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TRANSMITTAL LETTER

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

FILED
00 AUG 28 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DAKOTA'S DEN, INC.
(Proposed corporate name - must include suffix)

000003374836--3
-08/28/00--01095--003
*****70.00 *****70.00

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: CRYSTAL D. McBRIDE
Name (Printed or typed)

3841 Seminole Ave
Address

FORT MYERS, FL 33916
City, State & Zip

(941) 693-1636
Daytime Telephone number

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

JP
8.31

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:

DAKOTA'S DEN, INC.

ARTICLE II PRINCIPAL OFFICE

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

3841 Seminole Ave
FORT MYERS, FL 33916

ARTICLE III PURPOSE(S)

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

TO PREVENT CRUELTY TO ANIMALS BY PROVIDING SHELTER AND
Subsequent Placement of homeless or neglected ANIMALS.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

THE ORIGINAL DIRECTOR'S TO BE APPOINTED BY INCORPORATOR. ONCE
ORIGINAL TERM IS COMPLETED, DIRECTORS WILL BE ELECTED BY IN ACCORDANCE
WITH CORPORATIONS BYLAWS.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DANIEL P. CONWAY
722 MARSH AVE
FORT MYERS, FL 33905

ARTICLE VI INCORPORATOR

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

CRYSTAL D. McBRIDE
3841 Seminole Ave
FORT MYERS, FL 33916

x Crystal D. McBride
Signature/Incorporator

August 24, 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.

Daniel P. Conway
Signature/Registered Agent

August 23, 2000
Date

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TALLAHASSEE, FLORIDA