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SECRETARY OF STATE TALLAHASSEE, FLORIDA



W07-34966

Jun 28 07 08:53a

COVER LETTER

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

SUBJECT: W.O.O.F.F. INC - Waiting On OUr Forever Family.

(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 \$78.75 \$87.50 \$87.50
Filing Fee & Filing Fee & Filing Fee, & Certificate of Status

\$Certificate of & Certified Copy & Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Cyrthia M. Pledger

Name (Printed or typed)

7416 DANA LEN CIRCLE

Address

N.FT. Myers FL 3397

City, State & Zip

Daytime Telephone number

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



July 20, 2007

CYNTHIA M PLEDGER 7416 DANA LIN CIRCLE N FT MYERS, FL 33917

SUBJECT: W.O.O.F.F., INC - WAINTING ON OUR FOREVER FAMILY

Ref. Number: W07000034966

We have received your document for W.O.O.F.F., INC - WAINTING ON OUR FOREVER FAMILY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6931.

Letter Number: 107A00045853

Becky McKnight Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

OF W.O.O.F.F., Inc.

ARTICLE I: NAME

The name of the Corporation shall be: W.O.O.F.F., Inc.

ARTICLE II: PRINCIPLE OFFICE

The principle place of office and mailing address of this Corporation shall be: 1828-C Evans Ave, Fort Myers, 33901, Lee County, Florida

ARTICLE III: PURPOSE

This corporation is a nonprofit PUBLIC BENEFIT CORPORATION and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes.

The purpose for which the corporation is organized is:

To place homeless dogs with families and house them until such task are completed. To include working with animal shelters and other rescue groups in the community towards our common goals of saving dogs' lives and reducing pet overpopulation. We will strive to find caring and lovingresponsible homes for rescued 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, or the corresponding section of any future federal tax code.

ARTICLE IV: MANNER DIRECTORS ARE APPOINTED

The business, property and affairs of this corporation shall be managed by a Board of Directors composed of three (3) persons who shall be members of this corporation. The Incorporator of the Corporation shall name the initial Members of the Corporation. The number of Directors may be increased or decreased by the members from time to time, but shall never be less than two (2). The Board of Directors shall be citizens of the United States of America and residents of Lee County, Florida.

Page 1 of 3





ARTICLE V: DIRECTORS/OFFICERS

The names and addresses of the persons who are the initial officers/directors of the corporation are as follows:

Cynthia M. Pledger (President)
7416 Dana Lin Circle, North Fort Myers, Florida 33917

Sunny Sunell Lichtenberg (V. President) 1921 SE 33rd Terrace, Cape Coral, Florida 33904

Jennie L. Curtis (Sec/Treas) 1921 SE 33rd Terrace, Cape Coral, Florida 33904

ARTICLE VI: INITIAL REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is:

Cynthia M. Pledger 7416 Dana Lin Circle, North Fort Myers, Florida 33917

ARTICLE VII: INCORPORATOR

The name and street address of the incorporator is:

Jennie L. Curtis 1921 SE 33rd Terrace Cape Coral, Florida 33904

ARTICLE VIII: DISTRIBUTION OF NET EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable 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 Article Third 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 distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "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 IX: DISSOLUTION

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, or the 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 a Court of Competent Jurisdiction 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.

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.

nthia M. Pledgen Registered Agent

CURTIS, Incorporator

7/25/07