Electronic Articles of Incorporation For

N17000008042 FILED August 04, 2017 Sec. Of State dlokeefe

PAWS FOR A SECOND CHANCE INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PAWS FOR A SECOND CHANCE INC.

Article II

The principal place of business address:

513 N LAKEWOOD RUN DR PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

513 N LAKEWOOD RUN DR PONTE VEDRA BEACH, FL. US 32082

Article III

The specific purpose for which this corporation is organized is:

TO DEFRAY VETERINARY HEALTH CARE COSTS OF LOCAL HOMELESS DOGS, MAKING THEM MORE SUITABLE FOR ADOPTION.

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:

PATRICIA R BRINK 513 N LAKEWOOD RUN DR PONTE VEDRA BEACH, FL. FL

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

Registered Agent Signature: PATRICIA R BRINK

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Article VI

The name and address of the incorporator is:

PATRICIA R BRINK 513 N LAKEWOOD RUN DRIVE

PONTE VEDRA BEACH, FL, 32082

Electronic Signature of Incorporator: PATRICIA R BRINK

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 KAY LOVETT 2317 LATRIUM CIR N PONTE VEDRA BEACH, FL. 32082 US

Title: VP PATRICIA R BRINK 513 N LAKEWOOD RUN DR PONTE VEDRA BEACH, FL. 32082 US

Title: T DAVE GORMAN 328 LAUDEN COURT PONTE VEDRA BEACH, FL. 32082 US

Title: S
JENNIFER GORMAN
328 LAUDEN COURT
PONTE VEDRA BEACH, FL. 32082 US

Title: DIR REBECCA MCKENZIE DR 820 BAYLANE PONTE VEDRA BEACH, FL. 32082 US

Article VIII

The effective date for this corporation shall be:

07/28/2017