

N/5000006348

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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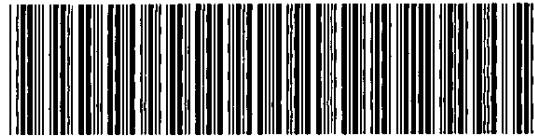
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15 JUN 23 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 29 2015
S. GILBERT

COVER LETTER

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

SUBJECT: SWINE MEDICAL DATABASE, 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: KIMBERLY RUESSLER

Name (Printed or typed)

12438 W STATE ROAD 238

Address

LAKE BUTLER, FL 32054

City, State & Zip

352-665-7387

Daytime Telephone number

KIM@DOGSDRULEONLINE.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
SWINE MEDICAL DATABASE, INC.

FILED
15 JUN 23 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation not for profit under the Florida Not For Profit Corporate Act, Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this Corporation is:

SWINE MEDICAL DATABASE, INC.

ARTICLE II. PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 12438 W State Road 238, Lake Butler, Florida 32054

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is:

- a. The Corporation is organized as a not-for-profit corporation
- b. This Corporation is organized exclusively for charitable, scientific and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501©(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax law (the "Code")

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected or appointed:

- a. The affairs of the Corporation shall be managed, and its powers exercised, by a Board of directors of not less than three (3) people, as provided in the Bylaws from time to time.
- b. Each director shall hold office for a period of two (2) years and until his or her successor qualifies in office.
- c. Meetings shall be held at the time and the date provided in the Bylaws
- e. Any action required or permitted to be taken by the Board of Directors under any provisions of law may be taken without a meeting if all the members of the Board consent in writing to such actions. Written consents shall be filed with the minutes of the proceedings of the Board.

f. Any Director may participate in, and be regarded as present at, any meeting of the Board of Directors by means of conference telephone or any other means of communication by which all persons participating in the meeting can hear each other at the same time.

ARTICLE V. INITIAL DIRECTORS/OFFICERS

The name and addresses:

Dr. John Carr, 18 Main St., Watton, NR Drifffield, East Yorkshire, England, YO2598W

Jenny (Ruth) Blaney, 1884 County Route 43, Fort Edward, New York 12828-4220

Pam Munici, 15525 East Via Del Palo, Gilbert, Arizona, 85298

Kimberly Ruessler, 12438 W State Road 238, Lake Butler, Florida, 32054

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Kimberly Ruessler, 12438 W State Road 238, Lake Butler, Florida, 32054

ARTICLE VII. NAME AND ADDRESS OF INCORPORATOR

The name and Florida street address of the incorporator is: Kimberly Ruessler, 12438 W State Road 238, Lake Butler, Florida, 32054

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.

Kimberly Ruessler
Signature/Registered Agent

6/18/15
Date

Kimberly Ruessler
Signature/Incorporator

6/18/15
Date