

NO8000008821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

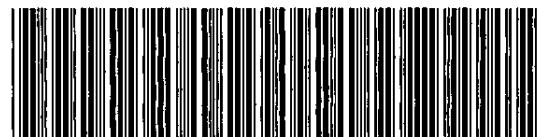
(Document Number)

Certified Copies _____ Certificates of Status _____

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Manner of Election
or per
Diane Cushing
9/22/08

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SECRETARY OF STATE
FILED
DIVISION OF CORPORATIONS
08 SEP 22 PM 4:40

gf 9/22/08

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 SEP 22 PM 4:40

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

SUBJECT: The Forgotten Dog Rescue, 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: Ruth M. Macniven
Name (Printed or typed)

7306 Gary Avenue
Address

Miami Beach, FL 33141-2509
City, State & Zip

305-865-4503
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)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

The Forgotten Dog Rescue, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7306 Gary Avenue, Miami Beach, FL 33141-2509

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Rescue, rehabilitation and re-homing of abandoned and abused pets in South Florida

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Term of Initial Directors is four (4) years

Subsequent directors shall be elected at annual meetings for two (2) year terms

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Else Lipner, 1241 NE 87th St., Miami, FL 33138 - Director and President

Glenda Burgess, 9044 CR 561, Clermont, FL 34711 - Director and Vice-President

Ruth Macniven, 7306 Gary Ave., Miami Beach, FL 33141 - Director and Secretary-Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ruth Macniven, 7306 Gary Ave., Miami Beach, FL 33141-2509

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Else Lipner, 1241 NE 87th St., Miami, FL 33138

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.

Ruth Macniven
Signature/Registered Agent

09/16/2008
Date

Else Lipner
Signature/Incorporator

09/16/2008
Date

ARTICLES OF INCORPORATION (Page 2)

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

ARTICLE VIII DISSOLUTION OF ASSETS PROVISION

Upon dissolution of the organization, the assets shall be distributed for one or more exempt purposes within the meaning of section 501(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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.