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COVER LETTER

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

SUBJECT: Pit Bull Nation Tampa Bay, 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: Donna J. Griffin
Name (Printed or typed)

1538 Mira Lago Circle
Address

Ruskin, FL 33570
City, State & Zip

813-938-3805
Daytime Telephone number

daisyd_777@yahoo.com
E-mail address: (to be used for future annual report notification)

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

Articles of Incorporation
OF
Pit Bull Nation Tampa Bay, Inc.

Pursuant to the provisions of section 617.1006 Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

Article I: The name of the corporation shall be Pit Bull Nation Tampa Bay, Inc. (the "Corporation"). Said Corporation is organized exclusively for the charitable, educational, and scientific purposes including for such purposes the making of distributions to organizations under section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal Tax code.)

Article II: The street address of the initial principal office of the Corporation shall be 1538 Mira Lago Circle, Ruskin, Florida 33570.

Article III: This Corporation was specifically created for animal dog rescue.

The Corporation shall also be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations not for profit may be incorporated under Chapter 617, Florida Statutes, as amended and supplemented. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, 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 section 501 (c) (3) purposes. No substantial part of the activities of the corporations 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 this corporations 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 IV: The initial directors and officers shall be as hereinafter designated:

Director: Donna J. Griffin, 1538 Mira Lago Circle, Ruskin, Florida 33570

Director: Janice C. Hensley, Jennifer Drive, Lakeland, Florida 33810

Director: Eva Jean Griffin, 1538 Mira Lago Circle, Ruskin, Florida 33570

The method of election of directors is as stated in the bylaws.

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RECORDED & INDEXED

Article V: The corporations shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented.

Notwithstanding any provision contained in these articles, the corporation is required to distribute its income for each taxable year at the times and in the manner as not to subject the corporation to tax under section 4942 of the Internal Revenue Code. In addition, the Corporation shall not, during any period and to the extent it is a private foundation described in section 509 of the Internal Revenue Code, a. engage in any act of self-dealing, b. retain any excess business holdings, c. make any investments in a manner as to subject the corporation to tax under section 4944 of the Internal Revenue Code, or d. make any taxable expenditure as defined in section 4945(d) of the Internal Revenue code.

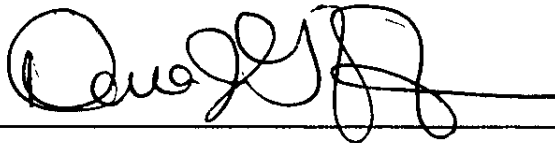
Article VI: The corporations shall be perpetual. Upon dissolution of this non-profit corporation assets shall be distributed for one or more tax exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue code or corresponding section of any future Federal tax code, or shall be distributed 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 jurisdictions of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations as the court shall determine.

Article VII: The street address of the initial registered office of the Corporations is 1538 Mira Lago Circle, Ruskin, Florida 33570 and the initial registered agent of the Corporation at that address is Donna J. Griffin.

Article VIII: The name and address of the incorporator for the Corporation is:

Donna J. Griffin, 1538 Mira Lago Circle, Ruskin, FL 33570.

In Witness Whereof, the undersigned incorporator has executed these Articles of Incorporation this 30th day of July, 2012.



Donna J. Griffin, Incorporator

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Certificate of Designation of Registered Agent and Registered Office

Pursuant to 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: Pit Bull Nation Tampa Bay, Inc.
2. The name and address of the registered agent is:
Donna J. Griffin, 1538 Mira Lago Circle, Ruskin, FL 33570

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby 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.



Donna J. Griffin, Registered Agent.

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