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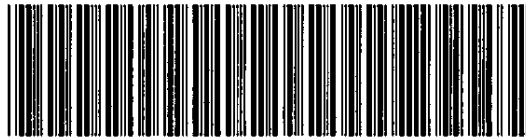
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2015 JUL -6 AM 11:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ROC*

*7/15 cm*

COVER LETTER

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

SUBJECT: \_\_\_\_\_

*Maggie's Dog Food Party 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: \_\_\_\_\_

*Shobha Nagaprasanna, ESQ*  
Name (Printed or typed)

*1110*

*~~1110~~ Brickell Ave #430*  
Address

*Miami FL 33131*  
City, State & Zip

*786 3031839*  
Daytime Telephone number

*Shobha@SBNLawfirm.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  
OF  
MAGGIE'S DOG FOOD PANTRY INC.

The undersigned person, acting as incorporator of a corporation not for profit under the Florida Not For Profit Corporation Act as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation.

ARTICLE I  
CORPORATE NAME

The name of the corporation shall be Maggie's Dog Food Pantry, Inc.

ARTICLE II  
PRINCIPAL ADDRESS

The corporation's principal address shall be 3631 WEST COMMERCIAL BLVD #131, FT. LAUDERDALE, FL 33309.

ARTICLE III  
PURPOSE

THIS ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES UNDER SECTION 501(C)3 OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

ARTICLE IV  
ELECTION OF DIRECTORS

The Directors named herein as the initial Board of Directors shall hold office until the first meeting of members, to be held on July 10, 2015, at 7:00 p.m., at the principal address of the corporation, or at such other location as may be determined by the initial Board of Directors, at which time the election of the first Directors of the corporation shall be held. The number of directors to be elected at said first meeting of members is Three (3).

Directors elected at the first meeting of members (organizational meeting), and at all times thereafter, shall serve a term of Two (2) years, until the second annual meeting of members follow the election of the initial Board of Directors, and until the qualification of successor Directors. There shall be no limit on the number of terms an individual may serve as a Director.

Annual meetings of member shall be held at or about the anniversary date of the formation of the corporation, at the principal office of the corporation, or at such other place or places as the board of Directors may designate from time to time by resolution.

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ARTICLE V  
BOARD OF DIRECTORS AND INITIAL DIRECTORS

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of directors of the corporation shall be three; provided, however, that such number may be changed and adopted pursuant to the Bylaws of this Corporation.

After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended. Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the board shall individually and collectively consent in writing to such action. Such written consent or consent shall be filed with the Minutes of the proceedings of the Board, and any such action written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of the law that relates to action so taken shall state the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and Bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons to serve as the initial Directors and Officers:

James C. Brown: 3631 W. Commercial Blvd. #131, Ft. Lauderdale, FL 33309	D/P
Kristi M. Brown: 3631 W. Commercial Blvd. #131, Ft. Lauderdale, FL 33309	D/VP
Dakota W. Brown: 20371 S. Meadow Ave., Oregon City, OR 97045	D/T
Charlie Karpowicz: 3631 W. Commercial Blvd. #130, Ft. Lauderdale, FL 33309	S

ARTICLE VI  
REGISTERED AGENT AND INITIAL OFFICE

The address of the corporation's initial registered office is 3631 W. Commercial Blvd. #131, Ft. Lauderdale, FL 33309, and the name of the initial registered agent at said address is James C. Brown.

ARTICLE VII  
INCORPORATOR

The name and address of the incorporator is James C. Brown, 3631 W. Commercial Blvd. #131, Ft. Lauderdale, FL 33309.

ARTICLE VIII  
AMENDMENT

These Articles of Incorporation and the corporation's Bylaws may be amended in the manner provided by law. The members shall have the power to adopt, amend, alter, change or

repeal the Articles of Incorporation when proposed and approved at an annual or special meeting, with not less than a majority vote of the members entitled to vote thereon. The members, at an annual or special meeting of members, or the Board of Directors, at a duly noticed meeting of the Board of Directors, or without a meeting, in accordance with the provisions of Article V above, may adopt, amend, alter, change or repeal the Bylaws, with not less than a majority of the members or Directors entitled to vote thereon.

#### ARTICLE IX CORPORATE DURATION

The corporation shall have perpetual existence and duration.

#### ARTICLE X EFFECTIVE DATE

Pursuant to Florida Statutes, Section 617.0123, the effective date of the commencement of corporate existence is when these Articles of Incorporation are filed with the Florida Department of State.

#### ARTICLE XI PROVISIONS FOR COMPLIANCE WITH 26 USC SECTION 501(c)(1)

1. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to tax on undistributed income imposed by section 4942 of the Internal Revenue Code, of the corresponding section of any future federal tax code.
2. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
5. The corporation will not make any taxable expenditure as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE XII POWERS

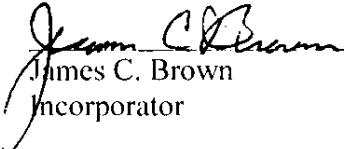
The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of 501(c)(3) of the Internal Revenue Code, as may amended:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private interests. However, the Corporation shall be authorized and empowered to pay a reasonable flat salary for services rendered by its employees and to make payments and other distributions in furtherance of the purposes set forth in Article III.
2. Only an insubstantial amount of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article III.
3. None of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, within the meaning of §501(c)(3) of the Internal Revenue Code, as may be amended, unless the Corporation elects the provisions of § 501(h) of the Internal Revenue Code, as may amended.
4. In no event shall the Corporation have the power to participate in, or intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office, all within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended.
5. In the event the Corporation chooses to litigate, using its own staff attorneys on behalf of its members or other clients, the Corporation shall comply with the guidelines provided within Revenue Procedure 92-59, 1992- 2 C.B. 411-12, as may be amended, superseded or modified. The bylaws of the Corporation shall adopt these provisions accordingly.

#### ARTICLE XIII DISSOLUTION

Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal government for a public purpose.

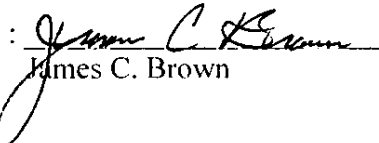
IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within the State of Florida, under the laws of the Florida, does make and file this Certificate, hereby declaring that the facts herein stated are true, and hereunto sets her hand and seal this 25th day of June, 2015.

  
James C. Brown  
Incorporator

### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of the Maggie's Dog Food Pantry, Inc., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this \_\_\_ day of June 2015

By :   
James C. Brown