

N10000005231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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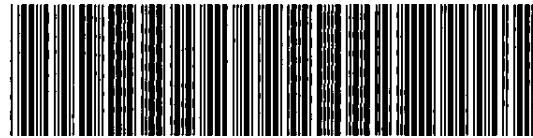
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 27 PM 3:44

APPROVED
AND
FILED

141

COVER LETTER

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

SUBJECT: Puppy BREATH, 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: John Kimbrough
Name (Printed or typed)

251 Glenridge Way
Address

Winter Park, FL 32789
City, State & Zip

615-509-7298
Daytime Telephone number

john.kimbrough@gmail.com
E-mail address: (to be used for future annual report notification)

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

Articles of Incorporation

In Compliance with Chapter 617, Florida Statutes (F.S), (Not for Profit)

Article I: Name

The name of the corporation shall be: Puppy BREATH, Inc.

Article II: Principal Office

The principal street address and mailing address, if different is:

12276 E. Colonial Drive

Orlando, FL 32826

Article III: Purpose

Said corporation 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 50(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific purpose for organizing Puppy BREATH, Inc. is to facilitate the success of life-long canine companionship through a dog adoption program that promotes the education of the adopting owners about canine behavior, proper training, appropriate socialization, health and nutrition.

Article IV: Manner of Elections

The manner in which the directors are elected or appointed:

Directors/Officers are elected or appointed by the Board of Trustees

Article V: Initial Directors and / or Officers

List name(s), address(s) and specific title(s):

Corby deVere Morrison

14061 Weymouth Run

Orlando FL 32828

Member, Board of Trustees

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TALLAHASSEE, FLORIDA

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Articles of Incorporation

In Compliance with Chapter 617, Florida Statutes (F.S), (Not for Profit)

John Hilley

2750 Taylor Avenue, Suite A

Orlando, FL 32806

Treasurer and Member, Board of Trustees

John Kimbrough

251 Glenridge Way

Winter Park, FL 32789

615-509-7298

Chair, Board of Trustees

Janie Nelson

554 Hardwood Circle

Orlando, FL 32828

Member, Board of Trustees

Nimesh Patel

2736 Silver River Trail

Orlando, FL 32828

Member, Board of Trustees

Teena Patel

2736 Silver River Trail

Orlando, FL 32828

Member, Board of Trustees

Articles of Incorporation

In.Compliance with Chapter 617, Florida Statutes (F.S), (Not for Profit)

Article VI: Dissolution

In the event of the dissolution of the corporation, assets will be distributed for exempt purposes within the meaning of the Internal Revenue Code, 501 (c) (3), or per the corresponding section of any appropriate future tax code; or assets will be distributed to local, state or federal government(s) for a public purpose(s). Assets not so disposed of will undergo disposition by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is located; for such purpose(s) or to such organization(s), as Court of Competent Jurisdiction shall determine.

Article VII: Initial Registered Agent and Street Address

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John Kimbrough

251 Glenridge Way

Winter Park, FL 32789

615-509-7982

Article VIII: Incorporator

The name and address of the incorporator is:

John Kimbrough

251 Glenridge Way

Winter Park, FL 32789

615-509-7982

Articles of Incorporation

In.Compliance with Chapter 617, Florida Statutes (F.S), (Not for Profit)

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.

John T. Kimbrough III 5/23/2010
Signature/Registered Agent Date

John T. Kimbrough III 5/23/2010
Signature/Incorporator Date

APPROVED
AND
FILED
10 MAY 27 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA