TRANSMITTAL LETTER

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

100004091761--8

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

iling Fee & Certificate of Status

□\$78.75

\$87.50

Filing Fee & Certified Copy Filing Fee, **Certified Copy**

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

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

ARTICLES OF INCORPORATION

OF

O1 APR 30 AM 8: 43
SECRETARY OF STATE
TALL ALIASSEE FLORIDA

POWER PAWS K-9 CLUB, INC.

The undersigned, a natural person competent to contract, hereby subscribe to these Articles of Incorporation for the purpose of forming a non profit corporation under the laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of this corporation is POWER PAWS K-9 CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The initial post office address of the principal office of this non profit corporation in the State of Florida is Post Office Box 22141, Fort Lauderdale, Florida 33335-2141.

The Board of Directors may from time to time move its principal office to any other address in Florida.

ARTICLE III NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To promote public awareness of the Border Collie as a working breed, and provide a counseling or referral service for Border Collie owners.

To encourage Border Collie owner involvement in dog sport through public demonstrations and events.

To provide foster care and rehabilitation to endangered Border Collies.

To promote the spaying/neutering of companion Border Collies.

To provide training in obedience, agility, fly ball, frisbee and other dog activities for all breeds of dogs.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed is by majority of two-thirds (2/3) vote of all members, directors and officers of POWER PAWS K-9 CLUB, INC. Said elections are to take place once a year and the date, time and place of the election will be provided to all members, officers and directors of POWER PAWS K-9 CLUB, INC. in writing to their last known address and also posted in the club's newsletter.

ARTICLE V INITIAL DIRECTORS

The name and post office address of the member of the first Board of Directors is:

| <u>Name</u> | Address |
|------------------------|-------------------------------------|
| GRAHAM HUNTER | Post Office Box 22141 |
| President | Fort Lauderdale, Florida 33335-2141 |
| VICKI L. NOONAN | Post Office Box 22141 |
| Vice President | Fort Lauderdale, Florida 33335-2141 |
| PAT HUNTER | Post Office Box 22141 |
| Secretary | Fort Lauderdale, Florida 33335-2141 |
| NADINE FIGUEROA VAGLIO | Post Office Box 22141 |
| Treasurer | Fort Lauderdale, Florida 33335-2141 |

ARTICLE VI REGISTERED AGENT

The name of the initial registered agent and the address of the initial office are as followed:

| <u>Name</u> | <u>Address</u> |
|-------------|----------------|
|-------------|----------------|

NADINE FIGUEROA VAGLIO

11350 Southwest 4th Street
Pembroke Pines, Florida 33025

<u>ARTICLE VII</u> INCORPORATOR

The name and post office address of the incorporator is:

| <u>Name</u> | Address |
|--|---|
| GRAHAM HUNTER | Post Office Box 22141 |
| President | Fort Lauderdale, Florida 33335-2141 |
| ************ | ************************************ |
| Having been named as registe | red agent to accept service of process for the above |
| stated corporation at the place design | ated in this certificate; I am familiar with and accept |
| the appointment as registered agent a | nd agree to act in this capacity. |
| Registered Agent | <u>4.23.01</u> Date |
| Incorporator | 4· 23·01 Date |