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FLORIDA PROFIT/NON PROFIT CORPORATION**Paws Fund, Inc**

Certificate of Status	0
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Help

ARTICLES OF INCORPORATION

of

PAWS FUND, INC.

The undersigned incorporator to these Articles of Incorporation hereby subscribes these Articles of Incorporation to form a corporation (the "Corporation") not-for-profit under the Florida Not-for-Profit Corporation Act and other laws of the State of Florida (*Florida Statutes Chapter 617*).

ARTICLE I

The name of the Corporation is **PAWS FUND, INC.** The street address of the initial principal office is 100 S. Ashley Drive, Ste. 600, Tampa, FL, 33602. The mailing address is 100 S. Ashley Drive, Ste. 600, Tampa, FL, 33602. The Board of Directors may from time to time change the principal office or mailing address of the Corporation to any other address in the State of Florida.

ARTICLE II
Purposes

The purposes for which the Corporation is formed are exclusively for the purpose of educational and charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law (the "Revenue Laws") and the purposes of the Corporation are limited exclusively to the educational and charitable purposes set forth below. In carrying out such purposes, this Corporation shall have all of the powers and authorities granted by statute and law, including the power and authority to accept gifts, devises and other contributions for educational and charitable purposes, to hold and administer the funds and properties received and to expend, contribute and otherwise dispose of funds or properties for educational and charitable purposes either directly or by contribution to other Section 501(c)(3) organizations organized and operated exclusively for educational and charitable purposes; provided, however, said powers and authorities shall be exercised only in furtherance of educational and charitable purposes.

The primary purpose of this Corporation is to raise funds for the prevention of animal cruelty using awareness campaigns, rescue efforts, and providing food, shelter, and healthcare for animals.

ARTICLE III
Powers

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are set forth in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the

PAWS FUND, INC.
Articles of Incorporation

Internal Revenue Code of 1986, as amended, and its regulations as the same now exist or as they may be hereafter amended from time to time.

ARTICLE IV
Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected annually in accordance with the Bylaws. The number of Directors shall be fixed as set forth in the Bylaws of the Corporation but shall never be less than three. The names and addresses of the initial Board of Directors, consisting of those persons who shall serve until their successors are duly elected and qualified, shall be as follows:

Name	Address
Ian Cubbit	100 S. Ashley Drive, Ste. 600, Tampa, FL, 33602
Jules Dubois	100 S. Ashley Drive, Ste. 600, Tampa, FL, 33602
Gregory M. Karch	100 S. Ashley Drive, Ste. 600, Tampa, FL, 33602

ARTICLE V
Officers

The officers of the Corporation shall be a President, Secretary and Treasurer, and such other officers as may be provided by the Bylaws. Officers shall be elected annually by the Board of Directors at its annual meeting. The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

Name	Title
Ian Cubit	President and Secretary

ARTICLE VI
Incorporator

The name of the incorporator is Gregory M. Karch, Esq. The street address of the incorporator is 100 S. Ashley Drive, Ste. 600, Tampa, FL, 33602.

ARTICLE VII
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 100 S. Ashley Drive, Ste. 600, Tampa, FL, 33602 and the name of the initial registered agent at such address is DLT Law Group, P.A.

PAWS FUND, INC.
Articles of Incorporation

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PAWS FUND, INC.
Articles of Incorporation

(iii) retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986 (or corresponding provisions of any subsequent Revenue Laws);

(iv) make any investment in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986 (or corresponding provisions of any subsequent Revenue Laws); or

(v) make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986 (or corresponding provisions of any subsequent Revenue Laws).

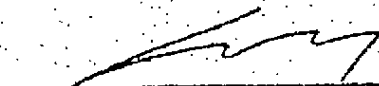
ARTICLE XI
Dissolution

Upon dissolution of the Corporation, all of its assets remaining after payment of or provision for all liabilities of the Corporation, including costs and expenses of such dissolution, shall be utilized exclusively for the exempt purposes of the Corporation or distributed to an organization described in Section 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986, or to the corresponding provisions of any future Revenue Law, as shall be selected by the last Board of Directors. None of the assets will be distributed to any member, officer or Director of this Corporation. Any such assets not so disposed of shall be disposed of by the circuit court 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 XII
Effective Date and Term of Existence

These Articles of Incorporation shall have an effective date of March 28, 2019. The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 4th day of April, 2019.



Gregory M. Karch, Esq., Incorporator

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19 APR - 8 AM 9:16
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PAWS FUND, INC.
Articles of Incorporation

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the within-named Corporation, at the place designated hereinabove, the undersigned hereby accepts the designation to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties and acknowledges that he is familiar with and accepts the obligations of his position as registered agent.

DLT Law Group, P.A.

Date: April 4, 2019

By: 

Name: Gregory M. Karch, Esq.

Title: Managing Shareholder

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