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J. Shivers APR 0 7 200

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Dog Life 24/7 Rescue, 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 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee & Filing Fee Filing Fee, & Certified Copy Certificate of Certified Copy & Certificate Status ADDITIONAL COPY REQUIRED **Ray Meadows** FROM: Name (Printed or typed) 5104 N. Orange Blossom Trail, Ste. 212 Address Orlando, FL 32810 City, State & Zip 251-504-5931 Daytime Telephone number the501cpro@aol.com

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

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Dog Life 24/7 Rescue, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5104 N. Orange Blossom Trail, Ste. 212

Orlando, FL 32810

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, educational, and the prevention of cruelty to animals purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As provided in the Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Pamela Meadows, 5104 N. Orange Blossom Trail, Ste. 212, Orlando, FL 32810 (President) Donna Montgomery 5104 N. Orange Blossom Trail, Ste. 212, Orlando, FL 32810 (Treasurer) Kathy Shepard, 5104 N. Orange Blossom Trail, Ste. 212, Orlando, FL 32810 (Secretary)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS	- Tolland		
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:	عب الله	· ~	
Lori C. Slough	1/3) (0	
5104 N. Orange Blossom Trail, Ste. 212	認至	2010 APR	esch.
Orlando, FL 32810	75.55 V	⊃ ⊙	COMMISSIONE .
ARTICLE VII INCORPORATOR	i	9	E No. of Street
The name and address of the Incorporator is:		A	
Ray Meadows		ĞÖ	1
5104 N. Orange Blossom Trail, Ste. 212	174:12	90:	
Orlando, FL 32810	, in a	O)	
************************	*****	****	k #
Having hear named as posistered agent to assent service of process for the above stated corporation at t	h <i>e</i> niece	decion	med

in this certificate, I am familiar with and accept the appointment as registered	agent and agree to act in this capacity.
a Ca	April 1, 2010
Signature/Registered Agent	Date
Ray Meals	April 1, 2010
Signature/Incorporator	Date

ARTICLES OF INCORPORATION

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

ARTICLE VIII DISSOLUTION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, 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 the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all its assets exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious, or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the United States Internal Revenue Code (or the corresponding section of any future the United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation 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.