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COVER LETTER

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

SUBJECT: FOR THE LOVE OF PAWS CANINE RESCUE, 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

Filing Fee & Certified Copy

□\$78.75

\$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

EROM: AMBER L. CHISAM DIAL

Name (Printed or typed)

3815 36TH ST SW

Address

LEHIGH ACRES, FL 33976

City, State & Zip

239-633-9348

Daytime Telephone number

fortheloveofpawscaninerescue@aol.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)

ARTICLE I NAME

The name of the Corporation shall be: FOR THE LOVE OF PAWS CANINE RESCUE, INC.

ARTICLE II PRINCIPLE OFFICE

The place in this state where the principal office of the Corporation is to be located and the mailing address is:

3815 36TH ST SW LEHIGH ACRES, FL 33976

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO RESCUE ABANDONED DOGS, PROVIDE FOSTER CARE, MEDICAL ASSISTANCE AND REHOMING. TO PROMOTE ADOPTION AND RESPONSIBLE OWNERSHIP. AND TO EDUCATE ABOUT IRRESPONSIBLE BREEDING, BREED IMAGE AND BREED SPECIFIC LEGISLATION.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: AS PROVIDED FOR IN THE BYLAWS

ARTICLE VINITAL OFFICERS AND/OR DIRECTORS

Name and Title: AMBER L. CHISAM DIAL - PRESIDENT

Address: 3815 36TH ST SW LEHIGH ACRES, FL 33976

Name and Title: CARRIE L. FULLER - VICE PRESIDENT

Address: 3219 44TH ST SW LEHIGH ACRES, FL 33976

Name and Title: DENISE L CHISAM - SECRETARY

Address: 18437 HOLLY RD.

FT. MYERS FL 33967

<u>ARTICLE VI</u>

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII

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 Third hereof. No substantial part of the

SECRETARY OF STALL DIVISION OF CORPUBATIONS

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. 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.

ARTCLE VIII

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.

ARTICLE IX REGISTERED AGENT

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

Name: AMBER L. CHISAM DIAL

Address: 3815 36TH ST SW LEHIGH ACRES, FL 33976

ARTICLE X INCORPORATOR

The name and address of the Incorporator is:

Name: AMBER L. CHISAM DIAL

Address: 3815 36TH ST SW LEHIGH ACRES, FL 33976

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

<u>2-19-2014</u> 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,

Required Signature of Incorporator

<u>2-19-2014</u> Date