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TRANSMITTAL LETTER

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

Enclosed is an original and one(1) copy of the articles 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

ADDITIONAL COPY REQUIRED

FROM: Susan Grottfried

1140 Ashlyn Dr

31/-95/-8580 Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

02 DEC -4 PM 4: 30

SECRETARY OF STATE TALLAMASSEE FLORIDA

Brevard Animal Recreation Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1628 Sun-Gazer Dr., Viera, F1 32955

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The object of this organization is to stimulate interest in off-leash dog parks and beaches in Brevard County; to provide educational information regarding dog parks to the public, interested municipalities, and county government; to promote responsible dog ownership through education; to garner a fraternal spirit among its members, and to raise funds to help offset the costs of building off-leash dog parks and beaches located in Brevard County, Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected:

Election of Directors shall take place at the last meeting of the calendar year. Nominations for Director will be made by member proxy and may taken from the floor at the time of the election. The nominee receiving the highest number of votes taken by a secret ballot of the membership is elected. There are no term limitations. Vacancies will be filled as they may arise in the same manner.

ARTICLE V INITIAL DIRECTORS

Lynne Elliott, Palm Bay, Florida, 32907, Director

Hilary Steinberger, Merritt Island, Florida 32952, Director

Danielle Morgan, Malabar, Florida 32950, Director

Lisa Bologna, Melbourne, Florida 32940, Director

Fran Gorecki, Viera, Florida 32955, Director

Sally Peters, Merritt Island, Florida 32953, Director

Susan Gottfried, West Melbourne, Florida 32904, Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the registered agent is:

FILED

Fran Gorecki, 1628 Sun-Gazer Dr., Viera, Fl 32955

02 DEC -4 PM 4: 30

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

. -- . . . ----- ...

SECRETARY OF STATE TALLAMASSEE, FLORIDA

Susan Gottfried, 1140 Ashlyn Dr., West Melbourne, FL 32904

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

Signature/Regist	ered Agent:	Date:
	Grances E. Gorecki	11/19/02
print name:	Grances E. Gorecki FRANCES E. GORECKÍ	
Signature/Incorp	Susan S. Gotting	Date:
print name:	Susan's. Gottfried	

ARTICLE VIII
EFFECTIVE DATE JANUARY 1, 2003