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VIII TISLOS

TRANSMITTAL LETTER

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

×,

SUBJECT: Pensacola Dog Owners Association, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

STO.00 Filing Fee

Status

S78.75 Filing Fee & Certified Copy

Service Servic

ADDITIONAL COPY REQUIRED

FROM: Patrick S. Martin, Esq.

Name (Printed or typed)

201 E. Government St., Suite 9 Address

Pensacola, FL 32502

City, State & Zip

850-436-8811

Daytime Telephone number

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

FILED ARTICLES OF INCORPORATION FOR A FLORIDA NOT FOR PROFIT CORPORATION 30 AM 8:45

Pursuant to Chapter 617.0202, F.S.

CECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of the Not for Profit Corporation is:

Pensacola Dog Owners Association, Inc.

ARTICLE II – PRINCIPAL OFFICE AND TERRITORY

The mailing address and street address of the principal office of the Not For Profit Corporation is:

2000 E. Lloyd Street Pensacola, FL 32503

The territory in which the operations of the Corporation are principally to be conducted is the United States of America, and its territories and possessions, but the operation of the Corporation shall not be limited to such territory.

ARTICLE III – PURPOSE

(a) The corporation shall be a not-for-profit corporation under section 617, Florida Statutes. The objects and purposes for which the organization is organized are to operate exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. As a means for accomplishing the foregoing, it shall be within the purposes of the corporation to establish and maintain charitable, religious, educational, and scientific activities and to take any other lawful action that, from time to time, shall be deemed expedient to the Trustees of this corporation and which shall further the said purposes.

(b) It shall be within the purposes of this corporation to hold any property, or any undivided interest in property, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the trustees, will best promote the purposes of the corporation without limitation, except such limitations as may be contained in the instrument under which such property is received, this Certificate of Incorporation, the Bylaws of the Corporation, or any applicable laws; to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its trustees or officers except as permitted under the Not-For-Profit Corporation Law.

(c) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, directors or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(d) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by <u>Section 4942</u> of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(e) The corporation shall not engage in any act of self-dealing as defined in <u>Section 4941(d)</u> of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(f) The corporation shall not retain any excess business holdings as defined in <u>Section 4943(c)</u> of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(g) The corporation shall not make any investments in such manner as to subject it to tax under <u>Section 4944</u> of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(h) The corporation shall not make any taxable expenditures as defined in <u>Section 4945(d)</u> of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(i) Notwithstanding any other provision of this certificate, the Corporation shall not carry on any activities not permitted by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may become amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may be amended.

ARTICLE IV - MANNER OF ELECTION

The Directors shall be elected by the members.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors are:

President: Michels Pryor, 1411 E. Blount Street, Pensacola, FL 32503

Secretary: Laurie Thomas, 3395 E. Lloyd Street, Pensacola, FL 32503

Treasurers: Bill and Terry Preston, 1836 E. Blount Street, Pensacola, FL 32503

ARTICLE VI - PERPETUAL EXISTENCE

This corporation shall commence on the date of filing of these Articles and shall thereafter have perpetual existence.

ARTICLE VII - DISSOLUTION

In the event of dissolution or final liquidation of the corporation, the Board of Directors shall, after paying or making provision for the payment of all lawful debts and liabilities of the corporation, distribute all the assets for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall distribute all assets to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as the court shall determine which are organized and operated exclusively for such purposes.

ARTICLE VIII - BY-LAWS

The Corporation shall create and maintain certain by-laws regarding the operation of the Corporation.

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. However, these Articles may be amended only by two-thirds vote of the Trustees.

<u>ARTICLE X – REGISTERED AGENT, REGISTERED OFFICE, REGISTERED AGENT</u> SIGNATURE

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

Patrick S. Martin, Esq. Patrick S. Martin, P.A. 201 E. Government St., Suite 9 Pensacola, FL 32502

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ARTICLE X - INCORPORATOR

05 JUN 30 AM 8:45 JEURETARY OF STATE TALLAHASSEE, FLORIDA

The name and address of the Incorporator is:

Patrick S. Martin, Esq. Patrick S. Martin, P.A. 201 E. Government St., Suite 9 Pensacola, FL 32502

Having been named as registered agent to accept service of process for the above state 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

till Signature/Incorporator

6-28-05 Date 6-28-05

Date