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2007 DEC 19 P 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: K-9 Shepherd Sanctuary, 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: Deborah R. Decker
Name (Printed or typed)

3511-2nd AVE SO
Address

ST Pete, FL 33711
City, State & Zip

(813) 484-2236
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2007

DEBOARAH R. DECKOR
3511-2ND AVE S
ST PETERSBURG, FL 33711

SUBJECT: K-9 SHELTER & SANCTUARY, INC.
Ref. Number: W07000059393

We have received your document for K-9 SHELTER & SANCTUARY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected 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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 707A00068977

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

K-9 Shelter & Sanctuary, Inc.

2007 DEC 19 P 2:34

ARTICLE II PRINCIPAL OFFICE

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

3511-2nd Avenue South
Saint Petersburg, FL 33711

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide shelter, food, housing, medical care & behavior modification & training for unadoptable canines & shelter & care for chronically ill unadoptables.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

~~as stated in the by-laws~~
as stated in the by-laws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Deborah R. Decker, President
William P. Bechtel, Vice-President

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

BOB LYONS, 8405 Himes Ave., TAMPA, FL 33614
Suite # 231

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Deborah R. Decker
3511-2nd Ave So, St. Petersburg, FL 33711

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.


Signature/Registered Agent BOB LYONS/ACCOUNTANT
REG # 6505-6220-79

11-30-07
Date


Signature/Incorporator Deborah R. Decker

11-30-07
Date