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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

HOT INTENDED TO ACKNOWLEDGE SUFFICIENCY OF FILING DEPARTMENT OF STATE DIVISION OF CORPORATION

\$ 7/11/00

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Will Pick Up

Walk-In

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| Bay Families with Dog. | SECRETARY OF STATE TALLAHASSEE, FLORIDA |
|--------------------------|--|
| | Art of Inc. File LTD Partnership File Foreign Corp. File |
| | L.C. File Fictitious Name File Trade/Service Mark Merger File |
| | Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement |
| · | Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status |
| , | Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search |
| Signature Requested by: | Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File |
| Name Date Time | UCC 11 Search |

UCC 11 Retrieval_

Courier

Bay Families with Dogs, Inc.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE

The undersigned, a citizen of the United States, desiring to form a Corporation Not for Profit Law of Florida, Chapter 617, Florida Statutes, certifies and acknowledges:

ARTICLE I. NAME.

The name of the Corporation Not for Profit shall be the Bay Families with Dogs, Inc. ("Corporation").

ARTICLE II. DURATION.

The duration of the Corporation shall be perpetual.

ARTICLE III. PRINCIPAL OFFICE.

The principal office and mailing address of the Corporation is 2113 Pebble Beach Place, Panama City, FL 32408.

ARTICLE IV. PURPOSE.

The Corporation is organized exclusively for domestic charitable, educational and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, as may be amended, including the following:

To educate youth concerning animal welfare and care, and good citizenship in public areas when the family dog is along.

To promote the prevention of cruelty to animals through educational and charitable work in cooperation with appropriate animal advocacy groups.

To educate both the dog-owning and the non-dog-owning community to foster better understanding between user groups when recreational zones are established.

To promote a fuller appreciation and understanding within our community for those families who enjoy outdoor recreation with their dogs, including an awareness of the social benefits that this activity can foster.

To lessen the fiscal and administrative burdens of local and state government through volunteer work in establishing and maintaining recreational areas for families with dogs.

To assist other organizations in their efforts to provide economic development to the area by extending the recreational activities available to visitors.

To carry out our responsibilities while protecting air, water and natural resources.

To make donations or distributions to other not for profit organizations within the meaning of

Section 501 c(3) of the Internal Revenue Code, as may be amended.

ARTICLE V. MEMBERS.

The qualifications for members and the manner of their admission shall be as stated in the bylaws of the Corporation.

ARTICLE VI. POWERS.

The powers of the Corporation shall be as provided in Chapter 617, Florida Statutes with the following limitations within the meaning of section 501(c)(3) of the Internal Revenue Code, as may be amended:

- A. 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 IV.
- B. 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 or intervene in, including the publishing or distributing of statements, any political campaign on behalf of or in opposition to any candidate for public office.
- C. Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE VII. REGISTERED AGENT AND OFFICE.

| The Reg | istered Agent is St | ephanie Somer | set | | | |
|----------|---------------------|------------------|--------------|--------------|--------------|----------|
| Physical | Address (for servi | ce of process) 2 | 113 Pebble I | Beach Place, | Panama City, | FL 32408 |
| (phone) | 850-624-3219 | (fax) 85 | 0-233-3625 | | • | |

ARTICLE VIII. INCORPORATORS.

| The name and address of | f the Incorporator is: Stephanie Somerset |
|-------------------------|---|
| Physical Address: 2113 | Pebble Beach Place, Panama City, FL 32408 |
| (phone) 850-624-3219_ | (fax)_850-233-3625 |

ARTICLE IX. BOARD OF DIRECTORS.

The names and addresses of the persons who are the initial three (3) Directors of the Corporation are as follows:

Name: Stephanie Somerset, Director

Address: 2113 Pebble Beach Place, Panama City, FL 32408

Name: William A. Gavin, Director

Address: 2113 Pebble Beach Place, Panama City, FL 32408

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Name:Patricia Dalton, Director

Address:192 Hillcrest Road, Santa Rosa Beach, FL 32459

The method of election or appointment to the Board of Directors shall be as stated in the bylaws of the Corporation.

ARTICLE X. DISSOLUTION.

In the event of, and upon 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 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.

As signed and acknowledged on:

Suly 6, 2006

By:

Incorporator,

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Name and physical address:

Registered Agent

Stophane Someset 21/3 letble flach bas 3 Ranama City FL 32408