

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

PAWS4PEOPLE, INC

a **Foreign Nonprofit Corporation**

has been duly formed under the laws of **Virginia** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Nonprofit Corporation** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Nonprofit Corporation** is hereby granted, on **01/23/2016**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 02/03/2016



A handwritten signature in black ink, appearing to read 'B. P. Kemp', is written in a cursive style.

Brian P. Kemp
Secretary of State



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

SECRETARY OF STATE
INTAKE DIVISION
2015 JAN 23 PM 2:51

APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR FOREIGN CORPORATION

IMPORTANT

Provide your e-mail address when completing this form.

E-Mail: khenry@paws4people.org

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. <u>paws4people, Inc.</u> Name of Corporation		Name Reservation Number (Optional)	
Date business commenced (or proposed to commence) in Georgia: <u>January 1, 2016</u> <small>(NOTE: If the date provided here is more than 30 days prior to the date the application is received by the Secretary of State, a \$500 penalty must be paid. Penalty is statutory and cannot be waived by Secretary of State.)</small>			
2. <u>Kyria L. Henry, MAHS</u> Name of Filing Person	703-727-8855 Telephone Number		
<u>1121C-324 Military Cutoff Road</u> Address	<u>Wilmington</u> City	<u>NC</u> State	<u>28405</u> Zip Code
3. <u>1121C-324 Military Cutoff Road</u> Principal Office Mailing Address (may be P.O. Box)	<u>Wilmington</u> City	<u>NC</u> State	<u>28405</u> Zip Code
4. <u>Scott Nottingham, JD, MBA</u> Name of Registered Agent in Georgia	<u>520 Rivercrest Ct. NW</u> Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)		
<u>Sandy Springs</u> City	<u>Fulton</u> County	<u>GA</u> State	<u>30328</u> Zip Code
5. <u>paws4people, Inc.</u> Corporation's Name in State or Country of Incorporation (Must match name on certificate of existence)			
Check ONE: <input type="checkbox"/> PROFIT <input checked="" type="checkbox"/> NONPROFIT		Jurisdiction (Home State or Country): <u>Virginia</u>	Date of Incorporation in Home Jurisdiction: <u>July 6, 1999</u>
6. <u>Kyria L. Henry</u> Officer / CEO	<u>1121C-324 Military Cutoff Road</u> Address	<u>Wilmington</u> City	<u>NC 28405</u> State Zip Code
<u>Terry L. Henry</u> Officer / CFO	<u>1121C-324 Military Cutoff Road</u> Address	<u>Wilmington</u> City	<u>NC 28405</u> State Zip Code
<u>Scott Nottingham, JD, MBA</u> Officer / Secretary	<u>1121C-324 Military Cutoff Road</u> Address	<u>Wilmington</u> City	<u>NC 28405</u> State Zip Code
7. Effective Date: (Choose one) <input checked="" type="checkbox"/> Upon filing <input type="checkbox"/> Delayed effective date and/or time: _____ <small>(A delayed effective date must be within 90 days of the filing date.)</small>			
8. NOTICE: Mail the following items to the Secretary of State at the above address. (1) This application; (2) An ORIGINAL certificate of existence or good standing, not more than 90 days old, certified by the home state or country. (Certificate from home state may not be more than 90 days old; copy of articles of incorporation from home state should NOT be submitted.); and (3) Filing fee of \$225.00 payable to "Secretary of State." Filing fees are non-refundable. (4) If applicable, a copy of the resolution of the board of directors, certified by corporation's secretary, adopting a fictitious or trade name.			
<u>Kyria L. Henry</u> Signature of Authorized Person		<u>18 JAN 16</u> Date	
<u>Kyria L. Henry, MAHS</u> Print name		<u>Chief Executive Officer</u> Title	

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That PAWS4PEOPLE, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is July 6, 1999;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
January 14, 2016*

Joel H. Peck
Joel H. Peck, Clerk of the Commission