

P070000004120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

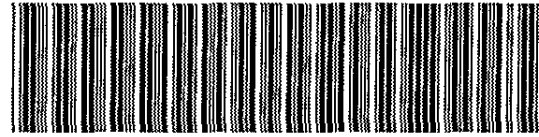
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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03/30/07--01019--017 \*\*\$7.50

FILED

2007 APR 24 PM 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W07-15979

T. Hampton APR 24 2007



COVER LETTER

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

SUBJECT: Dogs Inn, 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: Ms. Gloria Walley  
Name (Printed or typed)

2620 N.W. 55<sup>th</sup> COURT  
Address

FT. LAUDERDALE, FLORIDA 33309  
City, State & Zip

(305) 954-540-5183 / (305) 954-  
Daytime Telephone number

~~733-  
714-3888~~

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

13 Apr 07

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

To Whom it May Concern:

These corporate papers were returned to ~~me~~<sup>me</sup> as I needed to have one page signed and notarized.

Here are all the pages - appropriately signed and notarized.

Very truly yours,

Sharon Waley

Florida WALEY

Dogs Inn, Inc.

2620 NW 55 Ct.

Ft Lauderdale FL 33309

# "DOG'S INN, INC."

April 17, 2007

**FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**

Ms. Tammy Hampton  
Document Specialists  
New Filing Section  
P.O. Box 6327  
Tallahassee, Fl. 32314

**RE: DOG'S INN, INC.  
NO: W07000015979**

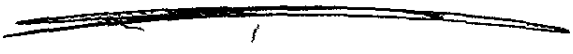
Dear Ms. Hampton:

Enclose please find, the properly executed and corrected original version of the corporation documents. These changes were made and corrected as per our telephone conversation. We hope it is to your satisfaction and standards. We have enclosed a copy of such as required. You have the check for the amount of \$87.50 (required amount) in your file.

Please contact me upon receipt of this letter if any changes or problems are encountered (305- 323-3960), otherwise the documents should be mailed to Dog's Inn directly.

Thank you for your anticipated courtesy and cooperation in this matter.

Very truly yours,



*DALLISA GAMES*  
for Dog's Inn, Inc..



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 2, 2007

GLORIDA WALLEY  
2620 NW 55TH CT  
FT LAUDREDALE, FL 33309

SUBJECT: DOGS INN, INC.  
Ref. Number: W07000015979

RECEIVED  
07 APR 24 PM 1:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for DOGS INN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please CALL before you resubmit this filing. In going over your articles in article V and VII they conflict with you purpose as a non-profit.

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws. 5/20/07 m ✓

Article Please CALL before you resubmit this filing. In going over your articles in article V and VII they conflict with you purpose as a non-profit. states there will be director(s), whereas is/are listed.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6855.

Tammy Hampton  
Document Specialist  
New Filing Section

Letter Number: 007A00022157



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 2, 2007

GLORIDA WALLEY  
2620 NW 55TH CT  
FT LAUDREDALE, FL 33309

SUBJECT: DOGS INN, INC.  
Ref. Number: W07000015979

RECEIVED  
07 APR 23 AM 7:07

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Tammy Hampton  
Document Specialist  
New Filing Section

Letter Number: 007A00022157

**ARTICLES OF INCORPORATION  
OF  
“DOGS INN”, INC.**

The undersigned, for the purpose of forming a Non-Profit corporation, under the Non-Profit Law of the United States, hereby adopt the following Articles of Incorporation.

**ARTICLE I  
(Name)**

The name of the corporation:

“DOGS INN”, INC.

**ARTICLE II  
(Duration)**

The duration of this corporation is perpetual.

**ARTICLE III  
(Purpose)**

The general purpose for which this corporation is organized is to engage in the operation of EXCLUSIVE FOR CHARITABLE, EDUCATIONAL AND A NON-PROFIT MEANS OF RESCUING ANIMALS, SAVING ANIMALS LIVES, ADOPTING OUT, FOSTERING ANIMALS THIS BEING NOT LIMITED TO MEDICAL FOSTERING, BRINGING ANY AND ALL FORMS, UNLIMITED FORMS OF, ANIMAL BENEFITS OR PROMOTIONS (FOR ALL ANIMALS, PRIMERALLY DOGS AND CATS), EXISTING OR YET TO EXIST, OF ANIMAL PRODUCTS, AND OR DISTRIBUTION, SALES, PROMOTIONS, GROOMING, BOARDING, DAY CARE, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501 ( C ) ( 3 ) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

2007 APR 24 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

#### ARTICLE IV

(Initial Registered Office, Registered Agent, Principal Office, and Mailing Address).

The street address of the initial registered office of this corporation is "DOGS INN", INC., 2620 N.W. 55<sup>th</sup> Court, Ft. Lauderdale, Florida, 33309, and the name of the initial registered agent of this corporation at that address is Ms. Gloria Walley. The principal office and mailing address of the corporation is 2620 N.W. 55<sup>th</sup> Court, Ft. Lauderdale, Florida, 33309.

#### ARTICLE V

(Initial Board of Directors And Or Officers)

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be more than 3 directors or less than one. They shall be elected by the majority of the vote. The names and addresses of the initial director of this corporation is:

Ms. Gloria Walley  
2620 N.W. 55<sup>th</sup> Court  
Ft. Lauderdale, Florida 33309

#### ARTICLE VI

(Incorporators)

The name and address of the person signing these articles are:

Ms. Gloria Walley  
2620 N.W. 55<sup>th</sup> Court  
Ft. Lauderdale, Florida 33309



ARTICLE VII  
(Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders, is subject to this reservation. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VIII  
(Amendment)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX  
(Amendment)

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 ( c) (3) of the Internal Revenue Code, or the corresponding section or any future federal tax code, or shall be distributed to the federal government, or to a state local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

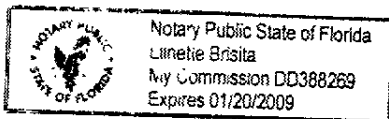
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 17 day of April, 2007.

Gloria Walley  
Gloria Walley

STATE OF FLORIDA    }  
                                  }  
                                  } s.s.  
COUNTY OF DADE    }

On this day of April 17, 2007, before me personally appeared Gloria Walley, personally known to me and subscribed before me on this 17 day of April, 2007; and also produced a valid driver's license who executed the foregoing instrument, and acknowledged to me that she executed the same as her free act and deed, and who did take an oath.

Sworn to before me a notary Public this 17 day of April, 2007.



Linette Brisita  
Notary Public  
Linette Brisita  
Print Name  
DD388269  
Certified Number

My Commission expires:  
01/20/2009.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

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

1. The name of the non-profit corporation is: “DOGS INN”, INC.

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

Ms. Gloria Walley  
2620 N.W. 55<sup>th</sup> Ct.  
Ft. Lauderdale, Florida, 33309.

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Gloria Walley  
(Signature)

4-17-07  
(Date)

## Acceptance By Registered Agent

The undersigned being the person named as initial registered agent of "DOGS INN", INC., accepts the obligations thereunder.

Executed this 17 day of April, 2007.

  
Gloria Walley