

N12000006168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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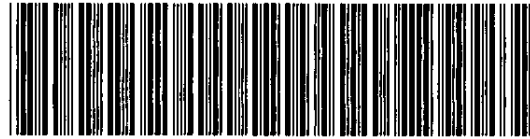
(Business Entity Name)

(Document Number)

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FILED
2012 JUN 21 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 22 2012

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

ARTICLE I NAME

The name of the corporation shall be: Guide Dogs for Warriors, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
5242 NW 117th Ave.
Coral Springs, FL 33076

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to show respect, honor, and support to an extraordinary group of men and women; our military warriors. Our focus is on those who have become visually impaired or blind.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

As set forth in the bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Vivian Evans, Board Member
Address: 14638 McCormick St.
Sherman Oaks, CA 91411

Name and Title: John H. Regan, Founder/ Executive Director
Address: 5242 NW 117th Ave.
Coral Springs, FL 33076

Name and Title: Rosellen Lawrence, Board Member
Address: 2692 Carambola Cir. N
Coconut Creek, FL 33066

Name and Title: Thomas Loscalzo, Asisstant Executive Director
Address: 220 Bald Eagle Drive
Stewartsville N.J. 08886

Name and Title: John H. Regan, Board Member
Address: 5242 NW 117th Ave.
Coral Springs, FL 33076

Name and Title: Debra Regan, Director of Operations
Address: 5242 NW 117th Ave.
Coral Springs, Florida 33076

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

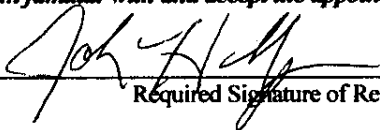
Name: John H. Regan
Address: 5242 NW 117th Ave.
Coral Springs, FL 33076

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: John H. Regan
Address: 5242 NW 117th Ave.
Coral Springs, FL 33076

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

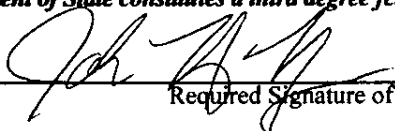


Required Signature of Registered Agent

6.19.12

Date

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

6.19.12

Date

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Guide Dogs for Warriors, Inc.
Articles of Incorporation Attachment

ARTICLE VIII- ADDITIONAL PROVISIONS

1. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 purpose clause hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
3. The property of this corporation is irrevocably dedicated to charitable purposes 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 person.
4. The manner of distribution of assets in this Corporation's winding up is as follows: Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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