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TRANSMITTAL LETTER

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

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SUBJECT: ALLIANCE OF RESPONSIBLE PET OWNERS OF NORTHEAST FLORIDA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

| Enclosed is an original and one(1) copy of the articl | es of incorporation and a check for: |
|---|--------------------------------------|
| | |

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of

Status

□\$78.75

Filing Fee & Certified Copy

□ \$87.50

Filing Fee, Certified Copy

& Certificate

ىب

ADDITIONAL COPY REQUIRED

FROM: ___ERNEST N. DUFFEY

Name (Printed or typed)

5204 Beige Street Address

Jacksonville, Florida 32258

904-262-5420

Daytime Telephone number

City, State & Zip

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

10-39-02

ARTICLES OF INCORPORATION OF

ALLIANCE OF RESPONSIBLE PET OWNERS OF NORTHEAST FLORIDA, INC.

ARTICLE I

NAME

The name of the Corporation is the Alliance Of Responsible Pet Owners Of Northeast Florida, Inc.

ARTICLE II

ADDRESS

The street address of its initial principal place of business is 5204 Beige Street, Jacksonville, Florida 32258. The mailing address is P.O. Box – 23651, Jacksonville, Fl 32241-3651.

ARTICLE III

PURPOSE

The Corporation is a nonprofit corporation and is formed exclusively for charitable and educational purposes as set forth in Section 501 (c) (3), Internal Revenue Code of the United States; specifically to provide education and public service regarding animal welfare and responsible pet ownership.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, officers, or other private persons, except that the 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 above.

ARTICLE IV

MANNER OF ELECTION

The number of directors of the Board Of Directors shall from time to time be fixed by the By-Laws of the Corporation. The number of directors constituted in the initial Board of Directors is eight (8) and the method of election shall be stated in the bylaws.

ARTICLE V

INITIAL DIRECTORS/OFFICERS

The names and addresses of the persons who are to serve as the initial directors are:

| <u>Name</u> | | Address |
|-------------------|--------------|--|
| Ernest N. Duffey | President | 5204 Beige Street Jacksonville, Fl 32258 |
| Darla M. Duffey | V. President | 5204 Beige Street Jacksonville, Fl 32258 |
| Rhonda Doty | Secretary | 13985 Sound Overlook Dr. N. Jacksonville, Fl 32224 |
| Victoria Marks | Treasurer | 4303 Forest Park Rd Jacksonville, Fl 32210 |
| Sharron Shumacher | | 545 Mulberry Dr., Hibernia Route Green Cove Springs, Fl 32043 |
| M. M. Anderer | | 11098 Joel Street Jacksonville, Fl 32218 |
| Jim Crosby | | 1435 Oak Haven R. Jacksonville, Fl 32207 |
| Aurora McKinney | | 2928 Thunder Rd. Middleburg, Fl 32068 |

ARTICLE VI

DISTRIBUTION

Upon the dissolution of the 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the country in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE VII

INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office is 5204 Beige St., Jacksonville, FL 32258 and the name of the registered agent is DARLA M. DUFFEY.

10-4-2002

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of this not for profit corporation is: Ernest N. Duffey, 5204 Beige Street, Jacksonville, FL 32258-2207 The undersigned being the sole incorporator above named signs and acknowledges the Articles of Incorporation at Jacksonville, Florida on the day of October, 2002.

ERNEST N. DUFFEY, INCOMPORATOR

10-4-2002

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared ERNEST N. DUFFEY Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville, in said county and state this ______ day of October, 2002.

Notary Public

My Commission expires:

RICHARD D. BOWSER
MY COMMISSION # CC 953110
EXPIRES: Jul 4, 2004
1 800-3 NOTARY FL Notary Service & Bonding, Inc.

CERTIFICATE DESIGNATING RESIDENT AGENT AND FOR SERVICE OF PROCESS

Pursuant to Florida Statutes Chapter 48 and 617, the following is submitted, in compliance with these laws:

That the Alliance Of Responsible Pet Owners Of Northeast Florida, Inc., desiring to Organize as a not for profit corporation under the laws of the State of Florida, with its Principle office in the City of Jacksonville, County of Duval, Florida, has named DARLA DUFFEY, located at 5204 Beige St., City of Jacksonville, County of Duval, Florida, as its agent to accept service of process within this state.

ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the not for profit corporation named above, at the place designated in the Certificate, I agree to act in this capacity, and agree to comply with the statutory provision relative to the maintenance of an office.

y: Wala M. Kuffort DARLA DUFFEY, RESIDENT AGENT