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| PICK-UP WAIT MAIL | | | |
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| (Business Entity Name) | | | |
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| Certified Copies Certificates of Status | | | |
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| Special Instructions to Filing Officer: | | | |
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Office Use Only



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TRANSMITTAL LETTER

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

| SUBJECT: DOBERMANN RESCUE OF LAKE PLACID, INC. (PROPOSED CORPORATE NAME ~ MUST INCLUDE SUFFIX) | | | | |
|---|--|------------------------------------|--|--|
| Enclosed is an original and \$70.00 Filing Fee | nd one(1) copy of the Art \$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate | |

| FROM: | GARY B. VELDHUIS | |
|-------|----------------------------|---|
| | Name (Printed or typed) | |
| | 171 HILLSIDE DRIVE | |
| | Address | • |
| | LAKE PLACID, FLORIDA 33852 | |
| | City, State & Zip | |
| | 863-465-0320 | |
| | 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)

ARTICLE I NAME

The name of the corporation shall be:

05 JUL 14 PM 12: 30

DOBERMANN RESCUE OF LAKE PLACID, INC.

SESREIANT OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

171 HILLSIDE DRIVE

LAKE PLACID, FLORIDA 33852

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO AID IN THE PREVENTION OF CRULITY TO ANIMALS, SECURE ABANDONED, HOMELESS AND UNWANTED DOMESTIC PETS.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

ELECTED BY STOCKHOLDERS

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

GARY B VELDHUIS, 171 HILLSIDE DRIVE, LAKE PLACID, FLORIDA 33852, PRESIDENT, DIRECTOR WILLIAM R. VELDHUIS, 1245 LAKE CLAY DRIVE, LAKE PLACID, FLORIDA 33852, DIRECTOR HELEN SCHWARZMANN, 1808 - 10TH ST., FORTLAUDERDALE, FLORIDA 33312, DIRECTOR

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: GARY B. VELDHUIS, 171 HILLSIDE DRIVE, LAKE PLACID, FLORIDA 33852

ARTICLE VII INCORPORATOR

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

GARY B. VELDHUIS, 171 HILLSIDE DRIVE, LAKE PLACID, FLORIDA 33852

| ************** | *********** |
|---|--|
| Having been named as registered agent to accept service of pr | |
| in this certificate, I man familiar with and accept the appointment | ent as registered agent and agree to act in this capacity. |
| | 76/05 |
| Signature/Registered Agent | Date |
| | 7/6/05 |
| Signature/Incorporator | Date 17 |