

NO3000004295

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(Business Entity Name)

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03 OCT 21 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-26974

bm 10/27

TRANSMITTAL LETTER

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

SUBJECT: Breeders Alliance, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Judie Smith
Name (Printed or typed)

931 Village Blvd. #241
Address

West Palm Beach, FL 33409
City, State & Zip

561 667-0415
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 19, 2003

JUDIE SMITH
931 VILLAGE BLVD #241
WEST PALM BEACH, FL 33409

SUBJECT: BREEDERS ALLIANCE, INC.
Ref. Number: W03000026976

We have received your document for BREEDERS ALLIANCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 803A00052050

**STATE OF FLORIDA
ARTICLES OF INCORPORATION**

OF

Breeders Alliance, Inc

Articles of Incorporation in compliance with Chapter 617, F.S., (Not for Profit):

ARTICLE I NAME

The name of the corporation shall be:

Breeders Alliance, Inc

ARTICLE II PRINCIPAL OFFICE

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

931 Village Boulevard #241
West Palm Beach, FL 33409

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

To promote responsible ownership, informed breeding practices and enhanced understanding of hairless dogs: specifically the Chinese Crested, the Xoloitzcuintli and the Peruvian Inca Orchid. To provide education to the general public, dog club members and dog show judges. To provide assistance with regard to hairless breed rescue.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The first Board of Directors has been named in the Certificate of Incorporation and shall hold office until resignation or removal. Thereafter replacement Directors are elected until at the next quarterly meeting by the remaining Board of Directors.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The initial Directors/Officers are:

Directors:

Amy Fernandez
100 Greenway South
Forest Hills, NY 11375

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TALLAHASSEE, FLORIDA

Roycelyn Brownell
Route 2 Box 66AD
Waynesville, GA 31566

Judy Ferland
3456 Warren CT
Parker, CO 80138

Judie Smith
931 Village Boulevard # 241
West Palm Beach, FL 33409

Alana M Sisk
12727 Cypress N. Houston Rd.
Cypress, TX. 77429

Patricia Buckelew
12790 Ramona Ave
Chino, CA 91710

Officers:

President

Amy Fernandez
100 Greenway South
Forest Hills, NY 11375

Vice President

Roycelyn Brownell
Route 2 Box 56AD
Waynesville, GA 31566

Secretary

Judy Ferland
3456 Warren CT
Parker, CO 80138

Treasurer

Judie Smith
931 Village Boulevard # 241
West Palm Beach, FL 33409

ARTICLE VI

Breeders Alliance, Inc is not presently affiliated with any political party or religious organization and will not be affiliated with any political party or religious organization in the future.

ARTICLE VII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its volunteers, directors, officers, or any other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and reimbursement of expenses incurred.

ARTICLE VIII

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its officers, Directors, and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

ARTICLE XI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Judie Smith
931 Village Boulevard # 241
West Palm Beach, FL 33409

ARTICLE XII INCORPORATOR

The name and address of the Incorporator is:

Judie Smith
931 Village Boulevard # 241
West Palm Beach, FL 33409

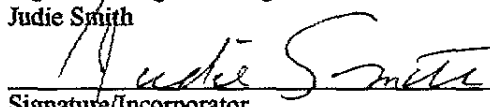
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TALLAHASSEE, FLORIDA

.....
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/Registered Agent
Judie Smith

October 12, 2003
Date *Oct 12, 2003*



Signature/Incorporator
Judie Smith

October 12, 2003
Date *Oct 12, 2003*