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SECRETARY OF STATE
TALLAHASSEE, FLOREL

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COVER LETTER

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

SUBJECT: Paw Pursuit,	Inc.			
	(PROPOSED CORPO	DRATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)	
Enclosed is an original a	and one (1) copy of the Art	icles of Incorporation and	a check for :	
\$70.00	\$78.75	□\$78.75	\$87.50	
Filing Fee	Filing Fee &	Filing Fce	Filing Fee,	
	Certificate of Status	& Certified Copy	Certified Copy & Certificate	
	Status		e comment	
		ADDITIONAL COPY REQUIRED		
	Lisa Cady			
FROM:	Name (Printed or typed)			
	1461	ne (i finica or typea)		
	8 Lindsay Place			
	Address			
	Palm Coast, FL 32137			
	City, State & Zip		-	
	410 924 0265			
	Dayti	me Telephone number	-	

LisaCady@hotmail.com

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION OF PAW PURSUIT, INC

The undersigned citizen of the United States, desiring to form a not for profit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, certifies and acknowledges the following:

ARTICLE ONE: NAME

The name of the Corporation Not for Profit shall be the Paw Pursuit, Inc. ("Corporation").

ARTICLE TWO: DURATION

The duration of the Corporation shall be perpetual.

ARTICLE THREE: PRINCIPAL OFFICE & MAILING ADDRESS

The principal office and mailing address of the Corporation shall be 8 Lindsay Place, Palm Coast, Fl 32137.

ARTICLE FOUR: PURPOSE

The corporation 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE FIVE: BOARD OF DIRECTORS

- 1) This corporation shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's bylaws.
- 2) No director shall have any right, title or interest in or to any property of the corporation.
- 3) The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.
- 4) Members of the initial board of directors shall serve until the first annual meeting, at which their successors will be duly elected and qualified, or removed as provided in the bylaws. The initial directors shall be:
 - a) Lisa M. Cady whose address is 8 Lindsay Place, Palm Coast, Florida 32137,
 - b) Tamara Daniels whose address is 64 Frontier Drive, Palm Coast, Florida 32137, and
 - c) Linda Davidson whose address is 8 Lindsay Place, Palm Coast, Florida 32137

ARTICLE SIX: POWERS

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of §501(c)(3) of the Internal Revenue Code, as may amended:

- 1. No part of the net earnings of the corporation 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 in Article Four hereof.
- 2. 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.
- 3. Notwithstanding any other provision of these articles, 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.

ARTICLE SEVEN: MEETINGS

- 1. After incorporation, the incorporators of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.
- 2. The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

ARTICLE EIGHT: INCORPORATOR

The name and address of the Incorporator is: Lisa M. Cady whose address is 8 Lindsay Place, Palm Coast, Florida 32137.

ARTICLE NINE: DISSOLUTION

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.

ARTICLE TEN: INDEMNIFICATION

The corporation does indemnify any directors, officers, employees, and incorporators of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ATRICLE ELEVEN: PERSONAL LIABILITY

No officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE TWELVE: REGISTERED AGENT AND OFFICE

- The Registered Agent of the corporation is Lisa M. Cady whose address is 8 Lindsay Place, Palm Coast, Florida 32137.
- The Registered Office of the Corporation is 8 Lindsay Place, Palm Coast, Florida 32137.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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.

Lisa M. Cady

Date

AFFIRMATION OF INCORPORATOR

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.

Lisa M. Cady

Date

3.7.18

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