NO9000002891

(Requestor's Name)	_
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(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	_
Certified Copies Certificates of Status	_
Special Instructions to Filing Officer:	

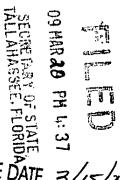
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MRZ 124



3/15/09

Hillsborough County Florida Dog Fanciers, Incorporated 11904 McMullen Loop Riverview, Fl 33569

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

March 12, 2009

SUBJECT: Hillsborough County Florida Dog Fanciers, Incorporated

Enclosed are an original and one copy of the Articles of Incorporation and a check for \$78.75 Filing Fee and Certificate of Status.

Effective Date: March 15, 2009

From: Diane Roberts

Address: 11904 McMullen Loop

Riverview, FL 33569

Phone: 813-671-2913

E-mail: <u>dianeroberts.gsd@verizon.net</u>

I would also like to find out how to order a Corporate Stamp and the Binder for all the paperwork to be kept in. I can provide a credit card for these items.

Diane Roberts

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE 3

ARTICLE I NAME

The name of the corporation shall be:

Hillsborough County Florida Dog Fanciers, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 11904 McMullen Loop, Riverview, FL 33569

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To be an All-Breed Dog Club in Hillsborough County and work for and advance the betterment of all breeds of dogs in Hillsborough County and surrounding areas through club participation, public education, training and sponsorship of dog oriented events.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

All officers and directors shall be elected for one-year terms at the clubs annual meeting held in the month of October. The nominated candidate receiving the greatest number of votes from the membership for each office shall be declared elected.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
Tim Golden-10231 Lithia Pinecrest Rd, Lithia, FL 33547 President
Jerry Manning-4424 Lakewood Dr, Seffner, FL 33584 Vice President
Judith Seltrecht-3012 Little Rd, Valrico, Fl 33596 Secretary
Diane Roberts-11904 McMullen Loop, Riverview, FL 33569 Treasurer

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: Diane Roberts-11904 McMullen Loop, Riverview, FL 33569 Treasurer

ARTICLE VII INCORPORATOR

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

Diane Roberts-11904 McMullen Loop, Riverview, FL 33569 Treasurer

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ARTICLE VIII EARNINGS

SECRETALRY OF STATE, TALLAHASSEE, FLORJOA

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

ARTICLE IX DISSOLUTION

The club may be dissolved at any time by the written consent of not less than 2/3 of the members in good standing. In the event of the dissolution of the club other than for the purposes of reorganization wither voluntary or involuntary or by the operation of law, none of the property of the club nor any proceeds thereof nor any assets of the club shall be distributed to any members of the club. After payment of all the debts of the club its property and 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 to a charitable organization for the benefit of dogs selected by the board of directors.

ARTICLE X EFFECTIVE DATE

The effective date for Incorporations is March 15, 2009.

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

Diane Roberts

Signature/Incorporator

Diane Roberts

3/12/0

Date

Date