

NP1000007914

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/05/01--01065--020
*****87.50 *****87.50

SUBJECT: EVERGLADES GOLDEN RETRIEVER RESCUE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Marlene Goldman
Name (Printed or typed)

10729 Royal Caribbean Circle
Address

Boynton Beach, FL 33437
City, State & Zip

561-742-8545
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 NOV -5 AM 11:25

FILED

ARTICLES OF INCORPORATION

OF

EVERGLADES GOLDEN RETRIEVER RESCUE, INC.

FILED

01 NOV -5 AM 11:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I desire to form a charitable corporation, not for profit, pursuant to the provisions of the non-profit corporation law of the State of Florida(Chapter 617.0202,F.S.) . I certify as follows:

- FIRST:** The name of the corporation is Everglades Golden Retriever Rescue, Inc.
- SECOND:** The place in the State of Florida where its principal office is to be located at 9451 NW 21st Manor, Sunrise, FL. 33322.
- THIRD:** The purposes for which it is formed are:
- (a) To provide for the welfare, care, and placement and adoption Of Golden Retriever dogs;
 - (b) To acquire, real, personal, and intangible property by purchase, lease, donation or otherwise to carry out the purposes of this corporation;
 - (c) To receive, hold and distribute donations, bequests or other funds for the corporation, and doing any and all things necessary or incidental thereto;
 - (d) To do all things and to engage in all lawful acts and activities under which a corporation may be formed to do all things necessary and incidental to the purposes of this corporation under the Florida Non-Profit Corporation Law now in effect or may at any time hereafter be amended;
- To do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of this corporation;
- FOURTH:** The officers and directors are elected as stated in our by-laws.
- FIFTH:** The names and addresses of the persons who are to be officers and directors of the corporation are as follows:

MARLENE GOLDMAN – PRESIDENT
10729 Royal Caribbean Circle
Boynton Beach, FL 33437

BERNARDINE THOMPSON – VICE-PRESIDENT
14650 North Beckley Square
Davie, FL 33325

DIANNE SNOW-POSNER – SECRETARY
9451 NW 21ST Manor
Sunrise, FL 33322

THOMAS R. DAVIDE - TREASURER
13426 SW 30th Street
Miramar, FL 33027

KARA CLARK – DIRECTOR
8631 NW 24TH Place
Sunrise, FL 33322

SHELDON GOLDMAN – DIRECTOR
10729 Royal Caribbean Circle
Boynton Beach, FL 33437

BOB LAMPE – DIRECTOR
3031 NE 51st Street #405
Ft. Lauderdale, FL 33308

SIXTH: The Registered Agent will be:

DIANNE SNOW-POSNER
9451 NW 21st Manor
Sunrise, FL 33322

SEVENTH: The Incorporator will be:

MARLENE GOLDMAN
10729 Royal Caribbean Circle
Boynton Beach, FL 33437

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Charlie M. Smith
Signature/Registered Agent

10-28-01
Date

Marlene Goldman
Signature/Incorporator

10-30-01
Date

FILED
01 NOV -5 AM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA