

**H02000209438 9**

Florida Department of State  
Division of Corporations  
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**FLORIDA NON-PROFIT CORPORATION**

**G.R.E.A.T. Rescue of NE Florida Inc.**

Certificate of Status	1
Certified Copy	0
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OCT 09 2002

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FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 9, 2002

HUBCO

SUBJECT: G.R.E.A.T. RESCUE OF NE FLORIDA INC.  
REF: W02000029139

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

FAX Aud. #: E02000209438  
Letter Number: 902A00056442

ARTICLES OF INCORPORATION

H02000209438

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

G.R.E.A.T. Rescue of NE Florida Inc.

ARTICLE II PRINCIPAL

Principal place of business and mailing address

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

G.R.E.A.T. Rescue of NE Florida Inc.  
2424 Hawkcrest Drive E.  
Jacksonville, FL 32259

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ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

The lawful public objective which the operations of the corporation will achieve is the establishment, organization and maintenance of a rescue program for abandoned, mistreated or unwanted Golden Retrievers regardless of whether such animals are purebred or registered with the American Kennel Club. Nothing in the purpose necessarily limits the corporation by breed.

Said organization 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) and political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

H02000209438

H02000209438

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Method of election of directors are to be stated in the bylaws.

ARTICLES V

Initial Directors/Officers

The names and street addresses of the Directors/Officers: (OPTIONAL)

Judith A. Brown  
2424 Hawkcrest Drive E.  
Jacksonville, FL 32259

Reed E. Brown  
2424 Hawkerest Drive E.  
Jacksonville, FL 32259

Craig A. Brown  
c/o 2424 Hawkcrest Drive E.  
Jacksonville, FL 32259

ARTICLES VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Judith A. Brown  
2424 Hawkcrest Drive E.  
Jacksonville, FL 32259

ARTICLES VII

Incorporators

The name(s) and the street address(es) of the Incorporator(s) for these articles of Incorporation is (are):

Judith A. Brown  
2424 Hawkcrest Drive E.  
Jacksonville, FL 32259

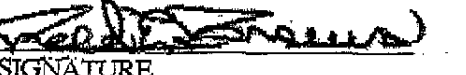
Reed E. Brown  
2424 Hawkcrest Drive E.  
Jacksonville, FL 32259

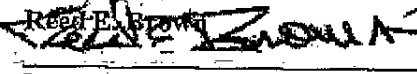
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of October 2002.

  
SIGNATURE

Judith A. Brown

  
SIGNATURE

Incorporator  
  
Incorporator

H02000209438

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**G.R.E.A.T. Rescue of NE Florida Inc.**

2. The name and address of the registered agent and office is:

**Judith A. Brown**

Name

**2424 Hawkerest Drive E.**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Jacksonville, FL 32259**

(City / State / Zip)

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

  
**Judith A. Brown**  
Signature

**October 3rd, 2002**

(Date)

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