIT CORPORATION VetCatch, Inc.

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COVER LETTER

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

SUBJECT: VetCa	atch, Inc. (PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed is an original and the second secon	and one (I) copy of the A \$78.75 Filing Fee & Certificate of	\$78.75 Filing Fee & Certified Copy	d a check for : \$87.50 Filing Fee, Certified Copy
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NOTE: Please provide the original and one copy of the articles.

The state of the s

ARTICLES OF INCORPORATION

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

15 DEC -8 AM 4: 45 <u>ARTICLE I</u> NAME The name of the corporation shall be: VetCatch, Inc. PRINCIPAL OFFICE Principal street address Mailing address, if different is: 14539 Diplomat Dr. Tampa, Florida 33613 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: Please see attached MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: William Rutherford, P, T Name and Title: Lori Townsend, Secretary 14539 Diplomat Dr. Address: Address: 14539 Diplomat Dr. Tampa, Florida 33613 Tampa, Florida 33613 Name and Title: William Rutherford, Treasurer Name and Title: Jeremy Gordon, Director Address: 14539 Diplomat Dr. 14539 Diplomat Dr. Address: Tampa, Florida 33613 Tampa, Florida 33613 Name and Title: Kyle Johnson, Director Name and Title: Address: 14539 Diplomat Dr. Address: Tampa, Florida 33613 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: United States Corporation Agents, Inc. Name: Address: 13302 Winding Oaks Blvd., Suite A Tampa, FL 33612 <u>ARTICLE VII</u> **INCORPORATOR** The name and address of the Incorporator is: Namo: Cheyenne Moseley, Legalzoom.com, Inc. 9900 Spectrum Drive Address: Auslin, TX 78717 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 und accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent

Cheyenne Moseley, United States Corporation Agents, Inc.

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 \$.817.155, F.S.

Required Signature of Incorporator

Cheyenne Moseley LegalZoom.com, Inc., Assist, Secretary

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Attachment to

Articles of Incorporation of

VetCatch, 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 belp mend the wounds of combat through fishing and outdoor Florida adventure.

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 corporation 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 corporation 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 federal 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 the 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.

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