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**Email Address:** whitneythegrand@gmail.com

## FLORIDA PROFIT/NON PROFIT CORPORATION
## NAKED KISSES DOG RESCUE, INC.

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|---|---|
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# ARTICLES OF INCORPORATION
# OF
# NAKED KISSES DOG RESCUE, INC.
a Florida not-for-profit corporation

## ARTICLE I
## NAME

The name of the corporation shall be Naked Kisses Dog Rescue, Inc. (the "*Corporation*")

## ARTICLE II
## PRINCIPAL OFFICE

The principal office street address and mailing address of the Corporation is 12909 24th Court East, Parrish, Florida 34219.

## ARTICLE III
## PURPOSE

Section 1: The Corporation is organized exclusively for charitable and educational purposes as well as for the prevention of cruelty to animals, 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. Without limiting or expanding the foregoing, the specific purposes of this Corporation include but are not limited to: preventing needless deaths of dogs; preventing abandonment of dogs by owners; rescuing and securing good homes for abandoned, abused and neglected dogs; rehabilitating abandoned, abused, and neglected dogs; arranging for vaccinations and sterilization of such dogs when appropriate; educating the general public about responsible pet ownership; and reducing the stress placed on humane societies.

Section 2: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any Director, Officer, or member of the Corporation, or any other private individuals (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 these articles), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

Section 3: 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 behalf of or in opposition to any candidate for public office.

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Section 4: Notwithstanding any other provisions of these articles, the Corporation shall not, except to an insubstantial degree, carry on any 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.

Section 5: Upon 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 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.

## ARTICLE IV
## TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these Articles.

## ARTICLE V
## REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation shall be 12909 24th Court East, Parrish, Florida 34219 and the initial registered agent at such address will be Whitney Legrand. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## ARTICLE VI
## INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Whitney Legrand, 12909 24th Court East, Parrish, Florida 34219.

## ARTICLE VII
## BOARD OF DIRECTORS

This Corporation shall have four (4) directors initially, elected as set forth in the by-laws. The number of Directors may be increased or diminished from time to time, but shall never be less than four (4).

## ARTICLE VIII
## INITIAL DIRECTORS

The name of the initial Directors of this corporation and their street addresses are:

| | |
|---|---|
| Whitney Legrand | 12909 24th Court East<br>Parrish, Florida 34219 |
| Sarah Sabiel | 2432 129th Avenue East<br>Parrish, Florida 34219 |
| Nikki McCarthy | 4802 51st Street West, Apt. 505<br>Bradenton, Florida 34210 |
| Hiram Legrand | 12909 24th Court East<br>Parrish, Florida 34219 |

## ARTICLE IX
## OFFICERS

The executive officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer. The Corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws. The President will be the Chief Executive Officer of the Corporation and will supervise and control the affairs of the Corporation.

## ARTICLE X
## STOCK

The Corporation is a non-stock corporation.

## ARTICLE XI
## AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein to directors and officers are subject to this reserve power.

*[signature pages to follow]*

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation not for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida for the purposes therein set forth.

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 Florida Statutes Section 817.155.

Whitney Legrand — Date 5/17/17

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.

Whitney Legrand

Whitney Legrand

5/17/17

Date