

N 99 000000513

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

EFFECTIVE DATE  
1/14/99

000002751140--1  
-01/22/99--01041--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Professional Animal Welfare Society, Inc.  
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: Loren Rellah  
Name (Printed or typed)

P.O. Box 1041  
Address

St Augustine, FL 32085-1041  
City, State & Zip

(904) 808-8457  
Daytime Telephone number

FILED  
99 JAN 22 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

AUTHORIZATION BY PHONE TO  
CORRECT 1, 2, 4, 5, 6, 10, acceptance  
DATE 1/27/99  
DOC. EXAM TA

TA-1/27/99

**ARTICLES OF INCORPORATION - NOT FOR PROFIT**

EFFECTIVE DATE  
1/14/99

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**

The name of the corporation shall be:  
**Professional Animal Welfare Society, Inc.**

**ARTICLE II**

The principal place of business in the State of Florida is to be located at 355 Roosevelt Terrace Road in the City of St. Augustine, County of St Johns, FL 32095.

The mailing address for this corporation is:

**P.O. Box 1041  
St. Augustine, FL 32085-1041**

**ARTICLE III**

This is a nonstock, nonprofit corporation. The specific purpose for which the corporation is organized is to provide rescue, rehabilitation and relocation (through adoption services) of unwanted or abused/neglected pets. Our goal is provide community service through adoption and education working in conjunction with local Animal Control and Humane Associations. Said corporation is organized exclusively for charitable purposes.

**ARTICLE IV**

The activities and affairs of the corporation shall be managed by a Board of Directors. The number of directors which shall constitute the whole board shall be such as from time to time shall be fixed by, or in the manner provided in, the Bylaws, but in no case shall the number be less than one. The Board of Directors shall be elected by the members at the annual meeting of the corporation to be held on such date as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. Initially the founder will hold the position of President, Director and Treasurer. The cofounder will hold the position of Vice President, Director and Secretary. The names and addresses of the persons who are to serve in the above named positions until their successors are elected are as follows:

**Loren Rellah  
President, Director and Treasurer  
355 Roosevelt Terrace Road  
St. Augustine, FL 32095**

**Kelly Mosteller  
Vice-President, Director and Secretary  
356 Tyrana Avenue  
St. Augustine, FL 32095**

**ARTICLE V**

William A. Wood, Jr., 355 Roosevelt Terrace Road, St. Augustine, FL 32095 (Director)  
The name and Florida street address of the initial registered agent is Loren J. Rellah, 355 Roosevelt Terrace Road, in the City of St. Augustine, Florida, county of St Johns, FL 32095.

**ARTICLE VI**

The name and address of the Incorporator to these Articles of Incorporation is to be Loren Rellah, 355 Roosevelt Terrace Road, in the City of St. Augustine, County of St Johns, FL 32095.

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## ARTICLES OF INCORPORATION - NOT FOR PROFIT

### ARTICLE VII

The corporation exists solely on contributions of the general public. No part of the net earnings of the corporation is to be distributable to, its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered. The corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

### ARTICLE VIII

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code as the Board of Directors shall determine.

### ARTICLE IX

Directors of the corporation shall not be liable to either the corporation or its members for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation; (2) acts or omissions not in good faith or which involve intentional misconduct to a knowing violation of law; (3) a transaction from which the director derived an improper personal benefit.

### ARTICLE X

The effective date of this incorporation is requested to be January 14, 1999.

*I, Loren Rellah, being the above named incorporator, for the purposes of forming a nonprofit corporation, do make this certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this first day of January, 1999.*

Loren Rellah

Loren Rellah, Incorporator

*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.*

Loren Rellah

J.  
Loren Rellah, Registered Agent

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