

TRANSMITTAL LETTER
F00000003347

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: THE Dougherty Foundation, Inc.
(Name of Corporation)

MJH

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Richard Runbeck, CPA

(Name of Person)

Runbeck and Associates, PA

(Firm/Company)

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*****75.00 *****75.00

5701 Shingle Creek Pkwy #100

(Address)

Brooklyn Center, Mn 55430

(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN - 9 AM 9:25

For further information concerning this matter, please call:

Richard Runbeck, CPA
(Name of Person)

at 763/560-1649
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. THE Dougherty Foundation, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. MINNESOTA 3. 41-1894046
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/19/1997 5. "PERPETUAL"
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 2000
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 5701 SHingle Creek PKwy Suite 100
Brooklyn Center, Mn 55430
(Current mailing address)

8. Awards to organizations THAT care for and provide adoption services for unwanted pets. Preservation of and adoption of animals.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Thomas W Dougherty (Name)
14281 Hickory Links Ct. #1424 (Office address)
Fort Myers, Florida, 33912
(City) (Zip Code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x Thomas W. Dougherty 6/1/00
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only - P. O. Box NOT acceptable)

A. DIRECTORS (Street address only - P. O. Box NOT acceptable)

Executive Director:
Chairman: Erica A. McQuade

Address: 912 SARAH LANE
ENDICOTT, NY 13760

Vice Chairman: _____

Address: _____

Director: Richard Runbeck

Address: 5701 SHINGLE CREEK PKWY #100,
BROOKLYN CENTER, MN 55430

Director: THOMAS DOUGHERTY

Address: 14281 HICKORY LINKS COURT #1424
FT. MYERS, FL 33912

B. OFFICERS (Street address only - P. O. Box NOT acceptable)

President: Erica A. McQuade

Address: 912 SARAH LANE
ENDICOTT, NY 13760

Vice President: _____

Address: _____

Secretary: Richard Runbeck

Address: 5701 SHINGLE CREEK PKWY #100
BROOKLYN CENTER, MN 55430

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Richard Runbeck
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Richard Runbeck, Director

(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

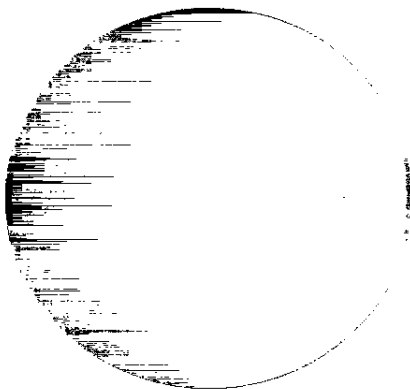
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: THE DOUGHERTY FOUNDATION, INC.

Date Formed: 12/19/1997

Chapter Governed By: 317A

This certificate has been issued on 05/12/00.



Mary Kiffmeyer
Secretary of State.