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CAPITAL CONNECTION, INC.

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FLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State

November 14, 2002

CAPITAL CONNECTION INC

SUBJECT: MIAMI SPRINGS DOG PARK

Ref. Number: W02000032606

RECEIVED

We have received your document for MIAMI SPRINGS DOG PARK and your scheck(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves Document Specialist New Filing Section

Letter Number: 802A00061886

RE-SUBMIT PLEASE OBTAIN THE ORIGINAL FILE DATE

FILED

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ARTICLES OF INCORPORATION

SECRETART OF STATE TALLAHASSEE, FLORIDA

MIAMI SPRINGS DOG PARK, INC. A Not-For-Profit Corporation

THE UNDERSIGNED SUSCRIBER, to these Articles of Incorporation, not-for-profit, pursuant to F.S. §617, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be: MIAMI SPRĪNGS DOG PARK, a not-for-profit corporation

ARTICLE II

The address of the principal office and mailing address of the corporation is: 501 Deer Run

Miami Springs, FL 33166

ARTICLE III

The purpose of this not-for-profit corporation is to establish a dog park(s) so that residents in the community have an area to walk their pets.

ARTICLE IV

The directors of the not-for-profit corporation shall be elected annually as directed by the by-laws.

ARTICLE V

The street address of the not-for-profit corporation and the initial registered office and the registered agent is as follows, to wit:

<u>NAME</u>

Thomas J. Campbell

ADDRESS

501 Deer Run

Miami Springs, FL 33166

ARTICLE VI

The name and address of the incorporator of the not-for-profit corporation is:

NAME

Thomas J. Campbell

ADDRESS

501 Deer Run

Miami Springs, FL 33166

ARTICLE VII

This not-for-profit corporation, reserves the right to amend, alter, change or repeal any or all of the provisions contained in these not-for-profit Articles of Incorporation in any manner now or hereafter provided by statute.

DATED this 13th day of November, 2002.

Thomas J. Campbell

501 Deer Run

Miami Springs, FL 33166

SWORN TO AND SUBSCRIBED before me this ______day of November, 2002, by THOMAS J. CAMPBELL, who executed the foregoing Articles of Incorporation, and who acknowledged that he executed same for the purposes expressed therein, and an oath was taken.

↓ Said pe	rson is pe	ersonally kn	own to n	ne;	
[] Other_	_ 				_

WITNESS my hand and official seal in the County of Miami-Dade, State of Florida.

My commission expires:

Signature of hiotal property seal

DD101615 MY COMMISSION EXPIRES MAR. 31,2006

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 cr 617.0501, Florida Statutes, the undersigned corporation, organized under the laws c the State of Florica submits the following statement in designating the registered offic/registered agent, in the State cr Florida.

1.	The name of the corporation is: Miami Springs D	Inc. og-Park, a not-for-profit	-		
	corporation	<u>-</u>			
2.	The name and address of the registered agent ancome	ffice is:		0	
	Thomas J. Campbell	<u>-</u>	ALC:	02 }	
	(NAME)			NOV	7
	501 Deer Run		022	14	
	(P.O. BOX <u>NOT</u> ACCEPTABLE	——————————————————————————————————————		P	
	Miami Springs, FL 33166	· <u>.</u>	OR A	=	.=
	(CITY/STATE/ZIP)		. ▶.	ഗ	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPONTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR VITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 11/13/02