

W1200003929

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☐ PICK-UP

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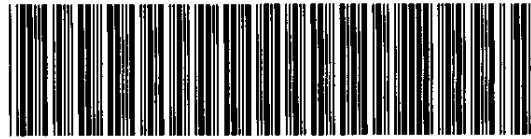
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W12000019216



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12 APR 16 PM 4:11

FILED
SECRETARY OF STATE
TWIN FALLS, IDAHO

4/17/12

COVER LETTER

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

SUBJECT: Heart Dog 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: Dawn Marshall
Name (Printed or typed)

860 Burlwood St
Address

Brandon, FL 33511
City, State & Zip

813-802-9361
Daytime Telephone number

dawn@heartdog.org
E-mail address: (to be used for future annual report notification)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 16 PM 4:11

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



RECEIVED

12 APR 16 PM 4:15

FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

April 5, 2012

DAWN MARSHALL
860 BURLWOOD STREET
BRANDON, FL 33511

SUBJECT: HEART DOG INC.
Ref. Number: W12000019215

We have received your document for HEART DOG INC. and your check(s) totaling \$78.75. 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.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 012A00011130

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 APR 16 PM 4:11

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 APR 16 PM 4:11

ARTICLE I NAME

The name of the corporation shall be Heart Dog Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal street address of the corporation is 860 Burlwood Street, Brandon, FL 33511

The principal mailing address of the corporation is 860 Burlwood Street, Brandon, FL 33511

ARTICLE III PURPOSE

The corporation is organized exclusively for charitable, educational, and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The mission of Heart Dog Inc. is to prevent cruelty to animals and rescue dogs in need.

ARTICLE IV MANNER OF ELECTION

The directors of the corporation shall be the President, Vice President, Secretary, and Treasurer. The initial directors of the corporation shall be designated by the incorporators, and shall serve as directors until such director's death or resignation.

ARTICLE V INITIAL DIRECTORS

Name: Dawn Marshall

Title: President

Address: 860 Burlwood St. Brandon, FL 33511

Name: Daniel Marshall

Title: Vice President

Address: 860 Burlwood St. Brandon, FL 33511

Name: Chrsty Menendez

Title: Secretary/Treasurer

Address: 1224 E. Mohawk Ave. Tampa, FL 33604

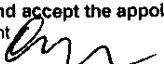
ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is:

Name: Dawn Marshall

Address: 860 Burlwood St. Brandon, FL 33511

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

Required Signature of Registered Agent 

Date 4/13/12


ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Dawn Marshall

Address: 860 Burlwood St. Brandon, FL 33511

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator 

Date 4/13/12

ARTICLE VIII MEMBERSHIP

The corporation shall have no members.

ARTICLE IX DURATION

The duration of the corporation is perpetual.

ARTICLE X PROVISIONS

(a) 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.

(b) 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.

ARTICLE XI 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.