

**Electronic Articles of Incorporation
For**

N19000005685
FILED
May 22, 2019
Sec. Of State
tscott

PEYTON'S HELPING PAWS INC.

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

Article I

The name of the corporation is:

PEYTON'S HELPING PAWS INC.

Article II

The principal place of business address:

1618 TRIANGLE AVENUE
ORLANDO, FL. US 32806

The mailing address of the corporation is:

1618 TRIANGLE AVENUE
ORLANDO, FL. US 32806

Article III

The specific purpose for which this corporation is organized is:

WE COLLECT AND DISTRIBUTE DONATIONS OF FOOD, TREATS, BEDS, KENNELS, TOYS, SUPPLEMENTS, ETC., TO ANIMAL RESCUES AND FOSTERS AND PROVIDE OCCASIONAL TRANSPORT OF RESCUE ANIMALS FOR VETERINARY AND RESCUE CARE.

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:

KAREN M TAFF
1618 TRIANGLE AVENUE
ORLANDO, FL. 32806

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

Registered Agent Signature: KAREN M TAFF

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Article VI

The name and address of the incorporator is:

KAREN M TAFF
1618 TRIANGLE AVENUE

ORLANDO, FL 32806

Electronic Signature of Incorporator: KAREN M TAFF

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
KAREN M TAFF
1618 TRIANGLE AVENUE
ORLANDO, FL. 32806 US

Title: VP
CARYN BREMER
3344 CLUBLAND DRIVE
MARIETTA, GA. 30068 US

Title: SEC
TRACY T ASHFIELD
2510 CHANDLER GROVE DRIVE
BUFORD, GA. 30519 US

Article VIII

The effective date for this corporation shall be:

05/25/2019