

Electronic Articles of Incorporation For

N09000011721
FILED
December 08, 2009
Sec. Of State
nhaney

THE UNDERDOG FOUNDATION, INCORPORATED

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 UNDERDOG FOUNDATION, INCORPORATED

Article II

The principal place of business address:

200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL. US 33131

The mailing address of the corporation is:

200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL. US 33131

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE ASSISTANCE, FINANCIAL SUPPORT, AND PHYSICAL
SUPPORT TO ORGANIZATIONS THAT RESCUE HOMELESS, ABUSED, AND
ABANDONED ANIMALS AND TO PROVIDE FOR THE ANIMALS THEMSELVES

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:

ADAM L GREENBERG
200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL. 33131

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

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Registered Agent Signature: ADAM GREENBERG

Article VI

The name and address of the incorporator is:

ADAM GREENBERG
200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131

Incorporator Signature: ADAM GREENBERG

Article VII

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

Title: DIR
ADAM L GREENBERG
914 S NORTHLAKE DRIVE
HOLLYWOOD, FL. 33019

Title: DIR
NICKOLE M KRUPA
914 S NORTHLAKE DRIVE
HOLLYWOOD, FL. 33019

Title: DIR
ROBIN B STEWART
812 CARDINAL AVENUE
PALM HARBOR, FL. 34683

Article VIII

The effective date for this corporation shall be:

12/08/2009