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(Requestor's Name)

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(City/State/Zip/Phone #)

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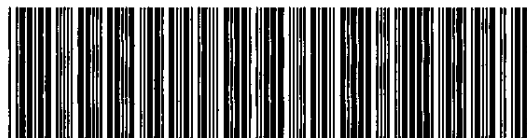
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**Gregory P. Dillon**

PO Box 5417, Navarre, FL 32566-0417

Phone (850) 939-6966

Fax (281) 749-8108

Email: gregory\_dillon@yahoo.com

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April 7, 2014

Florida Department of State

P.O. Box 6327

Tallahassee, FL 32314

**RE: Happy Tails Retriever Rescue, Inc.**

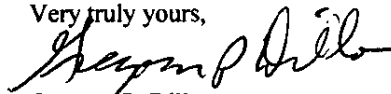
To Whom It May Concern:

Enclosed find an original and two copies of the Articles Of Incorporation for the above referenced corporation. Please file the original in your office and return the copies and Certificate of Status to the above address.

I am enclosing my check in the amount of \$87.50 for fees as follows:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy	\$ 8.75
Certificate of Status	<u>\$ 8.75</u>
TOTAL	\$ 87.50

Very truly yours,



Gregory P. Dillon

**ARTICLES OF INCORPORATION  
OF  
HAPPY TAILS RETRIEVER RESCUE, INC.**

I, the undersigned, acting as incorporator of a corporation in compliance with Chapter 617, F.S. (Not for Profit), adopt the following Articles of Incorporation for such corporation.

**ARTICLE I**

The Name of the corporation is HAPPY TAILS RETRIEVER RESCUE, INC., a not-for-profit corporation.

**ARTICLE II**

The initial principal office of the corporation is:

9991 Navarre Parkway, Navarre, Florida 32566

The initial mailing address of the corporation is:

P.O. Box 5417, Navarre, FL 32566-0417

**ARTICLE III**

The purpose of the corporation is to rescue, assist and place in permanent adoption various Retriever and other dog breeds, and to accomplish any other lawful purpose permitted to Florida not-for-profit corporations.

**ARTICLE IV**

Directors will be elected by a majority of the voting membership. Voting membership is defined as active volunteers that have been admitted to membership under the provisions of the By-Laws.

**ARTICLE V**

The number of directors constituting the initial Board of Directors of the Corporation is eight (8), and the name and addresses of the persons who are to serve as Directors until the first Annual Meeting of the Membership or until his or her successor is elected and qualified in accordance with the By-Laws are:

<u>NAME</u>	<u>ADDRESS</u>
Karen Daniels	1872 Biscayne Circle Drive, Navarre, FL 32566
Barbara A. Dillon	9991 Navarre Parkway, Navarre, FL 32566

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Gregory P. Dillon	9991 Navarre Parkway, Navarre, FL 32566
Jon Goyert	1872 Biscayne Circle Drive, Navarre, FL 32566
Russell J. Gremillion Jr.	1504 E. Moreno Street, Pensacola, FL 32503
Yvonne Kass	5885 Ashton Woods Circle, Milton, FL 32570
Keith Lisk	2100 Bovary Court, Pensacola, FL 32504
Jim Stacy	1712 19 <sup>th</sup> Street, Niceville, FL 32578

There shall always be a minimum of three (3) Directors, and as many additional as the Board of Directors may from time to time establish.

#### **ARTICLE VI**

The name of the initial Registered Agent and Florida Street address of the Agent at the Registered Office is:

Gregory P. Dillon  
9991 Navarre Parkway  
Navarre, FL 32566

The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 617.0502, Florida Statutes.

#### **ARTICLE VII**

The name and address of the Incorporator is:

Gregory P. Dillon  
9991 Navarre Parkway  
Navarre, FL 32566

#### **ARTICLE VIII**

The period of duration of this corporation is perpetual unless dissolved according to law.

#### **ARTICLE IX**

This corporation is organized under a non-stock basis.

#### **ARTICLE X**

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c) (3) and 170(c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

#### **ARTICLE XI**

Every director and officer of the corporation will be indemnified by the corporation against all expenses, liabilities, including legal fees reasonably incurred by and imposed upon him or her in connection with any proceeding or any settlement of any proceeding to which he or she may be party or in which he or she may become involved by reason of being or having been a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful malfeasance or malfeasance in the performance of his or her duties. Provided that in the event of a settlement, indemnification will apply only in the event that the Board of Directors approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification will be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

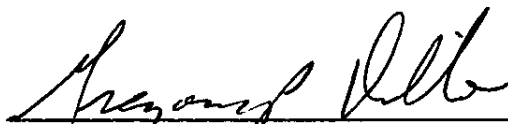
#### **ARTICLE XII**

Said organization is organized exclusively for charitable, 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers directors, 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 organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing and distribution of statements) 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 activities 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.

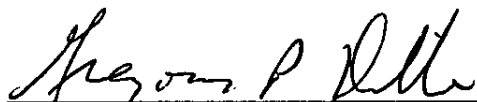
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Gregory P. Dillon, Registered Agent

4/7/2014



Gregory P. Dillon, Incorporator

4/7/2014

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of April, 2014, by  
GREGORY P. DILLON

Personally Known      OR

Produced Identification X

Type of Identification Produced Driver's License



Signature of Notary Public

Print, Type or Stamp Commissioned Name of  
Notary Public:

