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09/03/14

August 27, 2014

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

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SECRETAL OF SALE

THE PROPERTY OF SALE

Subject: Brevard County Sheriff's Office Pet Posse, Inc.

I have enclosed an original and one (1) copy of the Articles of Incorporation and a check for: \$87.50

My contact Information is:

Brevard County Sheriff's Office Pet Posse, Inc. 700 Park Ave.
Titusville, FL 32780
(321) 264-5331
Denise.postlethweight@bcso.us

Please contact me if you need any other information.

Thank you for your assistance.

Sincerely,

Denise Z. Postlethweight, CPA

Enclosures



ARTICLES OF INCORPORATION FOR

Brevard County Sheriff's Office Pet Posse, Inc.

ARTICLE I

The name of the Corporation is Brevard County Sheriff's Office Pet Posse, Inc.

ARTICLE II

The initial street and mailing address for the principal place of business of this Corporation is 700 Park Ave., Titusville, FL 32780

ARTICLE III

This Corporation is formed exclusively for charitable, educational, religious and/or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws governing the distributions to organizations qualified as tax-exempt.

ARTICLE IV

The initial Board of Directors of the Corporation shall consist of three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the members, but shall never be less than three (3). The manner of electing Directors shall be provided for in the Bylaws of the Corporation.

The officers of the Corporation shall be a president, vice president, secretary and treasurer. The manner of electing officers shall be provided for in the Bylaws of the Corporation.

ARTICLE V

The names and addresses of the persons who shall serve initially as Directors and Officers until the first annual meeting of the members or until successors have been elected and qualified, are as follows:

Joe Ambrose President 700 Park Ave. Titusville, Florida 32780

Scott Glover Vice President 100 Rialto Place, Suite 9900 Melbourne, FL 32901 Denise Postlethweight Secretary & Treasurer 700 Park Ave. Titusville, Florida 32780 THE D

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SECRETARY OF STATE



ARTICLE VI

The name and address of the initial registered agent is: Denise Postlethweight, 700 Park Ave., Titusville, Florida 32780.

ARTICLE VII

The name and address of the initial incorporator shall be: Denise Postlethweight, 700 Park Ave., Titusville, Florida 32780.

ARTICLE VIII

A majority of the Board of Directors may authorize dissolution of the Corporation. After dissolution is authorized, the Corporation must file articles of dissolution, in compliance with Section 617.1403, Florida Statutes, with the Florida Department of State.

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.

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 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, F.S.

Required Signature of Incorporator

Date

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