DENISE A. LYN BENJAMIN K. PHIPPS 121 N. APOPKA AVE. INVERNESS, FL 34450-4237 (352) 726-9400 TELEPHONE (352) 726-9441 FACSIMILE DLYN@TAMPABAY.RR.COM

June 7, 2002

P.O. BOX 1351
TALLAHASSEE, FL 32302-1351
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TAXLAW@THEPHIPPSFIRM.COM

REPLY TO INVERNESS OFFICE

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

e: KODY SNODGRASS MEMORIAL FOUNDATION, INC.

SECRETARY OF STATE
TALLAHESSEE FLORIDA

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for KODY SNODGRASS MEMORIAL FOUNDATION, INC. Also enclosed please find our check in the amount of \$122.50.

Please return a certified copy of the Articles to my office. Thank you for your attention to this matter.

Sincerely,

LYN & PHIPPS

Denise A. Lyn

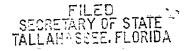
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DAL/ss

**Enclosures** 

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Jon (5)



# ARTICLES OF INCORPORATION OF

02 JUNI 10 PM 2: 57

# KODY SNODGRASS MEMORIAL FOUNDATION, INC.

# A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned, acting as incorporator of the corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for the corporation:

# ARTICLE I: NAME

The name of this corporation is **KODY SNODGRASS MEMORIAL FOUNDATION**, **INC.**, with its principal office address being located at 5162 S Manatee Terrace, Homosassa, FL 34446.

#### ARTICLE II: DURATION

This corporation shall have perpetual existence unless dissolved according to law.

#### ARTICLE III: PURPOSE

This corporation is organized for the following purposes:

- A. To breed, raise and train registered bloodhounds for use in the law enforcement community and non-profit search and rescue organizations. This organization will gift fully trained bloodhounds to those qualifying organizations, without charge or recompense, in order to assist in the recovery, discovery or apprehension in accordance with law enforcement goals.
- B. This corporation is formed and will be operated exclusively for charitable, religious, educational and scientific purposes. No part of any net earnings shall inure to the benefit of any member or officer of the corporation except that reasonable compensation may be paid for services rendered to or for the corporation effecting one or more of its purposes.
- C. This corporation will have and exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally, and specifically as provided in § 617.0302 of the Florida Not for Profit Corporation Act.

#### ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5162 S Manatee Terrace, Homosassa, FL 34446 and the name of the initial registered agent of this corporation is Angela A. Snodgrass.

# ARTICLE V: BASIS UNDER WHICH CORPORATION ORGANIZED

The corporation is a not for profit corporation as defined by § 617.01401, Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof is distributable to, its members, managers or other private persons except as specifically permitted under the provisions of the Florida Not for Profit Corporation Act.

#### ARTICLE VI: MANAGEMENT OF CORPORATE AFFAIRS

- A. Board of Directors. The powers of this corporation will be exercised, its properties controlled, and its affairs conducted by a board of at least three (3) directors, but by no more than twelve (12) directors. The number of directors provided for in these Articles of Incorporation may be changed by a By-law adopted by the board of directors or members entitled to vote.
- B. Election of Directors. The method of electing directors will be as set forth in the By-laws.
- C. Elective Officers. The initial officers of this corporation will be Chairperson, Vice Chairperson and Executive Secretary. Other offices and officers may be established or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers will be as set forth in the By-laws.

#### ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles is: Angela A. Snodgrass, 5162 S. Manatee Terrace, Homosassa, FL 34446.

#### ARTICLE VIII: BYLAWS

The power to adopt, alter, amend or repeal By-laws is vested in the Board of Directors.

# ARTICLE IX: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation. Amendments to the Articles of Incorporation may be adopted at any meeting of the Board of Directors by a majority vote of the directors then in office.

# ARTICLE X: NOT FOR PROFIT QUALIFICATIONS

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code). No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to and make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code). Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code), i.e. charitable, educational,

religious or scientific, or shall be distributed to the Federal government, or to a State or local government for a public purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_\_ day of June, 2002.

Angela A. Snodgrass, Incorporate

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for KODY SNODGRASS MEMORIAL FOUNDATION, INC., at the place designated in these Articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 6/

Angela A. Snodgrass

TALLAH/SSEE, FLORIDA