

# N98000006848

## TRANSMITTAL LETTER

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

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 NOV 30 AM 8:10

FILED

SUBJECT: Give Paws, Inc.  
(Proposed corporate name - must include suffix)

900002697979--0  
-11/30/98--01123--002  
\*\*\*\*\*78.25 \*\*\*\*\*78.25

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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Theodore J. Allman  
Name (Printed or typed)

EFFECTIVE DATE  
1-1-99

101 S. Riverside Dr.  
Address

Pompano Beach FL 33062  
City, State & Zip

954.782.0287  
Daytime Telephone number

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

ajc  
12/7

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

FILED  
98 NOV 30 AM 8:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

### ARTICLE I      NAME

The name of the corporation shall be:  
Give Paws, Inc.

### ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
101 South Riverside Drive, Pompano Beach, FL 33062  
PO Box 2622, Pompano Beach, FL 33072

### ARTICLE III      PURPOSE

The corporation is organized exclusively for the charitable purpose of providing shelter and rescue services for animals, 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.

### ARTICLE IV      EARNINGS

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 III hereof. The corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

### ARTICLE V      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.

### ARTICLE VI      MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:  
Directors are appointed as proscribed in its bylaws.

**EFFECTIVE DATE**  
1-1-99

### ARTICLE VII      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:  
Theodore J. Allman, 5800 Margate Boulevard, Suite 814, Margate, FL 33063-3670

### ARTICLE VIII      INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:  
Theodore J. Allman, 5800 Margate Boulevard, Suite 814, Margate, FL 33063-3670

### ARTICLE IX      EFFECTIVE DATE

The effective date of these Articles of Incorporation is:  
January 1, 1999

ARTICLES OF INCORPORATION - page 2

Theodore J. Allman  
Signature/Incorporator

November 25, 1998  
Date

*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.*

Theodore J. Allman  
Signature/Registered Agent

November 25, 1998  
Date

FILED  
98 NOV 30 AM 8:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA