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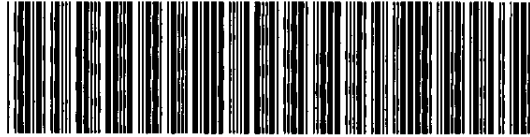
Certified Copies _____ Certificates of Status _____

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APR 19 2016

T. SCOTT



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04/13/16--01009--023 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR 13 AM 11:00

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

SUBJECT: FOREPAWS MATTER, INC.

Enclosed is an original and two copies of the Articles of Incorporation and a check for \$87.50 for the following:

Filing Fee	\$70.00
Certificate of Status	8.75
Certified Copy	8.75
	<hr/>
	\$87.50

FROM: Lena Veit
1335 Mineo Drive
Unit H
Punta Gorda, FL 33950

TELEPHONE: Cell only: 540 641 0008

EMAIL ADDRESS: lenasveit@yahoo.com

ARTICLES OF INCORPORATION OF FOREPAWS MATTER, INC.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Laws of Florida do hereby certify,

First. NAME. The name of the Corporation shall be **Forepaws Matter, Inc.**

Second. LOCATION. The place in this state where the principal office of the Corporation is to be located is the city of Punta Gorda, Charlotte County and the name of the initial registered agent is Lena Veit at 1335 Mineo Drive Unit H. Punta Gorda, FL 33950.

Third. CHARITABLE PURPOSE. Said Corporation is organized exclusively for charitable and educational purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth. PURPOSES SPECIFIED. The purposes of the corporation shall include all activities, work and objectives as related to the financial assistance of helping homeless dogs and other homeless, abandoned or rescued pets receive proper medical treatment for injuries and/or diseases and include but are not limited to the following primary purposes:

1. To provide for and/or assist in the rescue of homeless, abandoned dogs and other animals as means permit.
2. To provide financial support for the humane medical treatment of dogs and other animals, as means permit.
3. To help educate and inform the general public with respect to issues related to homeless dogs, and other animals through publications, presentations, promotions, advertising, and all other effective or available means.
4. To organize fund raising events, programs or other efforts and activities to raise funds to provide for the costs of medical treatment of injured, or sick, homeless dogs and other animals, as means permit.

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Fifth. INITIAL DIRECTORS. The names and addresses of the persons who are the initial directors of the corporation are as follows:

Lena S. Veit, 1335 Mineo Drive, Unit H, Punta Gorda, FL 33950

Carrie Marie Leek, 1223 Sheehan Blvd., Port Charlotte, FL 33983

Linda Watts, 26538 Triejillo Drive, Punta Gorda 33983

Sharon Nelligan 20415 Calder Avenue, Port Charlotte, FL 33954

Sixth. MANNER OF APPOINTMENT. The manner in which the directors are elected or appointed is:

Membership on the board of directors shall be open to all people who are genuinely concerned with the purposes of the organization; membership shall consist of the President, and all contributing members who have paid annual membership dues and/or made an equivalent or greater donation of in kind services, property or other equivalent donation.

Seventh. NO PERSONAL GAIN OR POLITICAL CAMPAIGNING. No part of the net earnings of the corporation shall inure to the benefit of or be distributed 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 in Article Four hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the 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.

Eighth. DISTRIBUTION OF ASSETS. 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.

Ninth. INCORPORATOR. The name and address of the Incorporator is,

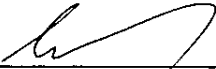
Lena Veit

1335 Mineo Drive, Unit H

Punta Gorda, FL 33950

Tenth. EFFECTIVE DATE. The effective date will be the date of filing.

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 accept in that capacity.



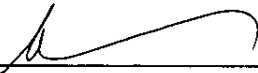
Required Signature of Registered Agent

Lena Veit

4.11.16

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

Lena Veit

4.11.16

Date