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COVER LETTER

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

SUBJECT: BARK OFF EPILEPSY, 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: KAREN DEAN

Name (Printed or typed)

3653 NW 5TH TER

Address

BOCA RATON, FLORIDA 33431

City, State & Zip

561-628-7950

Daytime Telephone number

KARENJFERNANDO@YAHOO.COM

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

NOTE: Please provide the original and one copy of the articles.

17 JUN - 8 AM '12
JUN 17 2012

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

ARTICLE I NAME

The name of the corporation shall be: BARK OFF EPILEPSY, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
3653 NW 5TH TER

BOCA RATON, FLORIDA 33431

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: exclusively for charitable and educational purposes under section 501(c)(3)
of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: at annual meetings.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Karen Dean, Executive Director

Address: 3653 NW 5TH TER
BOCA RATON, FLORIDA 33431

Name and Title: Patrick Dean, Development Director

Address: 3653 NW 5TH TER
BOCA RATON, FLORIDA 33431

Name and Title: Kyle Felter, P

Address: 6011 NEWPORT VILLAGE WAY
LAKE WORTH, FLORIDA 33463

Name and Title: Brian Fernando, T

Address: 5215 STREAM BANK LANE
GREENBELT, MARYLAND 20770

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

17 JUL - 3 6:16:12

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Karen Dean
Address: 3653 NW 5th Ter
Boca Raton, Florida 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Karen Dean
Address: 3653 NW 5th Ter
Boca Raton, Florida 33431

ARTICLE VIII EFFECTIVE DATE: 6/26/2017

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Karen Dean
Required Signature of Registered Agent

6/28/2017
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Karen Dean
Required Signature of Incorporator

6/28/2017
Date

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FILED

ARTICLES OF INCORPORATION

OF

BARK OFF EPILEPSY, INC.

ARTICLE IX. ADDITIONAL PROVISIONS

No part of the net earnings of the corporation 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 in Article Third hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 these articles, 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.

No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE X. DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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.

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