

**Electronic Articles of Incorporation
For**

N14000010172
FILED
November 03, 2014
Sec. Of State
tchang

THE BLACK DOG FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BLACK DOG FOUNDATION INC

Article II

The principal place of business address:

247 SW 8TH ST
SUITE 414
MIAMI, FL. 33130

The mailing address of the corporation is:

247 SW 8TH ST
SUITE 414
MIAMI, FL. 33130

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE ABANDONED AND STRAY ANIMALS AND PROVIDE A SAFE AND LOVING HOME. WE AIM TO REHABILITATE THESE ANIMALS AND PLACE THEM WITH LOVING FAMILIES, SERVICEMEN, AND THE ELDERLY PROVIDING LOVE AND COMPANIONSHIP.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

NICHOLAS C LIGHT
5900 SW 60TH ST
MIAMI, FL. 33143

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NICHOLAS C LIGHT

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Article VI

The name and address of the incorporator is:

NICHOLAS C LIGHT
5900 SW 60TH ST

MIAMI, FL 33143

Electronic Signature of Incorporator: NICHOLAS C LIGHT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NICHOLAS C LIGHT
5900 SW 60TH ST
MIAMI, FL. 33143

Title: BM
MICHELLE KUPREISIS
622 N LINCOLN AVE #102
ADDISON, IL. 60101

Title: BM
COURTNEY KUPREISIS
1909 BURLINGTON AVE
LISLE, IL. 60532

Article VIII

The effective date for this corporation shall be:

10/28/2014