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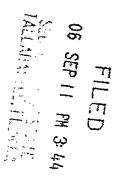
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COVER LETTER

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

SUBJECT: Mid-Flori	da Cavalier King Charles (PROPOSED CORPORATE	Spaniel Club, Inc. NAME – <u>MUST INCLUI</u>	DE SUFFIX)	- ~
Enclosed is an original a \$70.00 Filing Fee	and one(1) copy of the Article \$78.75 Filing Fee & Certificate of Status	Sof Incorporation and a Special Space Spac	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM:	Lisa I. Barkow	ited or typed)	~	<u>.</u>
	18124 Cadence Street Address		· Land	kat i se su
	Orlando, FL 32820 City, State & Zip		-	* 74
	407-487-5092 Daytime Tele	ephone number	- 	

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

ARTICLES OF INCORPORATION OF MID-FLORIDA CAVALIER KING CHARLES SPANIEL CLUB, INC. (A NON PROFIT CORPORATION)

The undersigned incorporator to these Articles of Incorporation hereby forms a non profit corporation (the "Corporation") under the laws of the State of Florida (Florida Statutes Chapter 617.)

ARTICLE I Name

The name of the Corporation shall be MID-FLORIDA CAVALIER KING CHARLES SPANIEL CLUB, INC.

ARTICLE II Principal Office

The principal place of business and mailing address of the Corporation shall be 18124 Cadence Street, Orlando, FL 32820, located in Orange County. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida. The principal place of business and mailing address of the Corporation shall be the same as the Registered Agent of the Corporation.

ARTICLE III Purpose

This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person or persons. The specific purposes of the corporation are for the purpose of transacting any and all lawful business.

- A) To maintain the best possible standards of health and quality of life for their dogs.
- B) To breed only from sound stock representative of the AKC breed standard and free of known health defects.
- C) To exercise every possible precaution as to the placement of puppies and to only sell puppies and/or older dogs to homes where there is a reasonable expectation of a healthy and happy life and never knowingly to sell to commercial dog wholesale or retail dealers or their agents. To take back or help to rehome any unwanted Cavalier they have bred.
- D) To be considerate of others including good sportsmanship, helping novices, being truthful in representing your own dogs for sale or breeding, attempting to breed and show to the standard as approved by the American Kennel Club, Inc.

Said Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

Manner of Election of Officers

The corporation shall have Voting Members who shall be elected (and may be removed) by the Voting members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote.

ARTICLE V

Term of Existence

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation in the office of the Secretary of State of the State of Florida and the Corporation shall have perpetual existence thereafter.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is:

18124 Cadence Street

Orlando, FL 32820

and the name of its registered agent at such address is:

Lisa Barkow

ARTICLE VII

Initial Directors and Officers

The officers of the Corporation shall be President, Vice-President, Secretary, Treasurer, and 3 other persons, all of whom shall be members in good standing and all of whom shall be elected for one-year terms at the club's annual meeting as provided in Article V and shall serve until their successors are elected.

Name and Title

Kala Johnston, President

Address

9350 Listow Terrace Boynton Bch, FL 33437 Malinda Pope, Vice-President

11558 Monette Road Riverview, FL 33569

Lisa Barkow, Secretary

18124 Cadence Street Orland, FL 32820

Carole Romanini, Treasurer

1224 Hancock Bridge Pkwy Cape Coral, FL 33990

Larry Blackburn, Director

5230 Tiffany Court Cape Coral, FL 33904

Debbie Dame, Director

5040 Britton Lane Jacksonville, FL 32210

Valentina Schuler, Director

27 Hill Ave North Orlando, FL 32801

ARTICLE VIII

Bylaws

The Board of Directors of this Corporation shall provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

ARTICLE IX

Amendments

Amendments to these Articles of Incorporation shall be proposed by the officers of the Corporation and approved by the Board of Directors by a majority vote of a quorum at a meeting duly called in accordance with the Bylaws of the Corporation.

ARTICLE X

Dissolution

Upon the dissolution of the Corporation, all of its assets remaining after payment of or provision for all liabilities of the Corporation, including the costs and expenses of such dissolution, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by the court of common pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI

Incorporator

The name and street address of the Incorpora Orlando, FL 32820.	ator is Lisa Barkow, 18124 Cadence Street,
Having been named as registered agent to accept serv at the place designated in this certificate, I am familia agent and agree to act in this capacity.	
Signature/Registered Agent	Date Supt 2006
Lisa Barkon Signature/Incorporator	Date 2006