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Transmittal Letter

December 10, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32214

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SUBJECT: DOGS ON THE RUN, INC.

(Proposed Corporate Name - Must Include Suffix)

Enclosed please find an original and (1) one copy of the articles of incorporation and a check for:

12/887.50 Filing Fee, Certificate Copy & Certificate

FROM: <u>Ellen M. Smith</u> Name (printed or typed)

> 10314 Anson Rd. Address

Jacksonville, Florida 32246 City, State & Zip

(904) 403 - 7058 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)

ARTICLES I NAME

The name of the corporation shall be:

Dogs On The Run, Inc.

ARTICLES II PRINCIPLE OFFICE

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

DOTR-

10314 Anson Rd. Jacksonville, Florida 32246

Article III Purpose

The purpose for which the corporation is organized is:

To operate exclusively for mobile vendor services - specializing in hot dogs and other healthy refreshments providing services where there are no consistent vendor food services. -Large sports events and like activities.

A. The purpose for which this organization is organized are exclusively religious, charitable, scientific, literacy and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 of the corresponding provision of any future United States Internal Revenue law.

C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES IV MANNER OF ELECTION

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The manner in which the directors are elected or appointed

1. Board vacancies will be advertised and posted on Community Service Bulletins- Social Services in the office of Agencies and Recreational facilities.

2. Re'sume's of interested candidates will be required.

3. Selections will be made from re`sume`'s.

4. The existing Board Members will vote from the selective names.

5. The Selected Candidates will be notified by letter from the Board President.

ARTICLES V INITIATED DIRECTORS/ OFFICERS

The names and address- Title of the Directors/ Officers

President Ellen M. Smith 10314 Anson Rd. Jacksonville, Florida 32246

Vice- President Jacqueline Tibbetts 8414 Vermanth Rd. Jacksonville, Florida 32211

Secretary/ Treasure Dawn Course 4148 Ortega Hills Circle Jacksonville, Florida 32244

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

Ellen M. Smith 10314 Anson Rd. Jacksonville, Florida 32246

ARTICLES VII INCORPORATOR

The **<u>name and address</u>** of the Incorporator is:

Ellen M. Smith 10314 Anson Rd. Jacksonville, Florida 32246

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

Signature / Incorporate

2. Date

9-03 2 -

Date