

N 99000007490

Requestor's Name

KATHLEEN & LEO O'FARRELL

85 Catalina Circle

St. Augustine, FL 32086-7060

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

FILED
99 DEC 21 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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*****70.00 *****70.00

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

~~199 2835~~

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Examiner's Initials

~~513, 632, 255~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 1999

KATHLEEN & LEO O'FARRELL
85 CARALINA CIRCLE
ST. AUGUSTINE, FL 32086-7060

SUBJECT: ST. JOHNS COUNTY PAW PARK COMMITTEE
Ref. Number: W99000028351

We have received your document for ST. JOHNS COUNTY PAW PARK COMMITTEE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 799A00058448

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A FLORIDA NONPROFIT CORPORATION

Article 1. Name. The name of the Corporation is: ST. JOHN'S COUNTY PAW PARK COMMITTEE, INC.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. 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 purposes of this corporation are (State specific purposes including limitations required by IRS): See Attached

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 distributable to its members, 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 purposes.

Article 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

| Name | Address |
|--------------------|--|
| LEO F. O'FARRELL | 85 CATALINA CIRCLE ST. AUGUSTINE FLORIDA 32086 |
| KATHLEEN O'FARRELL | " " " " " " |
| BILLIE LONDON | 67 LEMON ST. ST AUGUSTINE, FL 32084 |
| DON BRIDESON | 3605 CRAZY HORSE TRL ST. AUGUSTINE, FL 32086 |

Article 5. Initial Registered Agent and Office. The initial registered agent is LEO F. O'FARRELL and the initial registered office is 85 CATALINA CIRCLE, ST AUGUSTINE, 32086, Florida.

Article 6. Initial Board of Directors. The initial Board of Directors shall have 4 members whose names and addresses are:

| Name | Address |
|--------------------|---|
| LEO F. O'FARRELL | 85 CATALINA CIR. ST AUGUSTINE, FL 32086 |
| KATHLEEN O'FARRELL | 85 CATALINA CIR. ST AUGUSTINE, FL 32086 |
| BILLIE LONDON | 67 LEMON ST ST AUGUSTINE, FL 32084 |
| DON BRIDESON | 3605 CRAZY HORSE TRL ST AUGUSTINE, FL 32086 |

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

LEO & KATHLEEN O'FARRELL

85 CATALINA CIRCLE
ST. AUGUSTINE, FLORIDA 32086
Home Phone #904 794-4755
lkofarr85@cs.com

To: Ms Teresa Brewer
Corporate Specialist
Florida Department of State
Tallahassee, Florida

Articles of Incorporation
Specific Purpose.....

We have been given a tract of land by the St. Johns County Board of County Commissioners. We will build, operate and maintain an off leash exercise area for dogs on this piece of land.

To do that we need to raise funds to erect the fencing and add additional amenities such as water fountains, signage, bulletin boards, shelters from the sun and rain, create and distribute a Newsletter, purchase tools for the removal of dog feces and dispensers of poopy bags for this same purpose. This will be an ongoing activity consequently contributions from the public and membership dues will need to be collected in order to maintain and operate this "open to the public", no fee required facility.

No profit will be generated by this endeavor. all monies collected will be spent to operate, maintain and upgrade this facility over the coming years. No salaries will be paid. This will be a nonprofit corporation and its sole purpose will be to benefit the Citizens and their pets of St. Johns County, Florida.

Sincerely,



Leo Francis O'Farrell
Founder

St. Johns County Paw Park Committee, Inc.

December 20, 1999

REF#
W99000028351

Article 7. Officers. The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. 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:

| Title | Name | Address |
|-----------|---------------------------|---|
| President | <u>LEO F. O'FARRELL</u> | <u>85 CATALINA CIR. ST. AUGUSTINE, FL 32086</u> |
| Secretary | <u>BILLIE LONDON</u> | <u>67 LEMON ST. ST. AUGUSTINE, FL 32084</u> |
| Treasurer | <u>KATHLEEN O'FARRELL</u> | <u>85 CATALINA CIR. ST. AUGUSTINE, FL 32086</u> |

Article 8. Incorporators. The names and addresses of the incorporators of this corporation are:

| Name | Address |
|---------------------------|---|
| <u>LEO F O'FARRELL</u> | <u>85 CATALINA CIR. ST. AUGUSTINE, FL 32086</u> |
| <u>KATHLEEN O'FARRELL</u> | <u>85 CATALINA CIR. ST. AUGUSTINE, FL 32086</u> |

Article 9. 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 10. Corporate Address. The street address of the Corporation's initial principal office is 85 CATALINA CIRCLE ST AUGUSTINE, FLORIDA 32086 [and, if different, the Corporation's mailing address is _____]

8th day of December 1999 IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this

Leo F. Farrell FID# 0164526271830
Kathleen O'Farrell FID# 0164511247570

(Signatures of Incorporators)

Acknowledged before me on December 8, 1999, by Leo + Kathleen O'Farrell, who

is personally known to me / [date] drivers license [name] as identification, and who [document]

executed the foregoing Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.



FAITH J. WILLIAMS
 COMMISSION # CC 685882
 EXPIRES OCT 5, 2001
 BONDED THRU
 ATLANTIC BONDING CO., INC

Faith Williams
 NOTARY PUBLIC-STATE OF FLORIDA

Name: Faith Williams
 Commission No.: CC 685882
 My Commission Expires: October 5, 2001

I accept designation as registered agent:
Leo F. Farrell, Dec 20, 1999