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Special Instructions to Filing Officer:

Brenda L. L. GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article 3
DATE 9/26/05
DOC. EXAM 774

Office Use Only

FILED
2005 SEP 26 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton SEP 27 2005

COVER LETTER

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

SUBJECT: PLUX PETS ADOPTIONS AND SANCTUARY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) INC

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
ALREADY SENT

☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BRENDA LUX
Name (Printed or typed)

P O B 4582
Address

WEST PALM FL 33083-4582
City, State & Zip

754 204 1947
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 15, 2005

THE LUX HOUSEHOLD
5704 HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33023-5242

SUBJECT: DLUX PET ADOPTIONS AND SANCTUARY, INC.
Ref. Number: W05000042876

RECEIVED
05 SEP 26 PM 4:26

We have received your document for DLUX PET ADOPTIONS AND SANCTUARY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 005A00057001

FILED

ARTICLES OF INCORPORATION OF

DLux Pets Adoptions And Sanctuary, Inc

2005 SEP 26 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this corporation is **DLux Pets Adoptions And Sanctuary,**
Inc, a corporation not-for-profit.

ARTICLE II

PRINCIPAL OFFICE: The mailing address for the corporation shall be
C/O Brenda J Lux, POB 4582, Hollywood, FL 33083-4582

*THIS A CLUB FORMAT WITH CHANGING LOCATION FOR
MEETINGS AND NO PERMANENT OFFICE SPACE.*

ARTICLE III

PURPOSES: The purposes and objectives of the corporation shall be:

1. To provide temporary and/or indefinite shelter, medical care and nurturing to lost, strayed, abandoned, surrendered and/or abused dogs and/or cats with an ultimate goal of finding a permanent home for the animal:
2. To educate the public as to responsible care of pets, including, but not limited to, dissemination of information regarding low-cost spay/neuter clinics, low cost vaccinations, and information regarding county licensing and applicable rules and regulations:
3. To educate the public as to the proper care and maintenance of domestic dogs and/or cats, including, but not limited to, training, socialization, tattooing and/or micro chipping, medical care, responsible breeding programs, and daily grooming needs.

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Articles of Incorporation: **DLux Pets Adoptions And Sanctuary, Inc**

4. To participate in community projects which protect and advance the interests of dogs and/or cats, whether pure-bred or not:
5. To participate in hurricane preparedness programs and provide shelter for pets during life-threatening storms, thus allowing human companions to seek shelter for themselves when they might otherwise opt to stay with pets which are not allowed in hurricane shelters:
6. To sponsor activities which will foster a bond between the human and dog and/or cat companion, including, but not limited to, obedience training classes, obedience competition events, informal canine events and all other activities as permitted under Florida statutes and/or local authority as they currently exist or may be hereafter amended:
7. To sponsor a "Have-A-Heart" program. This program will assist pet owners who feel they must surrender their pets for various reasons such as financial reversals, human health problems, housing issues and other issues as they may arise. The program is intended to provide immediate and temporary assistance so that the owner may keep the pet rather than dispose of it.

Without, in any manner limiting any of the objectives and powers of this corporation, it is expressly declared and provided that the corporation is hereby empowered to transact any and all lawful business for which corporations may be formed under

Chapter 617 of the Corporations Not For Profit.

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Articles of Incorporation: **DLux Pets Adoptions And Sanctuary, Inc**

ARTICLE IV

MEMBER

QUALIFICATION: Upon tender of annual membership fees as established by the board of directors, persons indicating a desire to be part of this organization will be made a part of the general membership and will be granted all benefits of membership as established herein and as may hereafter be amended.

