(954) 966-2746

May 7, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **400004214224--6** -05/14/01--01031--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: BROWARD SCHUTZHUND CLUB, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for the Filing Fee and a Certified copy.

Thank you for your attention to this matter.

Should you have any questions, please feel free to contact the undersigned at (954) 925-7011.

Sincerely,

Mary Alexander,

Incorporator

HILED

OI MAY II PH 3: 57

SECRETARY OF STATE

9/

### ARTICLES OF INCORPORATION

**OF** 

# BROWARD SCHUTZHUND CLUB, INC.

THE UNDERSIGNED, acting as incorporator of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

## ARTICLE I

## Name

The name of the Corporation is Broward Schutzhund Club, Inc. (the corporation)

# **ARTICLE II**

# Principal Office

The address of the principal office of the Corporation is 7480 Eaton ST, Hollywood, FL 33024

### **ARTICLE III**

## **Purpose**

The purpose for which the Corporation is formed is to provide education, promote humane training methods, and encourage and promote the sport of Schutzhund as follows

- a) To educate its members, prospective members and the public in the proper care, training and discipline of dogs involved in the sport of Schutzhund
- b) To promote humane training methods for the working dog and to support responsible dog ownership and breeding practices for all breeds

- c) To promote the sport of Schutzhund in a favorable light in conjunction with the spirit of subsection (a) contained herein
- d) To educate the public about the sport of Schutzhund and its practical applications
- e) To conduct trials, seminars and public demonstrations in the support of subsection (a) contained herein
- f) To promote, maintain and honor the uniform trial regulations of the VDH as well as its by-laws, purpose and spirit of the Regional, national and International organizations
- g) To encourage and promote sportsmanlike competition at trials, shows and training sessions
- h) To act as forum for the interchange of ideas and concepts regarding the establishment and maintenance of ethical standards of training and all other matters the members shall consider important
- To facilitate communication and cooperative action on programs of mutual interest among its members
- j) To build erect, construct, lease or otherwise acquire, manage, occupy,
   maintain and operate buildings and/or offices
- k) To hire and employ agents, servants and employees and to enter into agreements of employment
- Top promote or aid in any manner, financially or otherwise any person\,
   firm, association or corporation
- m) To enter into, make, perform and carry out contracts or arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.

To carry on any business or activity permitted by the laws of Florida and of the United States that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in the Florida Statutes, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world, provided that such business or activity is not inconsistent with the non-profit nature, function, and purpose of this corporation.

n)

This corporation shall not be conducted for profit, and no part of any profits, remainder or residue from dues or donations to the corporation shall inure to the benefit of any member or individual.

This organization is organized exclusively for non-profit, educational, religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

Notwithstanding any other provisions of these articles, Broward Schutzhund Club, Inc. shall not carry on any other activities not permitted to be carried on by an educational, religious or charitable non-profit organization or other like entity such as Broward Schutzhund Club, Inc. with exemption from Federal income taxes under the

Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law) or by an educational, religious or charitable non-profit organization or other like entity such as Broward Schutzhund Club, Inc contributions to which are deductible under the Internal revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

Upon the liquidation, dissolution or other discontinuance of the business and operations of this corporation, no surplus remaining after payment of the just debts and liabilities of the corporation shall be distributed to or among the members of the corporation, but after making provision for the payment of all the liabilities of the corporation, the remaining assets shall be distributed to the corporation, if then in existence, and if not in existence, to such organization or organizations described in Code section 501(c)(3) as the Board of Trustees shall consider most nearly meets the objectives and purposes of the corporation.

### **ARTICLE IV**

## **Directors - Manner of Election**

The manner in which the directors are elected or appointed shall be as stated in section 4.01 of the bylaws adopted by the members.

## **ARTICLE V**

# Initial Directors and Officers

The names and street addresses of the initial officers/directors of the corporation are as follows:

Miriam Barkus 2240 SW 154 AVE Davie, FL 33326 President/Director

Cindi Bossart

1630 E. Oakland Park Blvd Ft. Lauderdale, FL 33334

Vice President/Director

Dean Wittle

7480 Eaton ST

Hollywood, FL 33024

Secretary/Director

Mary Alexander 7480 Eaton ST

Hollywood, FL 33024

Treasurer/Director

## **ARTIVCLE VI**

## **Incorporator**

The name and address of the Incorporator of the Corporation is Mary Alexander, 7480 Eaton Street, Hollywood, FL 33024.

## **ARTICLE VII**

#### **Bylaws**

Bylaws shall be adopted, altered, amended, or replaced by a majority vote of the Board of Directors and as provided in the bylaws themselves. The bylaws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with Florida law or the Articles of Incorporation.

#### **ARTICLE VIII**

### Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the members meeting by a majority entitled to vote thereon, unless all the directors and all the members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## **ARTICLE IX**

# Registered Agent

As set forth in the registered agent's written acceptance of her appointment, which shall be delivered to the Department of State together with these Articles of Incorporation, the name and address of the initial registered agent of the Corporation is Mary Alexander, 7480 Eaton ST, Hollywood, FL 33024.

IN WITNESS WHEREOF, the Incorporator has hereunto fixed her signature this 7<sup>th</sup> day of May, 2001

Mary Alexander, Incorporator

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, Mary Alexander, hereby accepts appointment as the initial registered agent of Broward Schutzhund Club, Inc, as set forth in the foregoing Articles of Incorporation, and agrees to comply with the provisions and requirements of Florida law with regard to her capacity as Registered Agent for the corporation.

Mary Alexander

Dated: May 7, 2001

OI MAY II PH 3:57