

N9800000 3036

Robert W. and Ann S. Bowles
1938 Woodcrest Drive
Winter Park, FL 32792

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May 21, 1998

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

Gentlemen and Ladies:

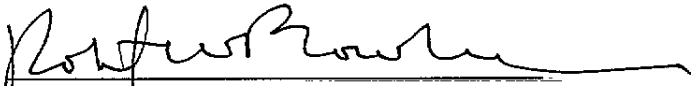
Subject: PEOPLE FOR PETS, INC., a Not For Profit Corporation

Enclosed are an original and one (1) copy of the Articles of Incorporation for proposed subject corporation and a check in the amount of \$78.75 for the Filing Fee and Certificate.

By phone call to your office yesterday I was advised that subject name is available.

Please respond to the above names, address and phone number.

Sincerely,


Robert W. Bowles

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APPROVED
AND
FILED
98 MAY 27 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 28 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: PEOPLE FOR PETS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5415 Lake Howell Road, Suite 231, Winter Park, FL 32792.

ARTICLE III: PURPOSE(S)

The specific purposes for which the corporation is organized are to:

- A. Promote the adoption of pets from animal shelters in Florida.
- B. Help provide for the needs of these pets while in the shelters.
- C. Such additional charitable pet-related purposes as may be defined in the By-Laws.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

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

- A. The Initial Directors are the Incorporator, the Registered Agent, and the Director of Internet Operations.
- B. Additional and subsequent Directors will be elected by a two thirds majority of the Initial Directors and subsequent Directors.
- C. Qualifications for additional and subsequent Directors shall be defined in the By-Laws of the corporation.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

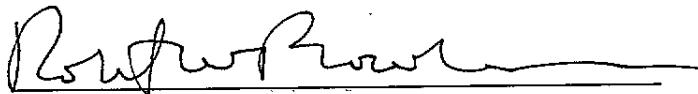
The name and Florida street address of the Initial Registered Agent are:
Ann S. Bowles, 1938 Woodcrest Drive, Winter Park, FL 32792

ARTICLE VI: INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:
Robert W. Bowles, 5415 Lake Howell Road, Suit 231, Winter Park, FL 32792

ARTICLE VII: GENERAL

The By-Laws of the corporation shall provide for all aspects of the management and operations of the corporation in accord with applicable Florida statutes.



Robert W. Bowles, Incorporator

5/21/98

Date

Having been named as registered agent and to accept service of process for the above named 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.



Ann S. Bowles, Registered Agent

5/21/98

Date

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AND
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TALLAHASSEE, FLORIDA