

795 000003240

TRANSMITTAL LETTER

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

800001537078  
-07/13/95--01065--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

PALS SOCIETY, INC.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
7-4-95

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

KAREN BREWTON  
Name (Printed or typed)

6587 Tarplant Rd  
Address

Milton, FL 32570  
City, State & Zip

(904) 626-4593 or (904) 623-5246  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL -7 AM 11:42

7/12/95

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

ARTICLES OF INCORPORATION

95 JUL -7 AM 11:42

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

EFFECTIVE DATE

7-4-95

The name of the corporation shall be:

PAIS SOCIETY, INC.

Effective 7-4-95  
date

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

PAIS SOCIETY, Inc.  
6587 Tarplant Rd  
Milton, Fl. 32570-6635

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

To raise money through contributions, fund raising, grant writing, etc. for animal welfare (to include vaccinations, low cost/no cost spay/neutering, shelter, emergency shelter, medical needs, etc.) and to teach public education in schools and in the community.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors are elected in accordance with the bylaws.

**ARTICLE V**

**Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

N/A at this time. Corporate powers are limited to powers authorized or approved by the President.

**ARTICLE VI**

**Initial registered agent and street address**

The name and the street address of the initial registered agent is:

KAREN Brewton  
6587 Tarplant Rd.  
Milton, Fl. 32570-6635

**ARTICLE VII**

**Incorporators**

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

KAREN Brewton  
6587 Tarplant Rd  
Milton, Fl. 32570-6635

The undersigned incorporator has executed these Articles of Incorporation this 28 day of \_\_\_\_\_

June, 19 95.

Signature of Incorporator:

Karen Brewton

KAREN BREWTON

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL -7 AM 11:42

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PAHS SOCIETY, INC.  
(must include suffix)

2. The name and address of the registered agent and office is:

KAREN Brewton  
(NAME)

6587 Tarplant Rd.  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Milton, FL 32570-6635  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Karen Brewton  
(SIGNATURE)

June 28, 1995  
(DATE)

N95000003240

SOCIETY, INC  
RPLANT RD  
M... J, FL 32570  
(904) 623-5246

AUGUST 17, 1995

Attached is an amendment for PALS SOCIETY, INC. articles of  
incorporation.

*Karen Brewton*

KAREN BREWTON  
PRESIDENT  
PALS SOCIETY

200001571142  
-08/28/95--01038--0003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
95 AUG 22 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRG  
8/22

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

FILED  
25 AUG 22 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PALS SOCIETY, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Refer to attached supplemental  
Articles of Amendment to  
Articles of Incorporation Form

**SECOND:** The date of adoption of the amendment(s) was: Aug 17, 1995

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

PALS SOCIETY, INC.  
Corporation Name

Karen Brewton, President  
Signature of Chairman, Vice Chairman, President or other officer

KAREN Brewton  
Typed or printed name

President  
Title

August 17, 1995  
Date

SUPPLEMENTAL FORM TO

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR  
PALS SOCIETY, INC

AUGUST 17, 1995

PLEASE MAKE THE FOLLOWING CHANGES:

ADD THE FOLLOWING TO ARTICLE III

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 510(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

DELETE ARTICLE V AND ADD THE FOLLOWING

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law

ADD THE FOLLOWING ATTACHMENT

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section (501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assests not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.



KAREN BREWTON  
PRESIDENT  
PALS SOCIETY, INC

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95 AUG 22 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA