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SECRETARY OF STATE FALLAHASSEE, FLORID,

2008 MAR 18 AH 11: 34

COVER LETTER

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

SUBJECT: Crazy Ca	evies Guinea Pig Rescue (PROPOSED CORPORATI	Inc. E NAME — MUST INCLU	DESUPPLY)	
Enclosed is an original a \$70.00 Filing Fee	and one(1) copy of the Article \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	scheck for: \$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: Jeremy Henie Name (Printed or typed)				
1472 Avon Ln #1025				
North Lauderdale, FL 33068 City, State & Zip				
	954-654-1247			

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

Daytime Telephone number

ARTICLES OF INCORPORATION

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

Crazy Cavies Guinea Pig Rescue Inc.

The undersigned incorporators, natural persons 18 years of age or older, in order to form a corporate entity under Florida Statutes, Chapter 617, adopt the following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be Crazy Cavies Guinea Pig Rescue Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of business: 1472 Avon Ln #1025, North Lauderdale, FL 33068

Mailing address of this corporation: P.O. Box 772692, Coral Springs, FL 33077

SECRETARY OF STATE TALLAHASSEE, FLORID,

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

Our specific purpose is to provide a quality, temporary safe haven and find quality forever homes for abandoned, neglected and/or homeless Guinea Pigs, educate the public on the proper care/treatment of Guinea Pigs and promote awareness of how Guinea Pigs make great pets.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Initially the directors and officers will be appointed by the Incorporator. Subsequently, each director and officer shall hold his or her position until he or she resigns or is removed or is otherwise disqualified to serve, or until his or her successor shall be elected and qualified, whichever occurs first. The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of the Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Jeremy Henle, Director, President, Treasurer 1472 Avon Ln #1025 North Lauderdale, FL 33068

Tracy DeBoer, Director, Vice President, Secretary 1472 Avon Ln #1025 North Lauderdale, FL 33068

Dana DeBoer, Director, Webmaster 46579 272nd St.
Tea, SD 57064

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jeremy Henle 1472 Avon Ln #1025 North Lauderdale, FL 33068

ARTICLE VII INCORPORATOR

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

Jeremy Henle 1472 Avon Ln #1025 North Lauderdale, FL 33068

ARTICLE VIII DISSOLUTION AND LIMITATIONS

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Such distribution shall be made in accordance with all applicable provisions of the laws of this state.

No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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 provisions of this corporation's bylaws, this corporation shall not carry on any 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 (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors or 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 of this corporation.

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