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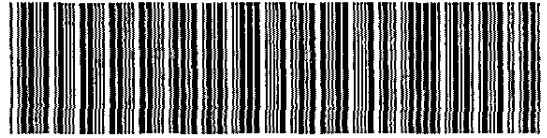
(Business Entity Name)

(Document Number)

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2006
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2006

MONIKA STEFANIAK
1401 GRANT STREET #3
HOLLYWOOD, FL 33020

SUBJECT: OFF-LEASH DOG BEACH OF HOLLYWOOD ASSOCIATION, INC.
Ref. Number: W06000038215

We have received your document for OFF-LEASH DOG BEACH OF HOLLYWOOD ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 406A00052912

COVER LETTER

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

SUBJECT: OFF-LEASH DOG BEACH OF HOLLYWOOD ASSOCIATION, 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: Monika Stefaniak
Name (Printed or typed)

1401 Grant Street #3
Address

Hollywood FL 33020
City, State & Zip

(954) 260-4304
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
OFF-LEASH DOG BEACH OF HOLLYWOOD ASSOCIATION, INC.
A FLORIDA NONPROFIT PUBLIC BENEFIT CORPORATION

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STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation shall be Off-Leash Dog Beach Of Hollywood Association, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

Principal place of business and mailing address of this corporation shall be:
Off-Leash Dog Beach Of Hollywood Association, Inc.
1401 Grant Street #3
Hollywood, FL 33020

**ARTICLE III
PURPOSE**

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Corporation Law for public and charitable purposes only.

B. The specific purpose of this corporation is to raise funds needed to establish, maintain and enhance the Off-leash Dog Beach of Hollywood, in which pet dogs can exercise without leash restraint in a clean, healthy and safe environment; and to provide charitable contributions for the care and humane treatment of animals.

C. To receive, invest and use funds acquired through dues, fundraising events, donations, grants, gifts, bequests, and solicitations for the purposes which this corporation was formed.

DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the income or assets of this corporation shall ever benefit any director, officer, member or private person thereof. Upon the dissolution of the corporation, any assets remaining after payment or provision for payment of all debts and liabilities of this corporation, shall be distributed to nonprofit funds, foundations or corporations organized and operated exclusively for similar charitable purposes, and which has established tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

**ARTICLE IV
MANNER OF ELECTION**

A. The initial directors and/or officers will be appointed by the incorporator, and serve until the first annual meeting of members and until their successors are elected and qualified.

B. The manner of election and qualification of members, directors and/or officers shall be as set forth in the by-laws of the corporation.

**ARTICLE V
INNITIAL DIRECTORS AND/OR OFFICERS**

Name: Monika Stefaniak
Address: 1401 Grant Street #3, Hollywood FL 33020
Title: director

Name: Jeff Stefaniak
Address: 1401 Grant Street #3, Hollywood FL 33020
Title: director

Name: Paula Miller
Address: 12136 Andrews Place #208, Pembroke Pines 33025
Title: director

POWERS

A. This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code.

B. This corporation shall have all the powers specified in the Florida Nonprofit Public Benefit Corporation Law, subject only to the limitations imposed by these Articles of Incorporation and applicable public law.

C. No part of the activities of this corporation shall attempt to influence legislation nor participate or intervene in any political campaign (including the publishing or distribution of materials) on behalf of any candidate for public office.

DIRECTORS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The number of directors of this corporation shall be fixed from time to time by the Bylaws of this corporation.

MEMBERS

The qualification of members of this corporation, the different classes of members (if any), the property, voting rights, and other privileges of membership shall be prescribed from time to time in the Bylaws of this corporation.

**ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address in the State of Florida of this corporation's initial agent of service of process is: Monika Stefaniak, Hollywood, 1401 Grant Street #3, Hollywood, FL 33020

**ARTICLE VII
INCORPORATOR**

Name and address of incorporator: Monika Stefaniak, 1401 Grant Street #3, Hollywood, FL 33020

Monika Stefaniak
MONIKA STEFANIAK
Signature/Registered Agent

9.6.06
Date

Monika Stefaniak
MONIKA STEFANIAK
Signature/Incorporator

9.6.06
Date

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