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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2011

ANTHONY G BOSSONE, P.A.
1410 ALT. US 19 NORTH, SUITE A
PALM HARBOR, FL 34683

SUBJECT: SLEEPY HOLLOW DOG RESCUE, INC.
Ref. Number: W11000058847

We have received your document for SLEEPY HOLLOW DOG RESCUE, 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return 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) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 611A00026297

Anthony G. Bossone, P.A.

ATTORNEY AT LAW

Admitted to practice in Florida and New York

1410 Alt. U.S. 19 North, Suite A
Palm Harbor, FL 34683

Phone (727) 789-9004
Fax: (727) 781-7586

Reply to:
P.O. Box 2194
Palm Harbor, FL 34682-2194

November 14, 2011

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

SUBJECT: Sleepy Hollow Dog Rescue, Inc.

Dear Madam or Sir:

Enclosed, for filing, please find the original and one copy of the Articles of Incorporation for the above-referenced not for profit corporation. A check in the amount of $70.00 payable to the Department of State is also enclosed. We do not need a certified copy of the Articles or a Certificate of Status.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Anthony G. Bossone

AGB/dlm
Enclosures

Anthony G. Bossone, P.A.
ATTORNEY AT LAW

Admitted to practice in Florida and New York

1410 Alt. U.S. 19 North, Suite A
Palm Harbor, FL 34683

Phone (727) 789-9004
Fax: (727) 781-7586

Reply to:
P.O. Box 2194
Palm Harbor, FL 34682-2194

December 5, 2011

Ms. Pamela Smith
Regulatory Specialist II
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Sleepy Hollow Dog Rescue, Inc.
Ref. No.: W11000058847
Letter No.: 611A00026297

Dear Ms. Smith:

I am enclosing herewith the Articles of Incorporation with reference to the above referenced not-for-profit corporation, as well as a copy of your letter dated November 21, 2011. The Articles of Incorporation have been corrected, per your letter and are herewith resubmitted for filing.

If you have any questions, please let me know.

Very truly yours,

Anthony G. Bossone

AGB/dlm
Enclosures

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ARTICLES OF INCORPORATION
OF
SLEEPY HOLLOW DOG RESCUE, INC.

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation not for profit under the Laws of the State of Florida.

ARTICLE I - NAME

EFFECTIVE DATE 1-1-12

The name of the corporation shall be: **Sleepy Hollow Dog Rescue, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The initial principal place of doing business and mailing address of this corporation shall be:

Place of doing business:	18310 Montour Drive Hudson, Florida 34667
Mailing Address:	18310 Montour Drive Hudson, Florida 34667

ARTICLE III – STATEMENT OF PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of State.

Said corporation is organized exclusively for charitable, religious, educational, and scientific 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 – SPECIFIC PURPOSE

The specific purpose for which this corporation is being organized is to operate a dog rescue center in Pasco County, Florida, to provide and solicit services and donations for the charitable and humane care and treatment of dogs that are homeless or whose owners do not have the financial means to adequately care for their needs.

ARTICLE V – DISTRIBUTION OF NET EARNINGS

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 the Statement of Purpose hereof. The property of this corporation is irrevocably dedicated to [your 501(c)(3) exempt purpose(s)] and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE VI – PROHIBITED ACTIVITIES

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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VIII – DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE IX - INITIAL REGISTERED AGENT

The Initial Registered Agent of this corporation is to be:

Jo-Lynn S. Romeo
18310 Montour Drive
Hudson, Florida 34667

ARTICLE X - DIRECTORS

The Corporation shall have three directors initially. The method of election of directors is as stated in the By-Laws. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than three. The initial directors shall be:

Joseph Romeo 18310 Montour Drive Hudson, Florida 34677	Jo-Lynn S. Romeo 18310 Montour Drive Hudson, Florida 34667	Linda G. Romeo 18310 Montour Drive Hudson, Florida 34667

ARTICLE XI - INCORPORATORS

The name and street address of the Incorporator of these Articles of Incorporation is as follows:

Jo-Lynn S. Romeo
18310 Montour Drive
Hudson, Florida 34667

ARTICLE XII - EFFECTIVE DATE

These Articles of Incorporation shall be effective January 1, 2012.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIV – MISCELLANEOUS PROVISIONS

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida on the date below written.

Date: Nov. 3, 2011

Jo-Lynn S. Romeo

STATE OF FLORIDA)
COUNTY OF Pasco)

Before me personally appeared the above-named person to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed. The foregoing instrument was acknowledged before this the 3rd day of November, 2011, by Jo-Lynn S. Romeo, who is ____personally known or Y produced FL DL as identification and who did take an oath.

SEAL:

NOTARY PUBLIC

STACIE M HUNDLEY
Notary Public - State of Florida
My Comm. Expires Apr 2, 2015
Commission # EE 47896
Bonded Through National Notary Assn.

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DIVISION OF CORPORATIONS
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SLEEPY HOLLOW DOG RESCUE, INC.
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is Sleepy Hollow Dog Rescue, Inc.

2. The name and physical address of the Registered Agent and office is:

Jo-Lynn S. Romeo
18310 Montour Drive
Hudson, Florida 34667

Jo-Lynn S. Romeo

STATE OF FLORIDA
COUNTY OF Pasco

The foregoing instrument was acknowledged before me this 3rd day of November, 2011, by Jo-Lynn S. Romeo who ____ is personally known or Y who produced FL DL as identification and who did take an oath.

SEAL:

NOTARY PUBLIC

STACIE M HUNDLEY
Notary Public - State of Florida
My Comm. Expires Apr 2, 2015
Commission # EE 47896
Bonded Through National Notary Assn.

ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida, 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.

Jo-Lynn S. Romeo

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this the 3d day of November, 2011, by Jo-Lynn S. Romeo, who is personally known or produced FL DL as identification and who did take an oath.

SEAL:

NOTARY PUBLIC

STACIE M HUNDLEY
Notary Public - State of Florida
My Comm. Expires Apr 2, 2015
Commission # EE 47896
Bonded Through National Notary Assn.

FILED
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