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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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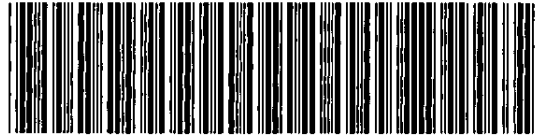
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 MAY -7 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

cf. 5-8

COVER LETTER

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

SUBJECT: Two Girls and a Dog, 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

check # 0669.

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lorraine J. Smith

Name (Printed or typed)

821 Maddock Street

Address

West Palm Beach, FL 33405

City, State & Zip

561-586-5159

Daytime Telephone number

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

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Two Girls and a Dog, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

821 Maddock Street, W. Palm Beach, Fl 33405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To interface with veterinary clinics and rescue organizations to identify deserving families needing financial assistance to meet the cost of veterinary services.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The board of directors shall be composed of not less than six and not more than 10 members. The original board of directors shall be appointed by the registered agents of the corporation. The board shall be elected annually to serve for three year terms.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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


Marcia D. Martin, DVM 7666 Oak Grove Circle, Lake Worth, Florida 33467

ARTICLE VII INCORPORATOR

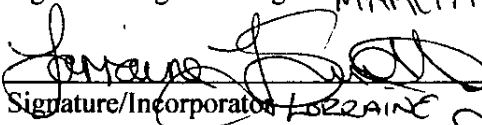
The name and address of the Incorporator is:

Lorraine J. Smith 821 Maddock Street, West Palm Beach, Florida 33405

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 MARCIA D. MARTIN, DVM

5/1/08
Date


Signature/Incorporator LORRAINE J. SMITH

5/1/08
Date

Dissolution of Assets Provision:

Upon the dissolution of Two Girls and a Dog, Inc., assets shall be distributed for one or more exempt purposes within the meaning of section 5019(c)(3) of the Internal Revenue Code, or 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.