

NO9000002999

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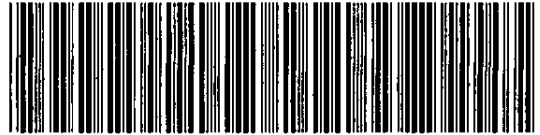
(Business Entity Name)

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2009 MAR 23 A 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 26 2009
D. A. WHITE

COVER LETTER

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

SUBJECT: US DogVoices, 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: Stephen P Russell
Name (Printed or typed)

3001 Egret Ter
Address

Safety Harbor FL 34695-5340
City, State & Zip

813-380-8200
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
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation shall be: US DogVoices, Inc.

Article II Principal Office

The principal street address and mailing address is: 3001 Egret Terrace
Safety Harbor, FL 34695-5340

Article III Purpose

The exclusive purpose for which the corporation is organized is: the prevention of cruelty to children and/or animals, 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.

Article IV Manner of Election

The manner in which the directors are elected or appointed: shall be i) initially four (4) directors appointed by the Incorporator and ii) subsequently, upon the resignation, death or removal of a director for cause, by the election of the remaining directors by majority vote. The number of directors may be between four (4) and seven (7) as determined at any time by the then serving directors.

Article V Initial Directors and Officers

The initial Directors are:	John Snell 2862 Deer Run Lane Tarpon Springs, FL 34688	Dan Reiniger 941 Wyngate Ct Safety Harbor, FL 34695
	Frank Gemma 14 Harbor Woods Drive Safety Harbor, FL 34695	Stephen P. Russell 3001 Egret Terrace Safety Harbor, FL 34695

Article VI Initial Registered Agent and Street Address

The name and address of the registered agent is: Stephen P. Russell
3001 Egret Terrace
Safety Harbor, FL 34695

Article VII Incorporator

The name and address of the registered agent is: Stephen P. Russell
3001 Egret Terrace
Safety Harbor, FL 34695

Article VIII Restriction on Net Earnings

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 set forth in Article III 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 Asset Distribution Upon Dissolution

Upon the dissolution of the corporation, 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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

.....
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.

Stephen P Russell
Stephen P. Russell, Registered Agent

3/19/09
Date

Stephen P Russell
Stephen P. Russell, Incorporator

3/19/09
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA