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**FLORIDA PROFIT/NON PROFIT CORPORATION
LITTLE REX FOUNDATION, INC.**

Certificate of Status	0
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Page Count	06
Estimated Charge	\$78.75

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15 MAY - 1 PM 4:19

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H15000107413

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a Not for Profit corporation under chapter 617 of the Florida statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **LITTLE REX FOUNDATION, INC.**

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 6790 TAFT STREET, HOLLYWOOD, FL 33024

ARTICLE III

The specific purpose for which the corporation is organized: To rescue abandoned, injured, and mistreated dogs, provide veterinarian services, and place them in safe homes with adoptive families.

ARTICLE IV

The manner in which the directors are elected or appointed will be stated in the bylaws.

AS STATED IN THE BYLAWS.

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TALLahassee, FL 32309

ARTICLE V

The name and street address of the initial registered agent shall be:

GUY D. SPERDUTO
8963 STIRLING ROAD STE 101
COOPER CITY, FL 33328

ARTICLE VI

The name and address of the Officer(s) and Directors shall be:

DIRECTOR
JOSEPH BUTLER
10300 NW 18TH PL
PEMBROKE PINES, FL 33026

DIRECTOR
MARIA BUTLER
10300 NW 18TH PL
PEMBROKE PINES, FL 33026

DIRECTOR
JACOLENE L LU
6738 LEONARD
ST. PHILADELPHIA, PA 19149

DIRECTOR
BARTOLOMEO J. REGO
6360 JEFFERSON
ST. HOLLYWOOD, FL 33023

ARTICLE VII

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the internal

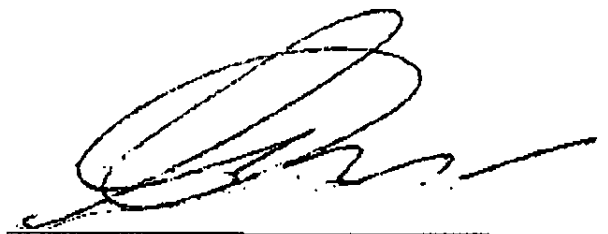
revenue code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the court of competent jurisdiction of the county in which the principal office of the organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

MARIA BUTLER
10300 NW 18TH PL
PEMBROKE PINES, FL 33026

The undersigned incorporator has executed these Articles of incorporation this 01 Day of MAY 2015.

A handwritten signature in black ink, appearing to read 'Maria Butler', is written over a horizontal line.

INCORPORATOR

In order to meet the organizational test for exemption under section 501 (c) (3), your organizational document, Articles of Incorporation, must include the following provisions:

- a. Said organization 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 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by a organization 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 an organization, 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.
- c. Upon the dissolution of the organization, assets shall be distributed 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 Common Pleas of the county in which the principal office of the organization 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.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

LITTLE REX FOUNDATION, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



REGISTERED AGENT

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