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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 2/23/10

COVER LETTER

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

SUBJECT: Calusa Dog Agility Club, 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: Marla Reznitsky
Name (Printed or typed)

3207 Apple Blossom Drive
Address

Alva, FL 33920
City, State & Zip

518-928-6169
Daytime Telephone number

calusadog@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
Calusa Dog Agility Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
Calusa Dog Agility Club, Inc
c/o Marla Reznitsky, President, 3207 Apple Blossom Drive, Alva, FL 33920

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
See the attached sheet for Article III - Purpose

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
See the attached sheet for Article IV - Manner of Election

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
See the attached sheet for Article V - Initial Directors and/or Officers

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Marla Reznitsky, 3207 Apple Blossom Drive, Alva, FL 33920

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Marla Reznitsky, 3207 Apple Blossom Drive, Alva, FL 33920

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Marla Reznitsky
Signature/Registered Agent MARLA REZNITSKY

2/15/10
Date

Marla Reznitsky
Signature/Incorporator MARLA REZNITSKY

2/15/10
Date

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE III – PURPOSE

The objectives of the Club shall be to:

- a. Promote and publicize dog sports, including but not limited to dog agility and tracking.
- b. Provide learning opportunities for members to develop skills and abilities in handling.
- c. Provide opportunities for competition.
- d. Share knowledge regarding training and handling methods.
- e. Promote and maintain a philosophy of positive attitudes.
- f. Promote the humane treatment of dogs.
- g. Encourage our members to train at the venue of their choice.
- h. To conduct dog sports events for which the Club is eligible under the rules and regulations of the Sanctioning Organization.

The Club may be dissolved at any time by written consent of no less than two-thirds (2/3) of the members in good standing. In the event of dissolution of the Club other than for the purposes of reorganization whether voluntary or involuntary or by operation of the law, none of the property of the Club or any proceeds thereof nor any assets of the Club shall be distributed to any members of the Club. After payment of the debts of the Club, its property and assets shall be given to charitable organizations for the benefit of dogs selected by the Board of Directors.

ARTICLE IV – MANNER OF ELECTION

Section 2. Annual Meeting. The annual meeting shall be held in the month of January, at which Officers and Directors for the ensuing year shall be elected by secret ballot from among those nominated in accordance with Section 4 of this Article. They shall take office immediately upon the conclusion of the election and each retiring officer shall turn over to the success in office all properties and records relating to that office within 30 days after the election.

Section 3. Elections. The nominated candidates receiving the greatest number of votes for each office shall be declared elected.

Section 4. Nominations. No person may be a candidate in a Club election who has not been nominated; no person may be nominated without his/her prior agreement. Nominations shall take place at the October meeting from those members present and shall be reported in the minutes of that meeting. Nominations from members not present at the October meeting should be made in writing to the Secretary within 15 days of the October meeting to be presented at the November meeting. Nominations cannot be made in any manner other than as provided in this section.

ARTICLE V – INITIAL DIRECTORS AND OFFICERS

Marla Reznitsky, President, 3207 Apple Blossom Drive, Alva, FL 33920

Robert Gale, Vice President, 15441 Briar Ridge Circle, Fort Myers FL 33912

Kelly Legaretta, Secretary, 3956 Maxine Drive, Fort Myers, FL 33910

Stephanie Sanchez, Treasurer, 1917 SE 40th Street, Cape Coral, FL 33904