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(Requestor's Name)

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PICK-UP WAIT MAIL

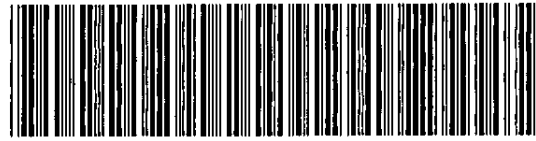
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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W12-28701

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2012

JEFFERY EAGLE
P.O. BOX 3101
WEST PALM BEACH, FL 33402

SUBJECT: GENESIS ASSISTANCE DOGS, INC.
Ref. Number: W12000028701

We have received your document for GENESIS ASSISTANCE DOGS, 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):

The Incorporators need to be listed under their own Article Number; please list them with complete Name and Address.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected 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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 712A00015109

COVER LETTER

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

SUBJECT: Genesis Assistance Dogs, 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: Jeffrey Eagle
Name (Printed or typed)

P.O. Box 3101
Address

West Palm Beach, FL 33402
City, State & Zip

561-329-0277
Daytime Telephone number

J.eagle@capitalguardianllc.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
of
Genesis Assistance Dogs, Inc.
(a nonprofit corporation)

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

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ARTICLE I- NAME

The name of this corporation is Genesis Assistance Dogs, Inc.

ARTICLE II- PLACE AND ADDRESS

The place in this state where the principal office of the Corporation is to be located is the City of West Palm Beach, in Palm Beach County, Florida. The initial physical address shall be: Genesis Assistance Dogs, c/o Jeffrey Eagle, 3211 Vincent Road, West Palm Beach, FL 33405. The initial mailing address shall be Genesis Assistance Dogs, Inc., P.O. Box 3101, West Palm Beach, FL 33402.

ARTICLE III-PURPOSE

- A. This organization is a nonprofit public benefit corporation and is not organized for the private gain of any person. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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 the corresponding section of any future federal tax code.
- B. The Specific purposes for which this corporation is organized include, but are not limited to: Genesis Assistance Dogs, Inc. helps children and adults with disabilities realize greater independence through the careful breeding, selection, and training of highly skilled assistance dogs. Genesis Assistance Dogs, Inc. offers regular, ongoing support to each individual client, and offers assistance dogs at no cost to the client. The mission of Genesis Assistance Dogs, Inc. is to provide ability and independence to transform the lives of people with disabilities, through the training and placement of highly skilled assistance dogs for children and adults.

ARTICLE IV- DIRECTORS OF THE CORPORATION

Directors shall be elected or appointed in the manner set forth in the bylaws of this corporation.

The initial directors of the corporation are:

Paul Gaucher, Director

21 Fort Hill Ave.
Gloucester, MA 02210

Jeffrey Eagle, Vice President

3211 Vincent Road
West Palm Beach, FL 33405

Michael Cunes, Director

511 40th Street
West Palm Beach Fl. 33407

Christin M. Russell, President

2091 North Palm Circle
North Palm Beach, FL 33408

Sally Chester, Secretary

148 Bloomfield Drive
West Palm Beach, FL 33405

Claudia Porpiglia, Treasurer

1029 East 1st Street
Apopka, FL 32703

Lois Mackey, Director

772 Lagoon Dr.
North Palm Beach, FL 33408

Beverly Broberg, Director

220 Monterey Rd.
Palm Beach, FL 33480

Margo Kohlhoff, Director

5489 Sea Biscuit Road
Palm Beach Gardens, FL 33418

ARTICLE V-LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on

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behalf of or in opposition to any candidate for public office. 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. 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 VI- DISSOLUTION

Upon the dissolution of the corporation, no surplus remaining after payment of the just debts and liabilities of the Corporation shall be distributed to or amongst any members or directors of the Corporation, but after making provision for the payment of all of the just debts and liabilities of the Corporation, the remaining assets shall be distributed, as selected by the Board of Directors, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII – REGISTERED AGENT

The Registered Agent is:

Jeffrey Eagle
3211 Vincent Road
West Palm Beach, FL 33405

ARTICLE VIII – INCORPORATOR

Christin M. Russell
2091 North Palm Circle
North Palm Beach, FL 33408

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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 of registered agent and agree to act in this capacity.



Signature of Registered Agent

Jeffrey Eagle
Printed Name

6/1/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in sec. 817.155, Florida Statutes.



Signature of Incorporator

CHRISTINE RUSSELL
Printed Name

6/1/12
Date

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