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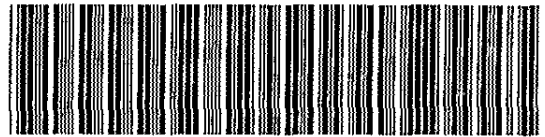
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State of Florida
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

In Re: Vogt For Life, Incorporated
Not-For-Profit Corporation Filing

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Vogt For Life, Incorporated. We have also included a money order for the State filing fee in the amount of \$ 78.75.

Should you have any questions, please, do not hesitate to contact me.

I remain,

Respectfully Yours,

Leonard W. Yanke
Polk County Document Services, Inc.

lwy
cc: file.

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ARTICLES OF INCORPORATION

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

VOGT FOR LIFE, INCORPORATED

(Name of corporation)

ARTICLE I

The Name of the corporation is: **VOGT FOR LIFE, INCORPORATED**

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized as an Animal Shelter for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than three (3) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be five (5), provided, however, such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the member of the Board of Directors shall consist of an odd number and shall be divided as equally as the number of Directors will permit into five (5) classes: Class 1 and Class 2 Class 3, Class 4, Class 5.

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1 The term of office for all Directors shall be two (2) years except for the term of office of
2 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
3 the initial Class of Director(s) shall expire two (2) years thereafter.

4 The name and address of such initial members of the Board of Directors are as follows:

5 NAME: David E. Vogt (President) (Class 1)
6 ADDRESS: 7135 Grove Way
7 CITY, STATE & ZIP Lakeland, Florida 33810
8 PHONE: (863) 858-8012

9 NAME: Doreen C. Vogt (1st Vice-President) (Class 2)
10 ADDRESS: 7135 Grove Way (Treasure)
11 CITY, STATE & ZIP Lakeland, Florida 33810
12 PHONE: (863) 858-8012

13 NAME: RONNIE VOGT (2nd Vice-President) (Class 3)
14 ADDRESS: 923 Mondra Court
15 CITY, STATE, ZIP: Lakeland, Florida 33809
16 Phone: (863) 858-9210

17 NAME: Shirley Schroder (Secretary) (Class 4)
18 ADDRESS: 1005 Lake Parker Drive
19 CITY, STATE & ZIP Lakeland, Florida 33801
20 PHONE: (863) 667-1605

21 NAME: DANIEL SCHRODER (Director) (Class 5)
22 ADDRESS: 1005 Lake Parker Drive
23 CITY, STATE, ZIP: Lakeland, Florida 33801
24 PHONE: (863) 667-1605

25 It is the intent of these Articles that at all times hereafter, the Directors shall be classified
as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
as the number of Directors will permit, one-half of the Directors of this Corporation shall be
elected at each annual meeting of the Corporation.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if a majority of members of the Board shall Individually or collectively consent in writing to such action. Such written consent or consents shall be held with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by vote of the Directors. Any certificate or other document filed under any provision of law which relates to actions so taken shall state that the action was taken by written consent of the Board of Directors without a meeting. Such a statement shall be prima facie evidence of such authority.

B. Corporate Officers. The Board of Directors shall elect the following officers: President; 1st Vice President; 2nd Vice President; Secretary and Treasure and such other officers as the Bylaws of the Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

Title	Name
President:	David E. Vogt
1 st Vice President:	Doreen C. Vogt
Treasure	
2 nd Vice-President	Ronnie Vogt
Secretary:	Shirley Schroder
Director	Daniel Schroder

ARTICLE V – INITIAL PRINCIPLE OFFICE

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

Principle Place of Business: 7135 Grove Way, Lakeland, Fl. 33810

Mailing Address: 7135 Grove Way, Lakeland, Fl. 33810

1 **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

2 The street address of the initial registered office and the name of the initial registered
3 agent at that office are:

4 NAME: David E. Vogt
5 ADDRESS: 7135 Grove Way
6 CITY, STATE & ZIP: Lakeland, Florida 33810
7 PHONE: (863) 858-8012

8 **ARTICLE VII – INCORPORATORS**

9 The names of addresses of the Incorporators signing these Articles of Incorporation are as
10 follows:

11 NAME: David E. Vogt (Incorporator)
12 ADDRESS: 7135 Grove Way
13 CITY, STATE & ZIP Lakeland, Florida 33810

14 NAME: Doreen C. Vogt (Incorporator)
15 ADDRESS: 7135 Grove Way
16 CITY, STATE & ZIP Lakeland, Florida 33801

17 NAME: Shirley Schroder (Incorporator)
18 ADDRESS: 1005 Lake Parker Drive
19 CITY, STATE & ZIP Lakeland, Florida 33801

20 NAME: Daniel Schroder (Incorporator)
21 ADDRESS: 1005 Lake Parker Drive
22 CITY, STATE & ZIP Lakeland, Florida 33801

23 NAME: Ronnie Vogt (Incorporator)
24 ADDRESS: 923 Mondra Court
25 CITY, STATE & ZIP Lakeland, Florida 33809

1 **ARTICLES VIII – MANNER OF ELECTION OF DIRECTORS**

2 The manner in which the directors are elected or appointed is as follows:

3 **By major vote of the stockholders**

4 **ARTICLE IX – LIMITATION OF CORPORATION OF POWERS**

5 The corporate powers of this corporation are as provided in FS § 617.0302 & Chapter
6 **FS § 617.0202**, unless limited as follows: **None**

7 The undersigned Incorporators has executed these articles of incorporation on this
8 day of September 2003.

9
10 x David E. Vogt
11 Signature of Incorporator
12 David E. Vogt

13 x Doreen C. Vogt
14 Signature of Incorporator
15 Doreen C. Vogt

16 x Ronnie Vogt
17 Signature of Incorporator
18 Ronnie Vogt

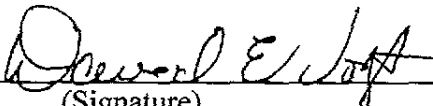
19 x Daniel Schroder
20 Signature of Incorporator
21 Daniel Schroder

22 x Shirley Schroeder
23 Signature of Incorporator
24 Shirley Schroder
25

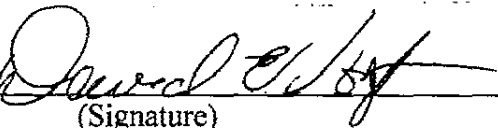
1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

3 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

8 The above corporation, organized under the laws of the State of Florida with its
9 registered office as indicated in the Articles of Incorporation at 7135 Grove Way, Lakeland
10 Florida, 33810, has named David E. Vogt, located at the aforesaid address, as its registered agent
11 to accept service of process within the state.

12
13 x 
14 (Signature)
David E. Vogt

15 Having been named as registered agent and to accept service of process for the above
16 stated corporation at the place designated in this certificate, I hereby accept the appointment as
17 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
18 all statutes relating to the proper and complete performance of my duties, and I am familiar with
19 and accept the obligations of my position as registered agent.
20

21
22 x 
23 (Signature)
David E. Vogt

September 22, 2003
(Date)

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