

N00000007542

Requester's Name

Lisa Bottcher
355 Marlborough
W.P.B., FL 33405

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

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*****78.75 *****78.75

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -9 PM 4:06

Examiner's Initials

11/13/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 2000

BETH CROWELL
609 N HEPBURN AVE, STE 105
JUPITER, FL 33458

SUBJECT: OLIVER'S HOUSE INCORPORATED
Ref. Number: W00000026325

We have received your document for OLIVER'S HOUSE INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 300A00057041

ARTICLES OF INCORPORATION
OF

FILED
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DIVISION OF CORPORATIONS
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OLIVER'S HOUSE, INCORPORATED
A NON-PROFIT CORPORATION

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

ONE: The name of this corporation is Oliver's House, Incorporated. The principal place of business is 355 Marlborough, West Palm Beach, Fl 33405.

TWO: The name and address of the registered agent of this corporation are:

Beth C. Crowell CPA

609 N. Hepburn Ave, Suite 105

Jupiter, FL 33458

561-747-0272

I hereby am familiar with and accept the duties and responsibilities as registered agent for Oliver's House, incorporated Beth C. Crowell

THREE: The specific purposes for which this corporation is organized are to provide foster care for both mixed breed and purebred dogs for as long as necessary, until permanent homes can be found. Candidates for fosters may include strays, abandoned, or owner-relinquished dogs who will be fed, housed, and provided medical attention, if necessary. Mandatory spay and neuter operations will be provided for all candidates prior to placement. Oliver's House will provide a loving, nurturing environment for all fosters while they experience living in a residence and are socialized with humans and other dogs, along with learning coping skills. Our program is aimed at rehabilitating neglected, abused, and/or abandoned dogs to be loving pets that have already adjusted to home life versus a life in a cage. Efforts will be made to place each foster in a home

where they are wanted and will be cared for by committed owners.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

FOUR: The number of initial directors of this corporations is four. The method of election of directors is as stated in the bylaws. Their names and address are as follows:

Lisa Bottcher

355 Marlborough

West Palm Beach, FL 33405

Caroline Clore

409 Lake Ave

Lake Worth, FL 33460

Beth C. Crowell CPA

609 N. Hepburn Ave, Suite 105

Jupiter, FL 33458

Brad Ochstein, D.V.M.

314 Royal Palm Way

Palm Beach, FL 33480

FIVE: The name(s) and address(es) of the incorporator(s) of this corporation is (are):

Lisa Bottcher

355 Marlborough

West Palm Beach, FL 33405

561-655-4097

SIX: The period of duration of this corporation is perpetual.

SEVEN: The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

This corporation shall have one class of membership. Any person shall be qualified to become a member upon payment of the initial dues, if any, fixed by the board of directors and shall continue as a member upon paying the annual dues, if any, fixed by the board of directors. The method and time of payment of dues shall be determined, and may be changed, from time to time, by the board of directors. Additional provisions specifying the rights and obligations of members shall be contained in the Bylaws of this corporation pursuant to, and in accordance with, the laws of this state.

EIGHT: Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation 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.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation 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.

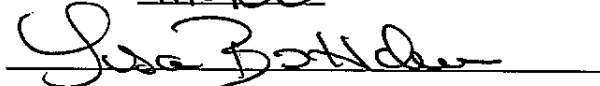
No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: 11/6/00



Lisa Bottcher, Incorporator

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