

NO9088806757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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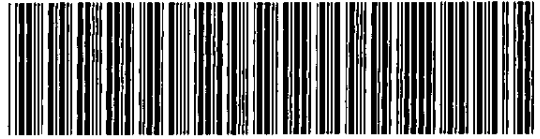
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-13-09
2009

National K9 Placement, Inc.

**231 Brian Drive
Indianapolis, FL 32903**

June 18, 2009

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

Re: National K9 Placement, Inc., a Florida Non-profit Corporation

Enclosed please find Articles of Incorporation to form the above-referenced non-profit corporation. Also enclosed is a check in the amount of \$78.75 to cover the incorporation fee, registered agent fee, and a certified copy.

Thank you.

A handwritten signature in black ink, appearing to read "Joy Alison Wheatley", with a long horizontal flourish extending to the right.

Joy Alison Wheatley
President

**Articles of Incorporation
For
National K9 Placement, Inc.**

The undersigned incorporator(s), 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:
NATIONAL K9 PLACEMENT, INC.

ARTICLE II

The principal place of business and mailing address are:
231 Brian Drive
Indialantic, FL 32903

ARTICLE III

The specific purpose for which this corporation is organized is:

This corporation is organized exclusively for charitable purposes. Within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall serve as an intermediary between rescued dogs, dog trainers and handicapped individuals who will benefit from owning a service dog. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

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:
Carol D. Wheatley
1218 Seminole Drive
Indian Harbour Beach, FL 32937-4123

ARTICLE VI

The name and address of the incorporator is:
Joy Alison Wheatley
231 Brian Drive
Indialantic, FL 32903

ARTICLE VII

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the

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purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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

President Joy Alison Wheatley 231 Brian Drive Indialantic, FL 32903	VP/Secretary H. Daniel Wheatley 231 Brian Drive Indialantic, FL 32903	Treasurer/Director Constance M. Wheatley 8922 Laguna Lane #303 Cape Canaveral, FL 32920
Director Wendy Palmisano 537 Oak Ridge Drive Indialantic, FL 32903	Director Leslie McKibben 4640 Whipple Hollow Road Melbourne, FL 32934	

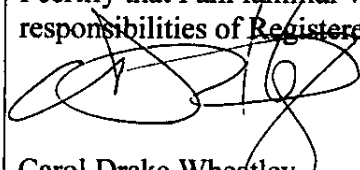
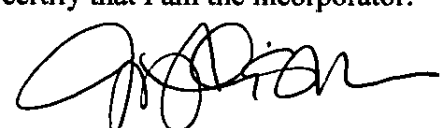
ARTICLE VIII

The effective date for this corporation shall be:

June 21, 2009.

ARTICLE IX

Upon the dissolution of the organization, 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.

I certify that I am familiar with and accept the responsibilities of Registered Agent:  Carol Drake Wheatley	I certify that I am the incorporator:  Joy Alison Wheatley
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