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AND  
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14 SEP 10 PM 2:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/14

## COVER LETTER

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

SUBJECT: Heaven on Earth Dog 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

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: George Rayner  
Name (Printed or typed)

2017 Derbywood Drive  
Address

Brandon, FL 33510  
City, State & Zip

813-777-0502  
Daytime Telephone number

heavenonearthdogrescue@yahoo.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)

APPROVED  
AND  
FILED

**ARTICLE I NAME**

The name of the corporation shall be: Heaven on Earth Dog Rescue, Inc.

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**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
2017 Derbywood Drive

Brandon, FL 33510

Mailing address, if different is: SECRETARY OF STATE  
1000 PENNSYLVANIA AVENUE

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: A non-profit organization dedicated to the  
rescuing, rehoming, rehabilitation and raising awareness for homeless and  
stray dogs.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed: \_\_\_\_\_

Directors are appointed by majority vote.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: George Rayner, Director

Name and Title: \_\_\_\_\_

Address: 2017 Derbywood Drive  
Brandon, FL 33510

Address: \_\_\_\_\_

Name and Title: Rebecca Oldham, Director

Name and Title: \_\_\_\_\_

Address: 2017 Derbywood Drive  
Brandon, FL 33510

Address: \_\_\_\_\_

Name and Title: Tracy Lane, Director

Name and Title: \_\_\_\_\_

Address: 2018 Derbywood Drive  
Brandon, FL 33510

Address: \_\_\_\_\_

APPROVED  
AND  
FILED

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_ 14 SEP 10 PM 2:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: George Rayner  
Address: 2017 Derbywood Drive  
Brandon, FL 33510

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: George Rayner  
Address: 2017 Derbywood Drive  
Brandon, FL 33510

*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*

George Rayner  
Required Signature of Registered Agent

09/06/214  
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.*

George Rayner  
Required Signature of Incorporator

09/06/2014  
Date