

Division of Corporations

N000000002282

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000014250 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : GURTHA E. BURGESS
Account Number : I19980000056
Phone : (941) 481-0270
Fax Number : (941) 481-5878

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -5 PM 3:40

FILED

FLORIDA NON-PROFIT CORPORATION

NATIONAL HERO DOG HALL OF FAME

W-8718

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Facsimile Audit Number:
(((H00000014250 5)))

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:

ARTICLE I NAME

The name of the corporation shall be: National Hero Dog Hall of Fame, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: National Hero Dog Hall of Fame, Inc. 16520 S. Tamiami Trl. Ste. 18-214 Fort Myers, Fl 33908

ARTICLE III PURPOSE(S)

The specific purposes for which the corporation is organized are limited to the following:

1. To provide for the study, discussion, examination and all other methods of education and evaluation of the heroic activities of canines who have participated in military activities, law enforcement activities and/or everyday life and who have performed deeds of a heroic nature. The evaluation shall include the characters, places, stories as well as the heroic significance thereof. This purpose includes conducting classes, discussions groups, lectures and presentations by electronic devices, including audio, video, projections, and computer generated and transmitted information and images.

This purpose includes providing physical facilities, both land and buildings, equipment, furnishings, electronic equipment, transportation devices and supplies incidental to the other purposes herein designated. This purpose also includes receiving contributions and paying them over to providers of the above described facilities, equipment, electronic equipment, transportation devices and supplies and also to organizations which are described in section 501(c)(3) as exempt from taxation under section 501(a) of the Internal Revenue Code of the United States of America.

2. For charitable purposes including the provision of a gathering place for Citizens for educational and literary purposes including education about canine issues and the provision of information and literary materials regarding same. This purpose includes providing information about canine health including literary, artistic materials as well as lectures, demonstrations, and services by this and other organizations which are described in section 501(c)(3) as exempt from taxation under section 501(a) of the Internal Revenue Code of the United States of America.

Gurtha E. Burgess
128 Baez Court
Fort Myers, Florida 33912
941/481-0270
Facsimile Audit Number:
(((H00000014250 5)))

FILED
00 APR -5 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Facsimile Audit Number:
(((H00000014250 5)))

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: The initial Directors shall be: Joyce Sheridan, Larry Sheridan and Melvin E. Holm all of 16520 S. Tamiami Trail Ft. Myers, Florida 33908 and they shall be subject to appointment by the existing directors at an election held annually within sixty (60) days of the anniversary of incorporation with the first election to be held following the expiration of one year after the date of incorporation.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Melvin E. Holm 16520 S. Tamiami Trl. Ste. 18-214, Fort Myers, FL 33908


ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:
Melvin E. Holm of 16520 S Tamiami Trail, Suite 18-214, Fort Myers, Florida 33908


March 31, 2000
Signature/Incorporator 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.


March 31, 2000
Signature/Registered Agent Date

Facsimile Audit Number:
(((H00000014250 5)))

00 APR -5 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED