

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY

OF

**PAWS WITH A CAUSE**

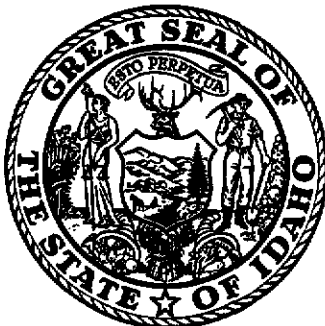
**dba PAWS WITH A CAUSE, INC.**

File Number C 182906

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: April 27, 2009



*Ben Yursa*

SECRETARY OF STATE

By

A large, stylized handwritten signature of Ben Yursa, written in black ink, positioned over a horizontal line.



# APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of  
Authority and states as follows:

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SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: PAWS WITH A CAUSE
2. The name which it shall use in Idaho is: PAWS WITH A CAUSE, INC.
3. It is incorporated under the laws of: MICHIGAN
4. Its date of incorporation is: 3/10/1981 and its duration, if other than perpetual, is: \_\_\_\_\_
5. The street address of its principal office is:  
4646 SOUTH DIVISION, WAYLAND, MI 49348
6. The address to which correspondence should be addressed, if different than item 5, is:  
\_\_\_\_\_
7. The street address of its registered office in Idaho is:  
1111 W JEFFERSONSTE 530, BOISE, ID 83702  
and its registered agent in Idaho at that address is: CT CORPORATION SYSTEM
8. Does the corporation have members? ☐ Yes ☒ No
9. The names and respective addresses of its directors and officers are:

Name	Title	Address
<u>Michael Sapp, Sr.</u>	<u>CEO/COO</u>	<u>4646 South Division, Wayland, MI 49348</u>
<u>Jose Hernandez</u>	<u>President</u>	<u>7726 Greenbrier Dr, Rockford, MI 49341</u>
<u>Douglas J. Dok, Jr., Esq.</u>	<u>Vice Chairperson</u>	<u>319 Morris SE, Grand Rapids, MI 49503</u>
<u>Mark Hunting</u>	<u>Treasurer</u>	<u>6075 Sagebrook Dr, Ada, MI 49301</u>
<u>Gregory Jensen</u>	<u>Secretary</u>	<u>11267 Ruralview Dr, Holland, MI 49424</u>

SEE ATTACHMENT EXHIBIT "A"

Dated: 4-17-09

Signature: *Michael Sapp*

Typed Name: MICHAEL SAPP

Capacity: CEO/COO

Secretary of State use only

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Revised 04/2004

IDAHO SECRETARY OF STATE  
04/27/2009 05:00  
CK: 66164 CT: 236491 BH: 1167712  
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*C182900*

FILED EFFECTIVE

**EXHIBIT "A"**  
**PAWS WITH A CAUSE®**

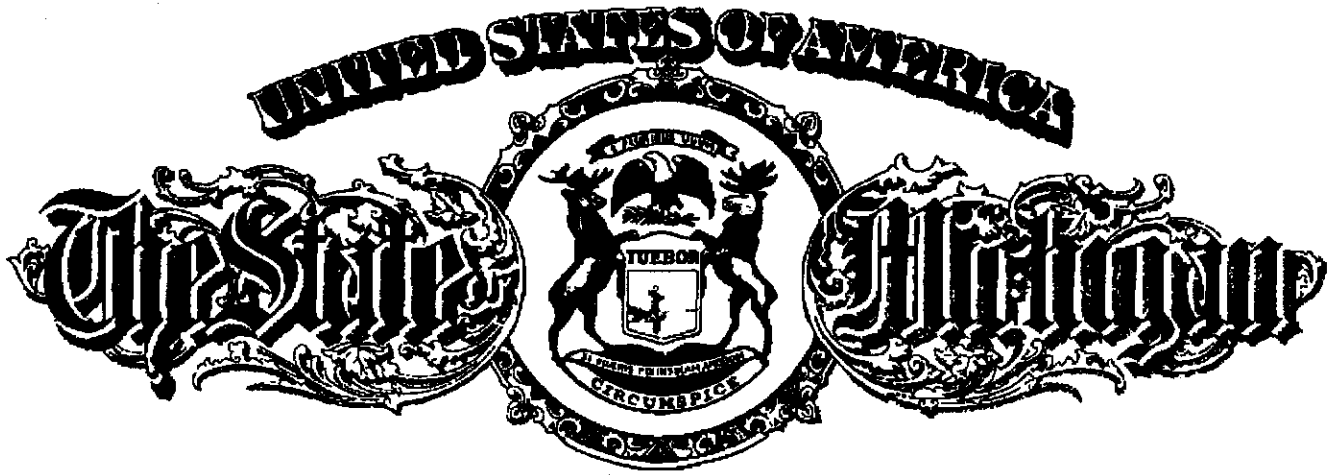
List of Directors and Officers on March 25, 2009

Directors

Name	Address	Date Taking Office
Jose Hernandez	4646 South Division Wayland, MI 49348	07-01-2007
Michael Slack	4646 South Division Wayland, MI 49348	07-01-2007
James Hesseman	4646 South Division Wayland, MI 49348	01-01-2009
Mark Hunting, Esq.	4646 South Division Wayland, MI 49348	01-01-2009
Gregory Jensen	4646 South Division Wayland, MI 49348	01-01-2009
Douglas J. Dok, Jr., Esq.	4646 South Division Wayland, MI 49348	01-01-2009
Allen Armintrout	4646 South Division Wayland, MI 49348	07-01-2006
Dan Wiljanen	4646 South Division Wayland, MI 49348	01-01-2009
David Christensen	4646 South Division Wayland, MI 49348	07-01-2006
Ruth Loeks	4646 South Division Wayland, MI 49348	01-01-2009
Craig Niemann	4646 South Division Wayland, MI 49348	01-01-2009
Frank Jeffreys	4646 South Division Wayland, MI 49348	01-01-2009

## Officers

Position	Name	Address
CEO/COO	Michael D. Sapp, Sr.	4646 South Division Wayland, MI 49348
President of the Board	Jose Hernandez	4646 South Division Wayland, MI 49348
Vice Chairperson	Douglas J. Dok, Jr., Esq.	4646 South Division Wayland, MI 49348
Treasurer	Mark Hunting, Esq.	4646 South Division Wayland, MI 49348
Secretary	Gregory Jensen	4646 South Division Wayland, MI 49348



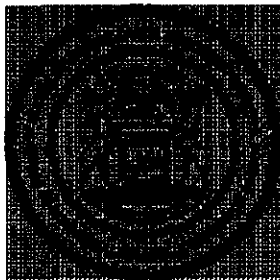
*This is to Certify That*

**PAWS WITH A CAUSE**

*was validly incorporated on March 10, 1981, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



Sent by Facsimile Transmission  
982671

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 25th day of March, 2009.*

*Andrew J. Hoff*, Director

Bureau of Commercial Services