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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB 15 PM 12:23

B. McKnight FEB 20 2006

## COVER LETTER

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

SUBJECT: The Old Dog House, 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: Kimberly Stordahl

Name (Printed or typed)

2887 Selma Street

Address

Jacksonville, Florida 32205

City, State & Zip

(904) 616-8029

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:

The Old Dog House, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

The Old Dog House, Inc.  
2887 Selma Street  
Jacksonville, FL 32205

**ARTICLE III PURPOSE(S)**

The purpose(s) for which the corporation is organized is (are):

The lawful public objective which the operations of the corporation will achieve is the establishment, organization, and maintenance of a rescue program for abandoned, mistreated, or unwanted dogs.

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 of 1986, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, 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 the purpose clause 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 distributions of statements) and political campaign on behalf of (or in opposition to) any candidate for public office.

Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed 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 of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes of the corporation or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The method of election of directors are to be stated in the bylaws.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

Kimberly Stordahl  
2887 Selma Street  
Jacksonville, FL 32205  
Director

Erik Stordahl  
2887 Selma Street  
Jacksonville, FL 32205  
Director

Donald Stordahl  
4879 N. Hemingway Circle  
Margate, FL 33063  
Director

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kimberly Stordahl  
2887 Selma Street  
Jacksonville, FL 32205

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Kimberly Stordahl  
2887 Selma Street  
Jacksonville, FL 32205

**ARTICLE VIII TERM OF EXISTENCE**

This corporation shall have perpetual existence unless it shall be dissolved according to the laws of the State of Florida.

**ARTICLE IX BYLAWS**

The initial Bylaws of this corporation shall be adopted by the Board of Directors.

**ARTICLE X AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation.

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated 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.*

Kimberly Stordahl  
Signature/Registered Agent

2/9/06  
Date

Kimberly Stordahl  
Signature/Incorporator

2/9/06  
Date

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