

NO7000004441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

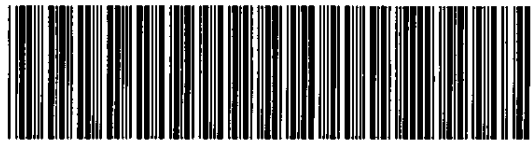
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400098918354

05/01/07--01004--007 **87.50

FILED
2007 MAY -1 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS.5-3

ROBERT S. HAYES

Robert S. Hayes, P.A.
Attorney at Law

441 WEST VINE STREET
KISSIMMEE FLORIDA 34741
(407) 933-4005
FAX (407) 933-8782

April 24, 2007

Corporate Records Filing Bureau
P.O. Box 6327
Tallahassee, FL 32301

Attn: Division of Corporations

RE: OSCEOLA K-9 SEARCH AND RESCUE, INC.

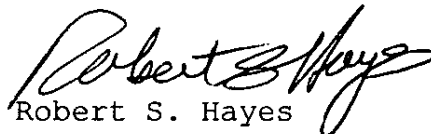
Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation and Acceptance for the above-named Florida corporations. The check for \$87.50 is enclosed. I have also enclosed the original designation of registered agent.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your attention to this matter.

Sincerely,


Robert S. Hayes

RSH/tb
Enclosures

ARTICLES OF INCORPORATION

OF

OSCEOLA K-9 SEARCH AND RESCUE, INC.

FILED
2007 MAY -1 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, hereby makes, subscribes, acknowledges and files the following Articles for the purpose of forming a non-profit corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **OSCEOLA K-9 SEARCH AND RESCUE, INC.** The principal place of business is 338 Kentucky Ave., St. Cloud, Fl. 34769.

ARTICLE II - PURPOSES

a. The corporation does not contemplate pecuniary gain or profit, direct or indirect, to its members. The purpose for which this corporation is organized is to train and equip, search and rescue dogs and personnel and provide search and rescue services, equipment and dogs to emergency responders, conduct educational safety programs, inform the general public as to the use and utility of search and rescue programs and to raise funds in support of the foregoing purposes.

b. The organization does not contemplate pecuniary gain or profit, direct or indirect, to its members. The organization is organized exclusively for charitable, religious, educational and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code.

c. Upon dissolution of the organization, we shall distribute assets 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 government, for a public purpose.

ARTICLE III - TERM

This corporation shall have perpetual existence.

ARTICLE IV - THE SUBSCRIBERS

The name and post office address of the subscriber of the Articles of Incorporation is as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Leslie Flores	338 Kentucky Ave. St. Cloud, Fl. 34769
Victoria Dryer	2401 8 th Street St. Cloud, Fl. 34769
Kris Brewer	2601 E. Irlo Bronson Hwy Kissimmee, Fl. 33844

ARTICLE V - OFFICERS

The officers shall be a President, Vice President, Secretary and a Treasurer. The Officers shall be chosen by majority vote of the directors. All officers shall hold office at the pleasure of the Board of Directors.

ARTICLE VI - MEMBERS

Membership in OSCEOLA K-9 SEARCH AND RESCUE, INC. shall consist of those persons who shall have been accepted for membership by a majority vote of the Board of Directors upon recommendation of the President.

ARTICLE VII - BOARD OF DIRECTORS

The names and addresses of those persons who are to act as directors until their resignation or the election of their successors are:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Leslie Flores	338 Kentucky Ave. St. Cloud, Fl. 34769
Victoria Dryer	2401 8 th Street St. Cloud, Fl. 34769
Kris Brewer	2601 E. Irlo Bronson Hwy Kissimmee, Fl. 33844

The initial directors are selected by the subscriber. The directors shall have two (2) year terms which shall renew automatically unless terminated by a majority vote of the Board

of Directors prior to the end of the term. Vacancies in the Board of Directors shall be selected by a majority of the remaining Board at a special meeting called for that purpose.

ARTICLE VIII - DEDICATION AND DISTRIBUTION OF ASSETS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 II thereof. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX - BY-LAWS

The By-Laws of the corporation may be made, amended, altered or rescinded at a regular or special meeting of the Board of Directors by a vote of two-thirds of the directors present.

