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8.5.05 Elo 1.5.05

COVER LETTER

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

SUBJECT: Underdo	og Rescue Of Florida	, Inc.	
	(PROPOSED CORPORATE	E NAME – <u>MÜST INCLÜ</u>	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate
FROM:	Shona Otto Name (Prin	nted or typed)	-
	1827 2nd Avenue East	dress	-
Bradenton, FL 34208 City, State & Zip			-
	941-713-6531 Daytime Tele	enhone number	-

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

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

ARTICLE I **NAME**

The name of the corporation shall be:

Underdog Rescue Of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1827 2nd Avenue East, Bradenton, FL 34208

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The specific purpose(s) for which this corporation is organized is (are): Animal Rescue. 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.

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 the purpose clause 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.

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.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Election is by majority vote of the Newbus

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Shona Otto (President) 1827 2nd Avenue East, Bradenton, FL 34208

Julia Johnson (Vice-President) 3925 61st Street E. Palmetto, FL 34221

Glenda Parks-Campbell (Secretary/Treasurer) 1408 52nd St East, Palmetto, FL 34221

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Shona Otto 1827 2nd Avenue East, Bradenton, FL 34208

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Shona Otto 1827 2nd Avenue East, Bradenton, FL 34208

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

 $\frac{2/1/08}{\text{Date}}$

Signature/Incorporator

Date