

N 98000000805

TRANSMITTAL LETTER

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

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*****78.75 *****78.75

SUBJECT: Florida Doberman Rescue, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Paige Chesnut
Name (Printed or typed)

2400 n.w. 31st Terrace
Address

Gainesville, FL 32605
City, State & Zip

(352) 376-7840
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 1:53

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

2-11-98
WS

ARTICLES OF INCORPORATION
OF
Florida Doberman Rescue, Inc.
A FLORIDA NONPROFIT CORPORATION

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Article I. Name. The name of the Corporation is:
Florida Doberman Rescue, Inc.

Article II. Place of business and mailing address. The principal place of business and mailing address of the corporation is: 2400 NW 31st Terrace, Gainesville, FL 32605

Article III. Duration. The duration of the corporation is perpetual.

Article IV. Purpose. The purpose of the corporation is as follows:

- A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this corporation is to help end pet overpopulation and suffering in Central Florida by rescuing companion animals then placing them in foster homes until they can be permanently adopted. Most animals will be acquired through Central Florida area Animal Control Services and Humane Society shelters where the vast of majority of all animals are euthanasized.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its organizers, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purpose.

Article V. Election or appointment of Directors. There shall be a General Meeting of the membership during each seasonal year in January for the purpose of electing Directors and considering revisions to the Articles, Bylaws, or Rules. The Board of Directors shall call for the General Meeting of the membership, to be held no later than February 28. All members shall be notified of the time and place of the General Meeting, at least fifteen (15) days prior to the meeting.

Article VI. Initial Registered Agent. The name and address of the initial registered agent of this corporation is as follows:

Paige Chesnut
2400 NW 31st Terrace
Gainesville, FL 32605

Article VII. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Paige Chesnut	2400 NW 31 st Terrace, Gainesville, FL 32605

Article VIII. Initial Board of Directors. The initial Board of Directors shall have three (3) members whose name and addresses are:

<u>Name</u>	<u>Address</u>
Paige Chesnut	2400 NW 31 st Terrace, Gainesville, FL 32605
Steve Chesnut	2400 NW 31 st Terrace, Gainesville, FL 32605
Doris Leo	2800 NW 32 nd Street, Gainesville, FL 32605

The number of directors may be raised or lowered by amendment of the Bylaws but shall in no case be less than three.

Article IX. Officers. The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Paige Chesnut	2400 NW 31 st Terrace, Gainesville, FL 32605
Vice President	Steven Chesnut	2400 NW 31 st Terrace, Gainesville, FL 32605
Secretary	Steven Chesnut	2400 NW 31 st Terrace, Gainesville, FL 32605
Treasurer	Paige Chesnut	2400 NW 31 st Terrace, Gainesville, FL 32605

Article X. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

Article XI. Members. This shall be a nonstock corporation. Membership in this organization shall be open to all persons interested in furthering the goals of this organization. Procedures, rules and fees for membership shall be set forth in the Bylaws. All members shall agree to be bound by the Articles, Rules and Bylaws of this organization.

Article XII. Government. The organization shall be governed by its Articles of Incorporation, Bylaws, and Rules. No elected officer, appointed official, or other agent may obligate funds on behalf of the organization for any reason or cause, except as set forth in the Bylaws. All officers and agents shall take specific note of the prohibited activities set forth in s. 617.0105 Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, and the undersigned Registered Agent hereby accepts the obligations associated herewith this 10th day of February, 1998.

Paige Chesnut
Incorporator

Paige Chesnut
Registered Agent

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared Paige Chesnut, to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed such instrument. The Registered Agent acknowledges and accepts her obligations under the law as registered agent of this corporation.

In witness Whereof, I have hereunto set my hand and seal this 10th day of February, 1998.

Sheryl W. Patrick
Notary Public, State of Florida

My Commission Expires:



SHERYL W. PATRICK
COMMISSION # CC 693438
EXPIRES NOV 2, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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