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MyCorporation .

From the makers of QuickBooks

26520 Agoura Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

Direct/Intl'; 1-818-879-J079 | Fax: 1-818-879-8005 e-mail: info@mycorporation.com

#### ROUTINE SERVICE FILING REQUEST

Monday, August 20, 2007

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: GatorPets.org, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302 ATTN: FULFILLMENT DEPARTMENT

309471

# ARTICLES OF INCORPORATION OF GatorPets.org, Inc.

FILED

In Compliance with the Chapter 617, F.S., (Not for Profit)

07 AUG 22 AM 11:49

ARTICLE I NAME

The name of the Corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

GatorPets.org, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

2330 S.W. Williston Rd., Apt. 1021 Gainesville, Florida 32608

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized:

Animal Rescue

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the Bylaws.

### ARTICLE V INTIAL DIRECTORS/OFFICERS

The name and address information for the initial directors is as follows:

Ryan M. Walczak 2330 S.W. Williston Rd., Apt. 1021 Gainesville, Florida 32608

Karl Zawoy 21007 N.W. 190th Ave. High Springs, Florida 32643

Melinda Hooper 2330 SW Williston Rd., #1021 Gainesville, Florida 32608

# ARTICLES VI INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

Ryan M. Walczak 2330 S.W. Williston Rd., #1021 Gainesville, Florida 32608

#### <u>ARTICLE VII</u>

Further, said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or the corresponding section of any future federal tax code.

#### ARTICLE VIII

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 Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE IX

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, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

•			
ARTICLES X INCORPORATOR			40 9 -
The name and address of the Incorporator is:	•		ETC E
			PE 82
Ryan M. Walczak			PP N
2330 S.W. Williston Rd., Apt. 1021			Sin to fill
Gainesville, Florida 32608			MG E
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Ryan M. Walczak, Incorporator		Date	- BEE ID
			<b>7</b> '
Having been named as registered agent and to accept	service of process for the above	ve stated cor	poration at the
place designated in this certificate, I hereby accept the			
capacity. I further agree to comply with the provisions			
performance of my duties, and I am familiar with and	accept the obligations of my pe	osition as re	gistered agent.
V dus	9/12/02		
and I	910010 <del>F</del>		
Ryan M. Walczak, Registered Agent		Date	
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