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SECRETARY OF STATE

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SEBASTIAN HAUL FUND, INC.

TO:

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FROM:

Brian Wettstein

1152 Lake Baldwin Lane

Orlando, FL 32814

(407)

SUBJECT:

Sebastian Haul Fund, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

o \$87.50 Filing Fee, Certified Copy and Certificate

Thank you.

Brian Wettstein

President

APPRUYE.. AND FILED

09 JAN 14 PH 4: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Incorporation

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

Article I -- Name

The name of the corporation shall be: Sebastian Haul Fund, Inc.

Article II – Principal Office

The principal place of business and mailing address of this corporation shall be: 1152 Lake Baldwin Lane, Orlando, FL 32814

<u>Article III – Purpose</u>

The purpose for which the corporation is organized is: to provide financial assistance to greyhound adoption groups who are transporting greyhounds to other adoption groups dedicated to finding responsible, loving homes.

Article IV - Manner of Election

The manner in which the directors are elected or appointed: will be in accordance of with the Bylaws of the corporation.

Article V – Initial Directors and/or Officers

List name(s), address(es) and specific title(s): Brian Wettstein, 1152 Lake Baldwin Lane, Orlando, FL 32814 -- President Jeff Brow, 1152 Lake Baldwin Lane, Orlando, FL 32814--Treasurer Charlotte McDonald, 115 Shepherd Trail, Longwood, FL 32750 –Secretary

Article VI - Initial Registered Agent and Street Address

The <u>name and Florida street address</u> of the registered agent is: Jeff Brow, 1152 Lake Baldwin Lane, Orlando, FL 32814

Article VII - Incorporator

The <u>name and address</u> of the Incorporator is: Brian Wettstein, 1152 Lake Baldwin Lane, Orlando, FL 32814

APPRUYI AND FILED 09 JAN 14 PM 4: 15 SECRETARY OF STATE TALLAHASSEE. FLORIDA

Articles of Incorporation Sebastian Haul Fund, Inc. Page 2 of 2

Article VII

Said corporation is organized exclusively for charitable 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.

Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining 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.

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

Signature/Incorporator

Date