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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 APR 15 PM 4:14

for 4/21/10

COVER LETTER

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

SUBJECT: Driving to Spayed & Neuter Foundation, 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: Arianna Goldman, Esq.
Name (Printed or typed)

1000 Seminole Dr., #500
Address

Ft. Lauderdale, FL 33304
City, State & Zip

954 - 981 - 9334
Daytime Telephone number

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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



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10 APR 15 AM 11:14

FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

March 9, 2010

ARIANNA GOLDMAN, ESQ.
1000 SEMINOLE DRIVE
SUITE #500
FORT LAUDERDALE, FL 33304

SUBJECT: DRIVING TO SPAYED AND NEUTER FOUNDATION, INC.
Ref. Number: W10000011863

We have received your document for DRIVING TO SPAYED AND NEUTER FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 310A00005821

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DIVISION OF CORPORATIONS
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EFFECTIVE DATE

4/9/10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 APR 15 PM 4:15

**ARTICLES OF INCORPORATION OF
DRIVING TO SPAYED AND NEUTER FOUNDATION, INC.**

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not-For-Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following articles of incorporation:

Article 1. Name

The name of the corporation is as follows: Driving to Spayed and Neuter Foundation, Inc.

Article 2. Address

The address of the principal office and mailing address of the corporation is:
14232 Little Ranch Road, Spring Hill, Florida 34610.

Article 3. Initial Registered Office and Agent

The name street address of the initial registered office of the corporation is:
Goldman & Rosa, P.A.
1000 Seminole Drive, Suite 500, Ft. Lauderdale, Florida 33304.

Article 4. No Members

The corporation shall not have members and shall not issue membership certificates. The corporation shall not issue shares of stock.

Article 5. Not for Profit

The corporation is a not-for-profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit.

Article 6. Duration

The duration (term) of the corporation is perpetual.

Article 7. Purposes

Anything in these articles of incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an exempt organization under 26 U.S.C.A. § 501 (c) 3, including, for those purposes, the making of distributions to organizations that qualify as tax-exempt organizations under the Internal Revenue Code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or

intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

Article 8. Powers

Solely for the above purposes, the corporation shall have the following powers:

A. To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.

B. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not-For-Profit Corporation Act, and any successor or amendment to the Florida Not-For-Profit Corporation Act.

C. To do any other things as are incidental to the powers of the corporation or necessary or desirable in order to accomplish the purposes of the corporation.

Article 9. Limitation

No part of the net earnings of the corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the corporation ever has any), directors or officers, but 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 8 (Purposes) of these Articles.

Article 10. Dissolution

On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which shall at the time qualifies as a tax-exempt organization under 26 U.S.C.A. § 501(c)(3), or as that statute may be amended. For purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 U.S.C.A. § 170(c)(1) or 26 U.S.C.A. § 170(c)(2)(B) and is described in 26 U.S.C.A. § 509(a)(1), (2) or (3).

(the remainder of this page is intentionally omitted)

Article 11. Board of Directors

There shall be a board of directors consisting of at least three individuals. The initial directors are elected by the incorporators. After that, each director shall be elected by majority vote of the board of directors in the manner and at the times set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds of the board of directors.

The name and street address of each director is as follows:

1. Tracy Linder, President: 14232 Little Ranch Road, Spring Hill, Florida 34610.
2. George W. Linder, III, Vice-President: 14232 Little Ranch Road, Spring Hill, Florida 34610.
3. Kathy Siler, Secretary: 3540 Landmark Trail, Palm Harbor, FL 34684.

Article 12. Officers

The officers of the corporation may consist of a president, one vice president, a secretary and a treasurer, and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the board of directors. Each officer shall be elected by majority vote of the board of directors (and may be removed by majority vote of the board of directors) at such a time and in such a manner as may be prescribed by the bylaws or by law.

Article 13. Incorporator

The name and street address of each incorporator is as follows:

Tracy Linder: 14232 Little Ranch Road, Spring Hill, Florida 34610.

Article 14. Bylaws

The bylaws of the corporation are to be made and adopted by the board of directors, and may be altered, amended or rescinded by the board of directors.

Article 15. Amendment

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.


Article 16. Indemnification and Civil Liability Immunity

The corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

Article 17. Commencement of Corporate Existence

The date when corporate existence shall commence is April 9, 2010.

In, witness, the undersigned incorporator has signed these articles of incorporation on April 9, 2010.


Tracy Linder

**CERTIFICATE OF DESIGNATION AND
ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Fla. Stat. § 617.0501, the undersigned corporation organized under the not-for-profit corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

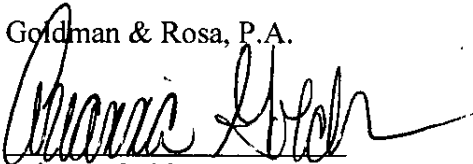
1. Name of the corporation:
Driving to Spayed and Neuter Foundation, Inc.
2. Name and address of the registered agent and office:

**Goldman & Rosa, P.A.
1000 Seminole Drive, #500
Ft. Lauderdale, FL 33304
County of Broward**

I, the undersigned partner of the corporation, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 9, 2010.

Goldman & Rosa, P.A.


Arianna Goldman, Partner

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