ARTICLE V

INITIAL REGISTERED

AGENT: The name and address of the initial Registered Agent and Registered Agent of the corporation is:

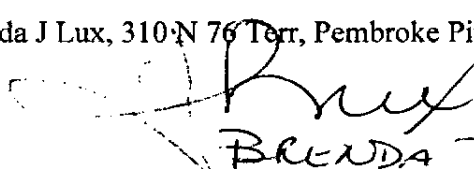
Brenda J Lux, Esq
310 NW 76 Terrace
Pembroke Pines, FL 33024

I am familiar with, and accept, the duties and responsibilities as registered agent for said corporation.


Brenda J Lux

ARTICLE VII

INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Brenda J Lux, 310 NW 76 Terr, Pembroke Pines, FL 33024


BRENDA J LUX

ARTICLE VIII

INITIAL BOARD OF

DIRECTORS: This corporation shall have three directors, initially. The number may be

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Articles of Incorporation: **DLux Pets Adoptions And Sanctuary, Inc**

increased from time to time by the By-Laws, but shall never be less than three (3). The name and address of the initial directors are:

Charleen Strain (P)
POB 4582
Hollywood, FL 33083-4582

Tracy Farmer (VP)
5665 NW 195 Terrace
Miami, FL 33055

Brenda J Lux (S/T)
POB 4582
Hollywood, FL 33083-4582

ARTICLE IX

**BOARD OF
DIRECTORS:**

The Board of Directors shall be elected by the existing Board of Directors, at the annual meeting by a majority vote.

ARTICLE X

**LEGAL AFFAIRS OF
CORPORATION:**

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting to serve for the ensuing year. The officers fo the corporation shall serve until their respective successors in office shall be elected and duly qualified. The officers of the corporation shall be elected by the existing Board of Directors.

ARTICLE XI

INDEMNITY:

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent allowed by law.

ARTICLE XII

REVENUE: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, 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. Notwithstanding any other provisions of the Articles, the corporation shall not carry on any other activities not permitted by:

1. A corporation exempt from Federal Income Tax under Section 501(C)(3) of the Internal Revenue Code of 1986 (or corresponding provisions of any future United States Internal Revenue Law), or
2. A corporation, contributions to which are deductible under corresponding provisions of any United States Internal Revenue Law.

ARTICLE XIII

DISSOLUTION: Upon the dissolution of the corporation, the Board of Directors shall

1. Pay or make provision for the disposal of all debts and liabilities of the corporation.
2. Dispose of all residual assets to such organization(s) designated by the existing Board of Directors. Said corporations shall be determined to have been organized and operated exclusively for charitable and/or educational purposes and which are qualified under IRS Section 501(c)(3), or corresponding provisions of any future U.S. Internal Revenue Law.

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Articles of Incorporation: **DLux Pets Adoptions And Sanctuary, Inc**

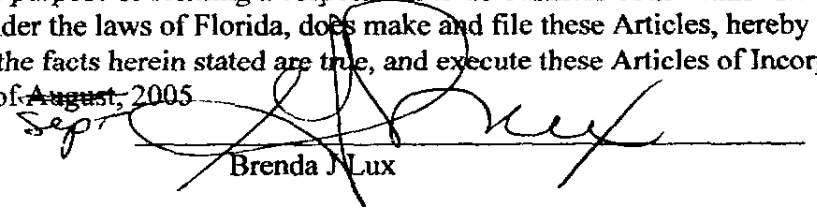
3. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, to such organization(s) as the said court shall determine. Said corporation(s) shall be determined to have been organized and operated exclusively for charitable and/or educational purposes and which are qualified under IRS Section 501(c)(3) or the corresponding provisions of any future United States Internal Revenue Law.

ARTICLE XIV

AMENDMENT: The Board of Directors may amend any provision contained in these Articles of Incorporation or any Amendment thereto, upon majority vote of the Board of Directors.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute these Articles of Incorporation this

6 day of ~~August~~, 2005


Brenda J Lux

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Brenda J Lux, personally known to me, and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that she executed the same for the purposes therein contained.

WITNESS my hand and official seal at Cooper City, Broward County, Florida
this 6 day of September 2005

NOTARY SEAL:

