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TRANSMITTAL LETTER

FILED
MAR 20 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200003176332--7
-03/20/00--01115--016
*****78.75 *****78.75

SUBJECT: HERNANDO COUNTY KENNEL CLUB, 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: Virginia E. Makuc
Name (Printed or typed)

P.O. Box 5010
Address

Spring Hill, Fl. 34611
City, State & Zip

352/596-5607
Daytime Telephone number

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

327
WCC

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

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ARTICLE I NAME

The name of the corporation shall be:

HERNANDO COUNTY KENNEL CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 5010 Spring Hill, Fl. 34611

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To further the advancement of all breeds of purebred dogs and to encourage interest in purebred dogs. To conduct matches, dog shows and obedience trials. All events shall be held under the rules and regulations of the American Kennel Club, Inc.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

At an annual meeting, officers and board are elected by secret written ballot from among those nominated according to AKC rules.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Alfred D. Makuc
13375 Cortez Blvd.
Brooksville, Fl. 34613

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Virginia E. Makuc
P.O. Box 5010
Spring Hill, Fl. 34611

Virginia E. Makuc
Signature/Incorporator

March 16, 2000
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Alfred D. Makuc
Signature/Registered Agent

March 16, 2000
Date