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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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EVERGLADES ABANDONED

DOG RESCUE, INC.

Signature _____

Requested by: SETH

02/12/14

Name _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2014

CAPITAL CONNECTION, INC./BA

SUBJECT: EVERGLADES ABANDONED DOG RESCUE, INC.
Ref. Number: W14000008724

We have received your document for EVERGLADES ABANDONED 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):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 014A00003030

ARTICLES OF INCORPORATION

OF

EVERGLADES ABANDONED DOG RESCUE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 FEB 12 AM 9:44

The undersigned, for the purpose of forming a corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is **EVERGLADES ABANDONED DOG RESCUE, INC.**

ARTICLE II: DURATION

The period of duration of the Corporation is perpetual unless dissolved according to law.

ARTICLE III: PURPOSE

The purpose of the Corporation is to provide support services for abandoned domestic canines.

Services will include, but are not necessarily limited to:

1. Care, rescue, and rehabilitation of abandoned pet dogs, feral dogs, and breeding packs of dogs, via physical rescue from rural and remote areas of Florida.
2. Medical treatment of rescued dogs, including sterilization and microchip identification.
3. Provision of training and placement of rescued pets in qualified homes.
4. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the Corporation.

ARTICLE V: REGISTERED OFFICE AND AGENT

The initial registered office and agent of the Corporation is **JEFFREY H. MINDE, ESQ.**, at 4613 North University Drive # 242, Coral Springs FL 33067. The principal office of the Corporation is 2637 East Atlantic Blvd. # 269, Pompano Beach FL 33062.

ARTICLE VI: BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the Corporation is four (4) initially. The method of election of directors is stated in the by-laws of the Corporation. The name and address of each person who is to serve as a member of the initial Board of Directors is:

BEVERLEY A. SMITH
2637 East Atlantic Blvd. # 269
Pompano Beach FL 33062

CATHY CAPPILLINO
2637 East Atlantic Blvd. # 269
Pompano Beach FL 33062

TRISH SHARET
2637 East Atlantic Blvd. # 269
Pompano Beach FL 33062

CHARICE ZAJIC
2637 East Atlantic Blvd. # 269
Pompano Beach FL 33062

ARTICLE VII: NON-STOCK BASIS

The Corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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, in the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of the original Articles of Incorporation is **JEFFREY H. MINDE, ESQ.**, 4613 North University Drive # 242, Coral Springs FL 33067.

ARTICLE X: AMENDMENTS

The Corporation reserves the right to amend or repeal and provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The Corporation shall have all corporate powers as stated in 617.0302, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Not-For-Profit Articles of Incorporation this 10th day of FEBRUARY, 2014.

/s/ Jeffrey H. Minde, Esq.
JEFFREY H. MINDE, ESQ.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned 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 **EVERGLADES ABANDONED DOG RESCUE, INC.**

2. The name and address of the registered agent and office is **JEFFREY H. MINDE, ESQ., 4613 North University Drive # 242, Coral Springs FL 33067.**

Having been named as registered agent to and accept service of process for the above stated corporation at the place designated in this 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 all my duties, and I am familiar with and accept the obligations of my position as registered agent.

/s/ Jeffrey H. Minde, Esq.
JEFFREY H. MINDE, ESQ.

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