

N110000005655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

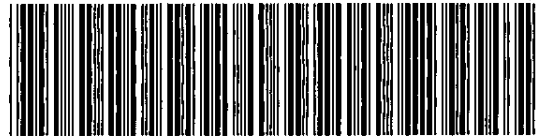
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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06/10/11--01016--006 \*\*87.50

RECEIVED  
11 JUN 10 AM 11:21  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
11 JUN 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
6/1/13

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CANINE COMFORT ZONE, INC.

FILED  
11 JUN 10 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: Seth

6/10/11

11:00

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ ☒ Cert. Copy X2 \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

## COVER LETTER

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

SUBJECT: CANINE COMFORT ZONE, 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, \$  
2 Certified Copies  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: STEVEN L. SPARKMAN  
Name (Printed or typed)

P.O. BOX 2058  
Address

PLANT CITY, FL 33564  
City, State & Zip

(813) 759-1444  
Daytime Telephone number

fourpaws4all@verizon.net  
E-mail address: (to be used for future annual report notification)

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

FILED

**ARTICLES OF INCORPORATION OF  
CANINE COMFORT ZONE, INC.**

11 JUN 10 AM 8:00

**ARTICLE ONE:** The name of the Corporation is Canine Comfort Zone, Inc.

**ARTICLE TWO:** The address of the initial principal office of the Corporation is 6820 Thonotosassa Road, Plant City, Florida 33565.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE THREE:** The Corporation is organized exclusively for charitable and educational purposes within the meaning of § 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended ("the Code"). The purposes for which the Corporation is formed are to provide funding for medical expenses for injured and/or sick dogs with no known owners or other financial resources, and to educate the public about unmet needs for funding for such purposes. In furtherance thereof, the Corporation may receive property by gift, devise or bequest, invest and reinvest the same, and apply the income and principal thereof, as the Board of Directors may from time to time determine, either directly or through contributions to any charitable organization or organizations, exclusively for charitable or educational purposes, and engage in any lawful act or activity for which corporations may be organized under the Florida Not for Profit Corporation Act (Chapter 617, Florida Statutes). In furtherance of its exclusively charitable and educational corporate purposes, the Corporation shall have all the general powers enumerated in § 617.0302 of the Florida Not for Profit Corporation Act as now in effect or as may hereafter be amended, together with the power to solicit grants and contributions for such purposes.

**ARTICLE FOUR:** The affairs of the Corporation shall be governed by a Board of Directors consisting of at least three Directors, who shall be elected or appointed as provided by the Bylaws. There shall be no members of the Corporation other than the directors. The initial Board of Directors, whose members shall serve until their successors are duly elected or appointed, shall consist of:

<u>Name</u>	<u>Address</u>
Patricia M. Mason	6820 Thonotosassa Road, Plant City, Florida 33565
Ronald W. Mason, Jr.	6820 Thonotosassa Road, Plant City, Florida 33565
Patrick Pacini	1813 Staysail Drive, Valrico, Florida 33594

**ARTICLE FIVE:** Provisions for the regulation of the internal affairs of the Corporation, including provisions for distribution of assets on dissolution or final liquidation, are as follows:

A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any director or officer of the Corporation, or any other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in Article THREE hereof.

B. 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 permitted by § 501(h) of the Code, and in any corresponding laws of the State of Florida), and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements concerning) any political campaign on behalf of (or in opposition to) any candidate for public office.

C. During such period, or periods, of time as the Corporation is treated as a "private foundation" pursuant to § 509 of the Code, the directors must distribute the Corporation's income

at such time and in such manner so as not to subject the Corporation to tax under § 4942 of the Code, and the Corporation is prohibited from engaging in any act of self-dealing (as defined in § 4941(d) of the Code), from retaining any excess business holdings (as defined in § 4943(c) of the Code) which would subject the Corporation to tax under § 4943 of the Code, from making any investments or otherwise acquiring assets in such manner so as to subject the Corporation to tax under § 4944 of the Code if the directors have acquired such assets, and from making any taxable expenditures (as defined in § 4945(d) of the Code).

D. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not directly or indirectly carry on any activity which would prevent it from obtaining exemption from Federal income taxation as a corporation described in § 501(c)(3) of the Code or cause it to lose such exempt status, or carry on any activity not permitted to be carried on by a corporation, contributions to which are deductible under § 170(c)(2)[FN2] of the Code.

E. In the event of dissolution or final liquidation of the Corporation, all of the remaining assets and property of the Corporation shall, after paying or making provision for the payment of all of the liabilities and obligations of the Corporation and for necessary expenses thereof, be distributed to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under § 501(c)(3) of the Code as the Board of Directors shall determine. In no event shall any of such assets or property be distributed to any director or officer, or to any private individual.

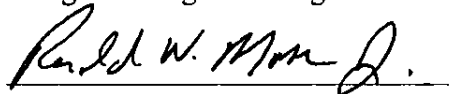
**ARTICLE SIX:** The street address of the initial registered office of the Corporation, and the name of its initial registered agent at such address, is as follows:

<u>Name</u>	<u>Address</u>
Ronald W. Mason, Jr.	6820 Thonotosassa Road, Plant City, Florida 33565

**ARTICLE SEVEN:** The name and street address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Patricia M. Mason	6820 Thonotosassa Road, Plant City, Florida 33565

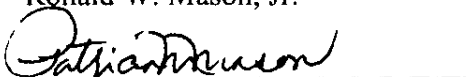
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

Ronald W. Mason, Jr.

6/9/11  
Date



Signature/Incorporator

Patricia M. Mason

6/9/11  
Date

FILED  
11 JUN 10 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA