

Alan H. Pinkwasser

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N02000004854

June 20, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Friends of Wellington Dog Park Inc. *(NOT FOR PROFIT)*

Gentlemen:

Enclosed you will find original and one copy of Articles of Incorporation of the above named Corporation together with check in the sum of \$78.75.

I would appreciate your immediately filing said Corporate Entity and forwarding back certified copy to the undersigned at the above as soon as is possible.

I also enclose herewith the form CR2E031 completely filled out with regard to same.

Thanking you for your immediate attention.

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

Very truly yours,

Alan Pinkwasser
Alan Pinkwasser

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I - NAME

The Name of the Corporation shall be:
THE FRIENDS OF WELLINGTON DOG PARK INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
13860-31 Wellington Trace, Wellington, Florida 33414

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is:
Fund raising and organization of a municipal park for dogs in Wellington, Florida.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed is by nomination and vote of the attending members and officers.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

The name and addresses:
Marc Pinkwasser, DVM - President and Director, 13860-31 Wellington Trace, Wellington, Florida 33414
Dr. Elliott Krakow - Vice President and Director, 13860-31 Wellington Trace, Wellington, Florida 33414
Jane Mades - Secretary and Director, 13860-31 Wellington Trace, Wellington, Florida 33414
Lois Levy - Secretary and Director, 13860-31 Wellington Trace, Wellington, Florida 33414
Elke Bryant - Treasurer and Director, 13860-31 Wellington Trace, Wellington, Florida 33414

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:
Marc Pinkwasser D.V.M., 13860-31 Wellington Trace, Wellington, Florida 33414.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:
Marc Pinkwasser D.V.M., 13860-31 Wellington Trace, Wellington, Florida 33414.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Man Park
Signature/Registered Agent

June 20, 2002
Date

Man Park
Signature/Incorporator

June 20, 2002
Date