ARTICLE X - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every director and every officer of the corporation will be indemnified by the corporation against all expenses and liabilities, including legal fees reasonably incurred by and imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer of the corporation, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties. Provided that in the event of a settlement, indemnification will apply only in the event that the Board of Directors approves such settlement and reimbursement as being in the best interest of the corporation. The foregoing right of indemnification will be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Kissimmee, Osceola County, Florida for the uses and purposes set forth herein.

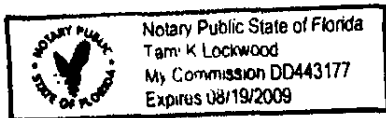

Leslie Flores /Subscriber



Victoria Dryer /Subscriber


Kris Brewer /Subscriber

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared **LESLIE FLORES**, Subscriber of **OSCEOLA K-9 SEARCH AND RESCUE, INC**, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 5TH day of APRIL, 2007.

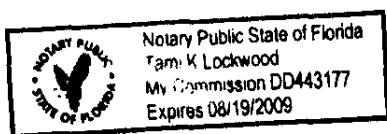




Notary Public
My Commission Expires:
Print: Tam K. Lockwood
Commission # DD443177

Personally Known _____ or Produced FL Drivers License
as Identification

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared **VICTORIA DRYER**, Subscriber of **OSCEOLA K-9 SEARCH AND RESCUE, INC**, who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 5TH day of APRIL, 2007.





Notary Public
My Commission Expires:
Print: Tam K. Lockwood
Commission # DD443177

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared KRIS BREWER, Subscriber of OSCEOLA K-9 SEARCH AND RESCUE, INC., who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this ____ day of 19th of APRIL, 2007.

ROBERT LANDROVE
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD643833
EXPIRES 3/8/2011
BONDED THRU 1-888-NOTARY1


Notary Public
My Commission Expires:
Print:
Commission # _____

CERTIFICATE DESIGNATING PLACE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

In pursuance of Section 617.023, Florida Statutes, the following is submitted in compliance with said Act: That **OSCEOLA K-9 SEARCH AND RESCUE, INC.** desiring to organize under the laws of the State of Florida, with its principal office at City of Kissimmee, County of Osceola, State of Florida, has designated and established 441 West Vine Street, Kissimmee, Florida 34741, County of Osceola, State of Florida, as its office for the service of process within this State and named ROBERT S. HAYES, ESQUIRE as its agent to accept service of process.

OSCEOLA K-9 SEARCH AND RESCUE, INC.


Leslie Flores /Subscriber


Victoria Dryer /Subscriber

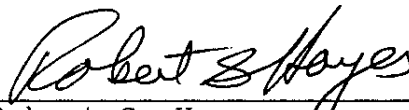

Kris Brewer /Subscriber

**CERTIFICATE DESIGNATING PLACE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In Pursuance of Section 617.023, Florida Statutes, the following is submitted in compliance with said Act: that **OSCEOLA K-9 SEARCH AND RESCUE, INC.**, is desiring to organize under the laws of the State of Florida, with its principal office at City of Kissimmee, County of Osceola, State of Florida, has designated and established 441 West Vine Street, Kissimmee, Florida 34741, County of Osceola, State of Florida, as its office for the service of Process within this state and named ROBERT S. HAYES, ESQUIRE, as its registered agent to accept service of process.

ACCEPTANCE

I, **ROBERT S. HAYES**, hereby accept the designation as Registered Agent for Service of Process upon **OSCEOLA K-9 SEARCH AND RESCUE, INC.** desiring to organize under the laws of the State of Florida, with its registered office at 441 W. Vine Street, Kissimmee, FL 34741, and agree to act as Registered Agent for said Corporation and to comply with the provisions of Florida Law pertaining to keeping open said office and upon whom process may be served.


Robert S. Hayes


Sworn to before me this
27 day of April, 2007.


Notary Public

Print

My commission No. _____

My commission expires: _____

NOTARY PUBLIC-STATE OF FLORIDA
 Tanya Soto
Commission # DD413473
Expires: MAY 07, 2009
Bonded Thru Atlantic Bonding Co., Inc.

FILED
2007 MAY -1 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA