

N12000010288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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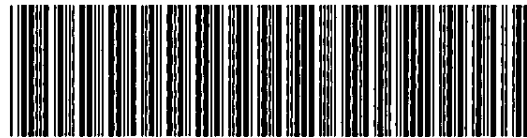
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

J. Shivers OCT 30 2012

102-51704  
129



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 9, 2012

LAURA L RUSSO, ESQ., LLC  
2655 LEJEUNE RD SUITE PH 2-B  
CORAL GABLES, FL 33134

SUBJECT: DOGS IN CRISIS, INC.  
Ref. Number: W12000051708

We have received your document for DOGS IN CRISIS, 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):

You must list at least one incorporator with a complete business street address.

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 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.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 112A00024948

COVER LETTER

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

**SUBJECT:** DOGS IN CRISIS, INC., a Florida not for profit  
(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:** Laura L. Russo, Esq., LLC  
Name (Printed or typed)

2655 LeJeune Road, Suite PH 2-B  
Address

Coral Gables, FL 33134  
City, State & Zip

305-476-8300 ext. 17  
Daytime Telephone number

Laura@Laurarussolaw.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**  
In Compliance with Chapter 617, F.S. (Not for Profit)

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TALLAHASSEE, FLORIDA

**Article I: Name**

The name of the corporation shall be: Dogs in Crisis, Inc., a Florida not for profit

**Article II: Address**

The principal address of the corporation shall be: 16241 SW 282<sup>nd</sup> Street, Homestead, FL 33031

**Article III: Purpose**

The corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes, included, for such purposes, the making of distributions or organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose of this corporation is to provide care to dogs that are abandoned or homeless with needed medical care, food, and housing.

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 any candidate for public office. Notwithstanding any other provisions 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 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 corresponding section of any future federal tax code.

#### **Article IV: Elections and Appointments**

Directors shall be elected annually for a 2-year term at the annual general meeting.

#### **Article V: Initial Officers and/or Directors**

The names of the initial Officers and/or Directors are:

Kathleen Richardson, President / Director  
16241 SW 282<sup>nd</sup> Street  
Homestead, Florida 33013

Monica Gaitain, Vice President / Director  
16626 SW 299<sup>th</sup> Terrace  
Homestead, Florida 33033

Ilene T. Mallock, Secretary / Treasurer / Director  
28123 SW 158<sup>th</sup> Court  
Homestead, Florida 33031

#### **Article VI: Officers Election**

The Officers shall be elected by a majority vote of the Directors of this Corporation. The initial Officers of the Corporation shall be:

President:	Kathleen Richardson
Vice President:	Monica Gaitain
Secretary:	Ilene T. Mallock
Treasurer:	Ilene T. Mallock
Director:	Ilene T. Mallock

#### **Article VII: Earnings**

No part of the net earnings of the corporations shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporations 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 II above.

#### **Article VIII: Term of Existence**

This Corporation shall have perpetual existence.

#### **Article IX: Capital Stock**

This corporation shall have no capital stock and shall be composed of members rather than shareholders.

#### **Article X: Voting Rights**

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

#### **Article XI: Liabilities for debts**

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

#### **Article XII: Dissolution**

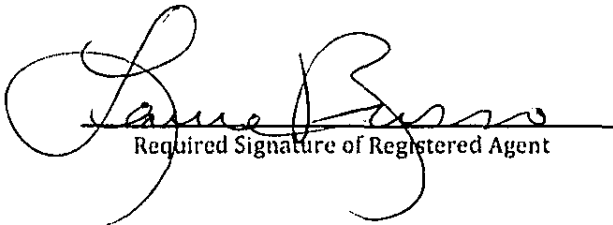
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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.

**Article XIII: Registered Agent**

The name of the registered agent is:

Laura L. Russo, Esq.  
Laura L. Russo, Esq., LLC  
2655 LeJeune Road, Suite PH 2-B  
Coral Gables, Florida 33134

*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

10/24/12  
Date

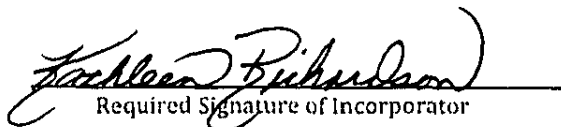
**Article XIV: Incorporator**

The name of the incorporator is:

Kathleen Richardson  
16241 SW 282<sup>nd</sup> Street  
Homestead, Florida 33013

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TALLAHASSEE FLORIDA

*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

10/22/12  
Date