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TRANSMITTAL LETTER

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

SUBJECT: Coonhounds For Christ Rescue, Inc.				
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
		خ		
Enclosed is an original a	nd one(1) copy of the article	es of incorporation and a	a check for:	
•				
\$70.00	□ \$78.75	KI \$78.75	\$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
•	Certificate of	& Certified Copy	Certified Copy	
	Status		& Certificate	
		ADDITIONAL CO	PY REQUIRED	
		,		
	Anthony DiMegl	10 - 1	•	
FROM: Anthony Dimegilo Name (Printed or typed)			-	
	A TOMANON & A TOM			
1500 N.W. 103rd Lane				
Address				
	Coral Springs,	FL 33071		
		ate & Zip	-	
	* * *	-		
	954-752-3777	年 年 三		
•	Daytime Tele	phone number	-	

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

ARTICLES OF INCORPORATION

OF

COONHOUNDS FOR CHRIST RESCUE, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, acting as the incorporator of a not-for-profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 as amended, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I: NAME

The name of the corporation shall be Coonhounds for Christ Rescue, Inc., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of the Corporation and the mailing address of the Corporation is: 1500 N.W. 103rd Lane, Coral Springs, FL 33071, in Broward County.

ARTICLE III: PURPOSE AND RESTRICTIONS

The Corporation is organized exclusively for charitable and educational purposes, including for such purposes, within the meaning of Section $501(c)(\overline{3})$ of the Internal Revenue Code of 1986 as amended including the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons. Otherwise, the corporation shall be authorized and empowered to pay reasonable compensation to third parties for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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.

SECRETANT OF STATE
TALLANT SIE, I'LCRIDA

If the Corporation is characterized as a private foundation within the meaning of Section 509 of the Code, the Corporation, during the period of such characterization (i) shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Code; (ii) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code; (iii) shall not retain any excess business holdings as defined in Section 4943(c) of the Code; (iv) shall not make any investments in such manner as to subject it to tax under Section 4944; and (v) shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or corresponding provisions of any future United States internal revenue law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or corresponding provisions of any future United States internal revenue law.

Notwithstanding any other provision of these Articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation or as may be necessary or incidental to the pursuit and accomplishment of the foregoing and of transacting any or all lawful business for corporations organized under the Florida Not For Profit Corporation Act, Chapter 617 of the Florida Statutes, including without limitation the exercise of the powers described in Section 617.0302 of the Florida Statutes.

ARTICLE IV: MANNER OF ELECTION AND MEMBERSHIP

The corporation shall be a membership organization composed of those persons listed as the initial Board of Directors and all other persons or organizations elected/selected for membership as provided in the by-laws.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The initial Board of Directors shall consist of three (3) persons. The number of directors may be increased from time to time by an amendment to the by-laws; however, there shall never be less than three directors. All directors shall be selected as provided for in the by-laws. Their term of office shall be perpetual.

The following persons are to serve on the initial Board of Directors:

Director-Pres: Anthony DiMeglio 1500 N.W. 103rd Lane Coral Springs, FL 33071 Director-Vice Pr: Ellen Bloome 22242 Woodset Lane Boca Raton, FL 33428 Director-Sec-Tr: Mari DiMeglio 1500 N.W. 103rd Lane Coral Springs, FL 33071

ARTICLE VI: DISSOLUTION

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 county 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 purposes.

ARTICLE VII: REGISTERED AGENT AND OFFICE

The corporation's registered agent is: Anthony DiMeglio.

And the Florida street address for the office is: 1500 N.W. 103rd Lane, Coral Springs, FL 33071

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator is: Anthony DiMeglio: 1500 N.W. 103 rd Lane, Coral Springs, FL 33071	
**************************************	**
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this day of july, 2003.	

Bv:

nthony DiMedia

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That Coonhounds for Christ Rescue, Inc., desiring to organize under the laws of the State of Florida, has named Anthony DiMeglio as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at 1500 N.W. 103rd Lane, Coral Springs, Florida, 33071, I hereby 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, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 15 day of July, 2003.

Anthony DiMeglio Registered Agent

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