

# **Electronic Articles of Incorporation For**

N09000003074  
FILED  
March 27, 2009  
Sec. Of State  
rdunlap

THE MELANIE DEAN FAMILY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

THE MELANIE DEAN FAMILY FOUNDATION, INC.

## **Article II**

The principal place of business address:

6313 DR M L KING JR ST S  
ST PETERSBURG, FL. 33705

The mailing address of the corporation is:

6313 DR M L KING JR ST S  
ST PETERSBURG, FL. 33705

## **Article III**

The specific purpose for which this corporation is organized is:

TO HELP IN THE PREVENTION OF CRUELTY TO ANIMALS BY TEAMING  
UP WITH SHELTERS AND RESCUING DOGS THAT WOULD OTHERWISE BE  
EUTHANIZED.

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

The name and Florida street address of the registered agent is:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR  
SUITE 4  
WESTON, FL. 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: D. E. HOWARTH

### **Article VI**

The name and address of the incorporator is:

MELANIE DEAN  
6313 DR M L KING JR ST S

ST PETERSBURG, FLORIDA 33705

Incorporator Signature: MELANIE DEAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MELANIE DEAN  
6313 DR M L KING JR ST S  
ST PETERSBURG, FL. 33705 US

Title: VP  
CARMEN RAFANIELLO  
6313 DR M L KING JR ST S  
ST PETERSBURG, FL. 33705 US

Title: S  
RAYMOND CASTRO  
6313 DR M L KING JR ST S  
ST PETERSBURG, FL. 33705

### **Article VIII**

The effective date for this corporation shall be:

03/25/2009