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Michael J. Meksraitis, Chartered

Michael J. Meksraitis, Esq.
Trial Practice, Personal Injury
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4202 W. El Prado Blvd.
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Fax Number (813) 835-0869

June 12, 2000

Office of Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32399-1050

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RE: Articles of Incorporation

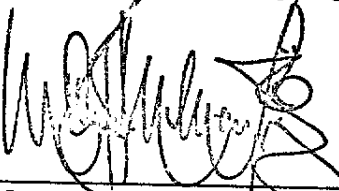
Dear Sir/ Madam:

Please find enclosed the Articles of Incorporation, Affidavit, and Designation of Register Agent for Friends of Neighborhood Dog Parks, Inc.; also enclosed is check number 1844 from our office cost account in the amount of Seventy Dollars (\$70.00).

If you have any questions, please do not hesitate to contact me.

Very truly yours,

MICHAEL J. MEKSRAITIS, CHARTERED



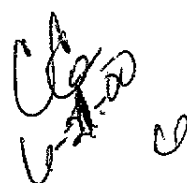
Michael J. Meksraitis, Esquire

MJM:mmm

enclosure (s) as noted

FILED
00 JUN 16 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael Meksraitis GAVE
AUTHORIZATION BY PHONE TO
CORREC. VI
DATE 6-21-00
DOC. EXAM CA



FILED
00 JUN 16 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: Friends of Neighborhood Dog Parks Inc.

ARTICLE II: PRINCIPAL OFFICE

4202 West El Prado Boulevard
Tampa, FL 33629
Ph. (813) 831-3655
Fax Number (813) 835-0869

Article III: Purpose(s)

The specific purposes for which the corporation is organized are:

- (A) To promote and encourage support for the City of Tampa to establish and maintain a " Neighborhood Dog Park " or dog park on that certain portion of land known as "the jetty" which is southeast of the intersection of Severn and Martinique Avenues on Davis Islands and other such parks in the City of Tampa which are at present time being contemplated ; and
- (B) To provide for public and private funding for improvements to the aforementioned " Neighborhood Dog Parks "; and
- (c) To foster better relations between both non-dog owners who reside on Davis Islands and dog owners.

Article IV: Membership

The membership in the corporation shall be open to all persons or businesses who have an interest in the welfare, happiness, and health of dogs and the companionship they give to humans without regard to race, creed, religion, or national origin.

Article V: Classes of Membership and Dues

(A) The membership shall be divided into the following classes of membership and annual dues for membership shall be set as follows:

Single member	\$ 10.00
Family member	25.00
Business member	50.00

(B) Said membership dues shall be on an annual basis and shall be payable on the first day of June.

(C) Each member, regardless of class, shall have one vote. The dues may be increased by a majority vote of the members.

Article VI: Directors and Their Election

The directors of the corporation shall be five (5) and may be increased by a majority vote of the members. The directors shall be elected by the members or as stated in the bylaws.

Article VI: Officers and Their Elections

The corporation shall have the following officers who shall be elected by the corporation's directors: President, Vice President, Secretary, and Treasurer.

The corporation, through a majority vote of its directors, may add the following officers: Media Coordinator and City Liaison Officer.

Article VII: Designation of Resident Agent

The Incorporators hereby designate **Michael J. Meksraitis, Attorney at Law** to be resident agent for service of process.

The office and home address are as follow:


4202 West El Prado Boulevard
Tampa, FL 33629
Ph.(813) 831-3655
Fax Number (813) 835-0869
(Home) 704 South Newport Avenue
Tampa, FL 33606


Article VIII: Term of Existence

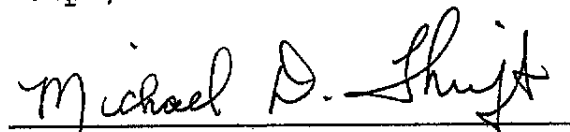
The Corporation shall have a perpetual existence.

Article VIII: Incorporators

The following persons are incorporators.


Joseph D. Rice
120 Chesapeake
Tampa, FL 33606


Allan Albert
674 Geneva Place
Tampa, FL 33606


Michael D. Thrift
449 Marmora Ave.
Tampa, FL 33606

AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

Before me the undersigned authority authorized to administer oaths and acknowledgments personally appeared JOSEPH D. RICE, ALLAN ALBERT and MICHAEL D. THRIFT who are personally known to me on this 8th day of June, 2000 who upon being duly sworn, certifies that they have read the documents furnished by them as incorporators in the foregoing documents as true and correct.

Joseph D. Rice
Joseph D. Rice

Allan Albert
Allan Albert

Michael D. Thrift
Michael D. Thrift

NOTARY PUBLIC

TYPED NAME: Michael J. MEKSRAITIS

COMMISSION EXPIRES: 9/10/2000

COMMISSION NO: CC565779



NONPROFIT CORPORATIONS

FORM: Designation of Registered Agent

STATEMENT OF CHANGE OF REGISTERED OFFICE OF REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.1508, Florida Stat., undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both State of Florida.

1. The name of the corporation is: Friends of Neighborhood Dog Parks, Inc.
2. The mailing address of the corporation is: 4202 West El Prado Boulevard, Tampa, Fl 33629
3. Date of incorporation/qualification: _____
Document number: _____
4. The name and address of the current registered agent and office:

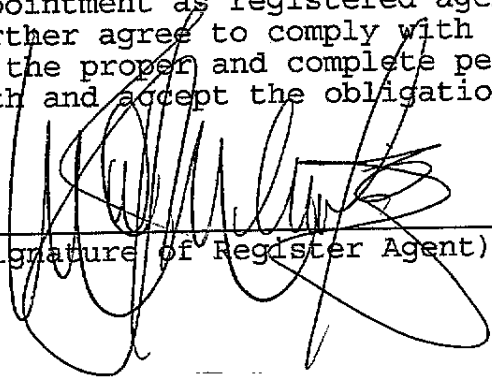
Michael J. Meksraitis, Esquire
4202 West El Prado Boulevard
Tampa, Fl 33629

(Signature of an officer, chairman or vice chairman of the board)

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated non profit corporation, I hereby accept the appointment as registered agent and agree to act in this capability. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Register Agent)

06/09/05
(Date)

FILED
00 JUN 16 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA