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## ARTICLES OF INCORPORATION OF SKYWAY BORDER COLLIE RESCUE, INC.

The undersigned incorporator intending to organize a not for profit corporation under Chapter 617 Florida Statutes, has executed these Articles of Incorporation.

## ARTICLE I NAME, TERM OF EXISTENCE AND LOCATION

The name of the Corporation shall be SKYWAY BORDER COLLIE RESCUE, INC., hereinafter referred to as "the Corporation."

The term of existence of the Corporation shall be perpetual.

Its principal office shall be located at 2390 67th Avenue South, St. Petersburg, Pinellas County, Florida 33712 or at such other locations within and without the State of Florida as may be hereafter established by the Board of Directors.

The street address of the initial principal office and registered office of the Corporation, and the address of the registered agent shall be 2390 67<sup>th</sup> Avenue South, St. Petersburg, Pinellas County, Florida 33712, and its registered agent shall be Amber Horan.

## ARTICLE II MEMBERS OF THE CORPORATION

The Corporation shall have no Members.

## ARTICLE III PURPOSE AND MISSION

- 1. The purpose of the corporation is to rescue, rehabilitate and rehome dogs of the Border Collie breed; to publicize the foregoing purpose and to generally promote the education of the public regarding Border Collies, in particular, and the prevention of cruelty to animals in general; to assist area shelters and Humane Societies in placing stray, abandoned and unwanted Border Collies in foster homes, and for adoption to permanent placement homes; and to publicize and promote interest in the Border Collie breed.
- 2. The purposes for which Corporation are organized are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.

3. Notwithstanding any other provision 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, or the corresponding provisions of any future United States Internal Revenue law.

## ARTICLE IV POWERS AND AUTHORITY

The powers and authority of the Corporation shall include, but not be limited to the following:

- 1. To undertake and enter into any kind of activity, and to perform and carry out contracts of any kind necessary to, or in connection with, or incidental to the accomplishment of the mission and purpose of the Corporation.
- 2. To receive gifts, devises and bequests of money or of real or personal property.
- 3. To donate funds, real estate, personal property or services to other not-for-profit corporations.
- 4. To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, pledge or other lien.
- 5. To construct, operate, maintain and improve, and to buy, hold, own develop, sell, exchange, convey, assign, mortgage or lease any real estate and any personal property solely for the achievement of the mission and purpose of the Corporation.

The Corporation is organized and operated exclusively for not-for-profit charitable and educational purposes, and, except as permitted by the laws of the State of Florida and the Internal Revenue Code, no part of the income or assets of the Corporation shall be distributed to, nor inure to, the benefit of any director, officer or employee of the Corporation, contributor, or private individual. No profits or dividends shall ever come to the members of the Board of Directors or their associates or successors and the Corporation shall have no capital stock. However, the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the mission and purpose.

Notwithstanding any other provisions of these Articles, this Corporation will not carry on any activities not permitted to be carried on by (a) a Corporation exempt from Federal income tax under Section 501(c)(3) of the Tax Code or (b) a Corporation, contributions to which are deductible under Section 170(b)(2) of the Tax Code.

#### ARTICLE V BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by board of three directors. The initial Board of Directors are:

NAME	ADDRESS	
Amber Horan	2390 67 <sup>th</sup> Avenue South St. Petersburg, Florida 33712	
Marcia Horan	2390 67 <sup>th</sup> Avenue South St. Petersburg, Florida 33712	
Sarah Kundinger	520 Mercers Fernery Rd Deland, Fl 32720	

Thereafter, directors shall appoint their successors.

#### ARTICLE VI BYLAWS

The Bylaws of the Corporation are to be adopted, amended, or rescinded by a majority of the Directors present at any regular meeting of the Board of Directors, or at a special meeting called for such purpose.

## ARTICLE VII DISSOLUTION

In the event of dissolution of the Corporation, after paying or making provision for the payment of all known liabilities of the Corporation, the Board of Directors shall distribute the residual assets of the Corporation to the Division as provided by Section 413.0111(2)(e), Fla. Stat.

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporator are:

Amber Horan

2390 67th Avenue South

St. Petersburg, Florida 33712

### ARTICLE IX AMENDMENTS

The Articles of Incorporation may be amended or restated by a vote of the majority of the Board of Directors, a quorum being present at any regular or special meeting of the Board of Directors, provided notice of the proposed change or changes is given fifteen (15) days in advance of such meeting, or notice thereof shall be waived in writing by all of the Directors.

Dated: March 5, 2005

Amber Horan. Director

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Fla. Stat., the following is submitted in compliance with said Act:

That SKYWAY BORDER COLLIE RESCUE, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at 2390 69th Ave. S. 51.Pete, FL 33712, County of Pinellas, State of Florida, has named Amber Horan as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Amber Horan (Registered Agent)