

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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FLORIDA PROFIT/NON PROFIT CORPORATION
SoFi K9, Inc.

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bureh FEB 8 2010

ARTICLES OF INCORPORATION

OF

SoFi K9, INC.

Article I

Name of Corporation

The name of this Florida not-for-profit corporation is SoFi K9, Inc. (the "Corporation").

Article II

Mailing Address

The Corporation's mailing address is:

400 Alton Rd. #902
Miami Beach, FL 33139

Article III

Purpose of Corporation

The Corporation is a Florida not-for-profit corporation organized to address the issues concerning dogs, dog owners and residents in the South of Fifth (SoFi) Neighborhood of Miami Beach, Florida, and to engage in all other lawful acts or activities not for pecuniary profit for which Florida not-for-profit corporations may be organized, so far as is or may be permitted by Code Section 501(c)(3). All references to the Code in these Articles of Incorporation are to the Internal Revenue Code of 1986, as amended, or to corresponding provisions of future United States tax law.

Article IV

Initial Registered Agent and Office

The name and office address of the Corporation's initial registered agent is:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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Article V
Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than three. The manner of election of directors shall be regulated by the Bylaws. The names and addresses of the persons who shall serve as the initial directors of the Corporation are:

Jackie Lalonde - President
361 Collins Ave, #8
Miami Beach, FL 33139

Michelle D. Thomas - Vice President
450 Alton Road, #2907
Miami Beach, FL 33139-6762

Carla Probus - Vice President
400 Alton Road, #1708
Miami beach FL 33139

Stacey Kruger - Treasurer
400 Alton Road, #902
Miami Beach, FL 33139

Larry Jay Wyman - Secretary
50 South Pointe Drive, #2703
Miami Beach, FL 33139

Article VI
Incorporator

The name and address of the person signing these Articles of Incorporation as incorporator is:

Stacey Kruger - Treasurer
400 Alton Road, #902
Miami Beach, FL 33139

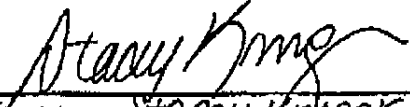
Article VII
Dissolution

Upon the dissolution or winding up of the Corporation, its assets remaining after payment (or provision for payment) of all debts and liabilities of the Corporation shall be distributed to a not-for-profit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Code Section 501(c)(3).

Article VIII
Limitations

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members 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 any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation (except as otherwise provided in Code Section 501(h)), and the Corporation shall not participate or intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities except those permitted to be carried on by a corporation exempt from federal income tax under Code Section 501(c)(3) and which entitle contributors to the Corporation to deduct their charitable contribution under Code Section 170(a).

The undersigned incorporator has executed these Articles of Incorporation this 6 day of January 2010.


Name: Stacy Kruger

STATE OF FLORIDA)

COUNTY OF MIAMI DADE)

The foregoing instrument was acknowledged before me this 6 day of January 2010 by STACY KRUGER, who is (☒) personally known to me or (☐) who produced _____ as identification.





NOTARY PUBLIC, STATE OF FLORIDA:

Print Name JAMES NOVAL

Commission No: DD 61039

My Commission Expires: 03.21.2010

(SEAL)

**CERTIFICATE DESIGNATING THE NAME AND OFFICE ADDRESS
OF REGISTERED AGENT UPON WHOM PROCESS MAY BE
SERVED**

Name of Corporation: SoFi K9, Inc., a Florida not-for-profit corporation

Name and Office Address of Registered Agent:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

I agree to act as initial registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

Chris Mc

By: 

Assistant Sec

Name: _____

Title: _____

Date signed: February 5, 2010

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TALLAHASSEE, FLORIDA

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