Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000068335 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

paws for savings, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electropic Filing Menu

Corporate Filing

Public Access Help





ARTICLES OF INCORPORATION FOR

PAWS FOR SAVINGS, INC.

NAME

The name of the corporation is: PAWS FOR SAVINGS, INC.

PRINCIPAL OFFICE

The principal office of the corporation is:

324 Windmill Palm Ave. Plantation, FL 33324

NUMBER OF SHARES

04 MAR 31 FM 1: 18
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

The number of shares the corporation is authorized to issue is 100 shares with a par value of \$1.00 each.

INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

INCORPORATOR

The name and address of each incorporator is:

Barry D. Kowitt 324 Windmill Palm Ave Plantation, FL 33324

HOUADOUL8335



REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows:

Barry D. Kowitt 324 Windmill Palm Ave Plantation, FL 33324

ACCEPTANCE

The undersigned does hereby accept his appointment as registered agent as sot forth above.

IN WITNESS WHEREOF the undersigned incorporator has hereunto set his hand and seal on this 30 day of Moule , 2004.

STATE OF FLORIDA) SS

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally Barry D. Kowitt to me know to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of Month, 2004.

M. DECOSARD
Y COMMISSION # CC 949168
EXPIRES: June 26, 2004

Notary Public

My Commission Expires:

H04000068335