

NO 5000009356

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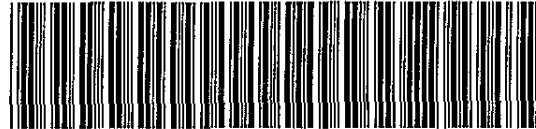
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COVER LETTER

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

SUBJECT: LAW ENFORCEMENT CADAVER DOGS, 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: PETER J. MUNSON, ESQUIRE

Name (Printed or typed)

1501 SOUTH FLORIDA AVENUE

Address

LAKELAND, FL 33803

City, State & Zip

(863) 680-9908

Daytime Telephone number

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

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**ARTICLES OF INCORPORATION
OF
LAW ENFORCEMENT CADAVER DOGS, INC.**

The undersigned, being desirous of forming a corporation for charitable purposes, under the provisions of Chapter 617 of the Florida Statutes, does agree to the following:

ARTICLE I- Name

The name of this corporation is **LAW ENFORCEMENT CADAVER DOGS, INC.**

ARTICLE II- Principal Office and Mailing Address of the Corporation

The address of the principal office of the corporation is 2410 Bob Phillips Road, Bartow, Florida 33830, and its mailing address is Post Office Box 1504, Bartow, Florida 33831.

ARTICLE III- Purpose

The purpose of Law Enforcement Cadaver Dogs is to provide a network of highly trained and certified cadaver dogs and handlers for use by any law enforcement agency at little or no cost to that agency. By utilizing only law enforcement officers as handlers the importance of items such as integrity of a crime scene, victim and family confidentiality, and proper evidence handling can be ensured.

With current budget constraints the cost of training and maintaining cadaver dogs for law enforcement agencies far outweighs their use. As canine team certifications are an important factor in a court of law, by providing dogs and handlers that can be certified and recognized by law enforcement canine organizations such as the United States Police Canine Association (U.S.P.C.A) and North American Police Work Dog Association (N.A.P.W.D.A) these agencies will have access to cadaver detector teams that meet the standards of law enforcement agencies.

Use of the dogs and handlers is not limited to a single law enforcement agency or to law enforcement in general. By providing a network of dogs and handlers groups such as the Child Abduction Response Team (CART) and Florida Emergency Mortuary Operations Response Team (FEMORS) can benefit from having access to this same network.

By utilizing both public and private donations the organization will be able to participate in various training activities both in and out of state, purchase equipment, cover travel costs for certification opportunities, and the care and maintenance of the dogs.

ARTICLE IV- Qualification of Members

The membership of this corporation constitutes all persons hereinafter named as subscriber, officers, directors, and such other persons who:

Are willing to support the objectives and goals of this organization, as indicated in the objectives and goals of the organization (Article III).

Admission of new members shall occur upon their approval by seventy five (75) percent of the membership of the Board of Directors.

ARTICLE V- Term of Existence

This corporation is to exist perpetually.

ARTICLE VI- Incorporator

The name and address of the Incorporator of these Articles is:

NAME

ADDRESS

Vickie Lynne Callahan

2410 Bob Phillips Road, Bartow, FL 33830

ARTICLE VII- Officers

Section 1. The officers of the corporation shall have a President, Vice-President and Secretary/Treasurer, and such other officers as may be provided by the By-Laws.

Section 2. The names and addresses of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

OFFICE

NAME AND ADDRESS

President

Vickie Lynne Callahan
2410 Bob Phillips Road
Bartow, FL 33830

Vice President

Brian Cogswell
455 N. Broadway
Bartow, FL 33830

Secretary/Treasurer

Mary Lattig
1732 Lagoon Ct
Lakeland, FL 33803

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE VIII- Board of Directors

Section 1. The business affairs of this corporation shall be managed by the Board of Directors who shall be elected by the membership. This corporation shall have three directors initially. The number of directors may be increased from time to time, by the By-Laws, but shall never be less than three (3).

Section 2. Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

Section 3. The names and addresses of the initial directors who are to serve as directors of the corporation until their successors are chosen at the first meeting of the members, have qualified shall be:

<u>NAME</u>	<u>ADDRESS</u>
Vickie Lynne Callahan	2410 Bob Phillips Rd., Bartow, FL 33831
Brian Cogswell	455 N. Broadway, Bartow, FL 33830
Mary Lattig	1732 Lagoon Ct, Lakeland, FL 33803

ARTICLE IX- Amendments

Section 1. These Articles of Incorporation may be amended by a special meeting of the Board of Directors called for that purposes, by an affirmative vote of at least two-thirds of those members present, unless a larger percentage may be required by law. At least two-thirds of the directors of the corporation must be present at any such special meeting before any amendment to these Articles may be made.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given as provided by the By-Laws of intention to submit amendments.

ARTICLE X - Registered Office and Agent

The name and street address of the registered agent of the Company in the State of Florida is Vickie Lynne Callahan, 2410 Bob Phillips Road, Bartow, FL 33831.

ARTICLE XI- Distribution of Assets upon Dissolution

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3)

and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding section of any prior or future law, or to the Federal, State or local government for exclusive public purposes.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereto set my hand and seal this 7th day of September, 2005, for the purposes of forming this corporation, not profit, under the Laws of the State of Florida.



VICKIE LYNNE CALLAHAN

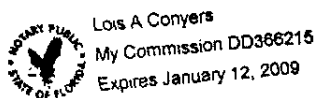
STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, a Notary Public duly authorized in the State and county named above to take acknowledgments, personally appeared **VICKIE LYNNE CALLAHAN**, to me known to be the person described as subscriber and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 7th day of September, 2005.


Notary Public
My Commission Expires:



To: The Department of State
Tallahassee, Florida 32304

ACCEPTANCE OF DESIGNATED REGISTERED AGENT

Having been named in the Articles of Incorporation to accept service of process for the above-stated corporation at the place designated therein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida General Corporation Act.

Dated September 7, 2005.


VICKIE LYNNE CALLAHAN

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