

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

Noah Pence Service Dog Foundation, Inc.

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COVER LETTER

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

SUBJECT: Noan P	PROPOSED CORPORATI	E NAME MUST INCLU	TAD CT INDIVA
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Enclosed is an original and \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate

FROM:	Cheyenne Moseley, LegalZoom.com, Inc.				
	Name (Printed or typed)				
	100 W. Broadway, Suite 100				
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	Glendale, CA 91210				
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NOTE: Please provide the original and one copy of the articles.

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

ARTICLES OF INCORPORATION

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

S TA	ECRETAR LLAHASS	ED Y OF EE. Fi	STATE ORIDA

15 DEC - 1 AM 9: 53 ARTICLE I NAME The name of the corporation shall be: Noah Pence Service Dog Foundation, Inc. PRINCIPAL OFFICE Principal street address Mailing address, if different is: 961 SW Haas Ave. Port st lucie, Florida 34953 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: Please see attached MANNER OF ELECTION The manner in which the directors are elected and appointed; The method by which the directors of the corporation are elected or appointed will be stated in the bylaws, ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Michele Pence, P, D Name and Title: Linda Pence, S, D Address: 961 SW Haas Ave. Address: 961 SW Haas Ave. Port st lucie, Florida 34953 --Port st lucie, Florida 34953 Name and Title: James Pence, T, D Name and Title Address: 961 SW Haas Ave. Address: Port si lucie, Florida 34953 Name and Title Name and Title: Address: Address: REGISTERED AGENT ARTICLE VI The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: United States Corporation Agents, Inc. Address: 13302 Winding Oaks Blvd., Suite A Tampa, FL 33612 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Cheyenne Moseley, Legalzoom.com, Inc. Name: 9900 Spectrum Drive Austin, TX 78717 Address: 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

Required Signature of Registered Agent

Cheyenne Moseley, United States Corporation Agents, Inc.

I submit this document and affirm that the facts stated herein are true. I am aware that any fulse information submitted in a document to the Department of State ponstitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator

Cheyenne Moseley LegalZoom.com, Inc., Assist. Secretary

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Attachment to

Articles of Incorporation of

Noah Pence Service Dog Foundation, Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To help special needs children on the Treasure Coast get at service dog.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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