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FILED SECRETARY OF STATE DIVISION OF CHRPCRATIONS

TRANSMITTAL LETTER

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

SUBJECT: Florid - PON Fanciers Club 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: Elaine Newmann
Name (Printed or typed)

2090 Mohicantrail

Maitland FL 32751 City, State & Zip

YOZ 628-4054

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)

ARTICI	Œ I	NAME

The name of the corporation shall be:

FLORIDA PON FANCIERS CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

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

2090 Mohican Trail

Maitland, Fl 32751

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Enhance The Appreciation Of The Breed (Polish Lowland SheepDog) And To Promote Breeding Practices To Improve Its Health And Appearance.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By Written Ballot Of The Membership At Intervals Of One Year With The Founding Group Of Officers (Below) To Serve Until 12/31/2005.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President:

Vice President

Secretary

Treasurer

N. A. Schweizer, PhD William H. Munsey

Elaine Newnham

Donald F. Newnham

1220 Glen Royal Ter. 6402 Knights Griffin Rd.

2090 Mohican Tr.

2090 Mohican Tr.

Deland, FL 32720

Plant City, FL 33565

Maitland, FL 32751 Maitland, FL 32751

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Elaine Newnham

2090 Mohican Trail

Maitland, Fl 32751

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

N. A, Schweitzer, PhD

1220 Glen Royal Ter.

Deland, Fl 32720

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

Signature Maintenant Troorporator

Signature Maintenant Troorporator

Elaine Neumann 2-23-05

Signature/Incorporator

Registeral Agent