

N 15000004125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

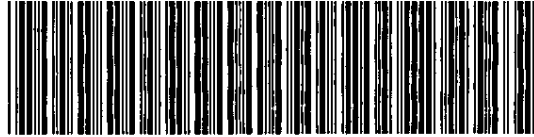
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

6216



200270662972

03/26/15--01012--010 **128.75

FILED

15 APR 21 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/24/15

1515000022054

Original

COVER LETTER

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

SUBJECT: Signed Filing for Certificate of Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

FILED
15 APR 21 AM 11:02
DEPT OF STATE
TALLAHASSEE, FLORIDA

Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

15 APR 21 AM 11:29

March 30, 2015

AN ACT OF DOG INC
2748 VERNON TERRACE
APT. 4
JACKSONVILLE, FL 32205

SUBJECT: AN ACT OF DOG, INC
Ref. Number: W15000022054

We have received your document for AN ACT OF DOG, INC and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 515A00006317

FILED
15 APR 21 AM 11:02
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

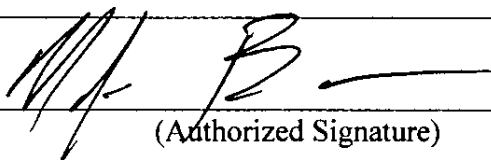
The undersigned, Mark Barone, President
of An Act of Dog, Inc (Name), (Title)
a foreign Corporation
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 9th of May, 2011.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was 265 Delmont Ave, Louisville, KY 40206.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was An Act of Dog, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is An Act of Dog, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 265 Delmont Ave, Louisville, KY 40206.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Mark Barone, of An Act of Dog, Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 24th day of March, 2015.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
15 APR 21 AM 11:02
CLERK OF STATE
LOUISVILLE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
An Act of Dog, Inc

FILED
15 APR 21 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address shall be:

Principal Address
2748 Vernon Terrace, Apt 4,

Jacksonville, FL 32205

Mailing Address

2748 Vernon Terrace, Apt 4,

Jacksonville, FL 32205

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The Corporation is organized for exclusively religious, charitable, educational and scientific

purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or

the corresponding provision of any future United States Internal Revenue Law, including, for

such purposes, the making of distributions to organizations that qualify as exempt

organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986.

Specifically, the Corporation will distribute funds and raise awareness for no-kill shelters

and rescue groups.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors where elected by the Founders, Mark Barone and Marina Dervan,
as stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name

DST, Mark Barone

2748 Vernon Terrace, Apt 4

Jacksonville, FL 32205

Title/Name

DP, Marina Dervan

2748 Vernon Terrace, Apt 4

Jacksonville, FL 32205

Title/Name

D, Brenda Cooper

586 Lorna Lane, Los Angeles, CA 90049

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mark Barone

2748 Vernon Terrace, Apt #4

Jacksonville, FL 32205

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Mark Barone, 2748 Vernon Terrace, Apt #4

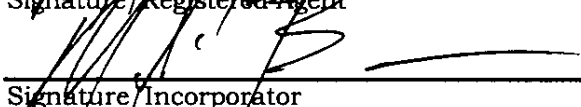
Jacksonville, FL 32205

Having been named as registered agent and 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.



Signature/Registered Agent

3/24/2015
Date



Signature/Incorporator

3/24/2015
Date

FILED
15 APR 21 AM 11:02
SECRETARY OF STATE
JACKSONVILLE, FLORIDA