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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

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

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 Fec, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

24844 Rolling Oak Rd.

Sorrento, FL 32776

352 - 383 - 1836 Dayrime Telephone number

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

The name of the	e corporation shall be: <u>Cuda's Foundation for Canine Compa</u>	<u> ૧૯૦૪</u>	<u>ກຸ (</u>	<u>Co</u> r	ρ
ARTICLE II	PRINCIPAL OFFICE				•
<u>_</u>	Principal street address: Mailing address, if differen 24844 Rolling Oak Rd	t is:			
	Sorrento, FL 32776				=
ARTICLE III The purpose for high There	purpose or which the corporation is organized is: To help pet parents cost of specialized veterinary care is is a possibility of hope to saving the	aff whe	Por 20 liv	d es	
ARTICLE IV	MANNER OF ELECTION _ The manner in which the directors are elected and appointed:	 	ر —	—- 	ـــــ _کنلا
agreen ditect	nent of appointment by the Foundations fo				
Name and Titl	e: Dawn Pantke, CEOè Founder Name and Title:				
Address	24844 Bolling Oak Rd. Address:				
	Somento, FL 32776				
Name and Titl	e: Eileen Pantke, V. P. & Treasurer Name and Title:	TAECH.	¥ ≅		<i>!</i>
Address	24844 Rolling Oak Rd. Address:	22	7 17		;
	Sorrento, FL 32776		?		:
Name and Titl	e: Laura Bertschinger, Secretary Name and Title:				B
Address	2644 Umeyard Circle Address:				*:5*
	Sanford, FL 32771				

Name and Title:_	N	ame and Title:			
Address	A				
	N				
Address	A				
	REGISTERED AGENT Orida street address (P.O. Box NOT accepta				
Name:	Bridget M. Friedman	_	rathaw		
Address:	Friedman & Friedman				
	600 Rinehart Rd., S Lake Mary, FL 32			SEC	18 7
	INCORPORATOR dress of the Incorporator is:			AHASS	FILLI NAY 17
Name:	Dawn Pantke			, in a	
Address:	24844 Rolling Oak Sorrento, FL 32776	<u> </u>		ELARY OF STAIL HASSEE, FLORIDA	
Effective date, if	EFFECTIVE DATE: other than the date of filing: nte is listed, the date must be specific and		(OPTIONAL) an five days prior or	90 days after	the filling.)
	inserted in this block does not meet the applive date on the Department of State's record		g requirements, this d	ate will not be	listed as the
certificate, I am	ned as registered agent to accept service of amiliar with and accept the appointment as a Required Signature of Registered A	registered agent and	agree to act in this co	at the place of spacity	
l submit this doc	Required Signature of Registered A ument and affirm that the facts stated herein t of State constitutes a third degree felony as	are true. I am awai	re that any false infor	Date	
Do	Required Signature of Incorpor	prator		5/11/1 Date	<u>'8 _</u>

According to the Bylaws for Cuda's Foundation for Canine Compassion, Corp., adopted on April 1, 2018, Article 8 and Article 9 are the following:

ARTICLE 8 - DISMISSAL FROM CUDA'S FOUNDATION

- 8.1 <u>Board of Directors.</u> Any Board of Director for Cuda's Foundation may be dismissed by majority vote for any reason related to inappropriate behavior which would deface, devalue, or anything which would deem unbecoming to a Board of Director.
- 8.2 <u>Volunteers and Contributing Volunteers.</u> Any Volunteer or Contributing Volunteers can be dismissed by a majority vote by the Board of Directors for Cuda's Foundation for any reason whatsoever which would deface, devalue, or anything which would deem unbecoming to a Volunteer or Contributing Volunteer.
- 8.3 <u>Procedure for Personnel Dismissal.</u> A special meeting is requested by a Board of Director where reason for dismissal of a person(s), must be made in writing to the Board of Directors. A discussion and majority vote will be conducted resulting in a letter in writing of the outcome of the special meeting. Once dismissal is determined, it goes into effect immediately following the vote. The Board of Directors shall send notification in writing via Certified U.S. Mail, with return receipt requested, to the office of Cuda's Foundation, to the current mailing address of the party in question, as maintained in the official records of Cuda's Foundation.

ARTICLE 9 - GENERAL PROVISIONS

- 9.1 <u>Powers.</u> Cuda's Foundation shall have all powers generally possessed by not-for-profit corporations as set forth in Chapter 617, Florida Statues, except as may be specifically limited, modified, or prohibited by these Bylaws or the Articles of Incorporation.
- 9.2 Records of the Corporation. All official records of Cuda's Foundation, including, but not limited to, minutes of all meetings of Cuda's Foundation Board of Directors, general correspondence, contracts, and financial records, shall be maintained at the office of Cuda's Foundation, and shall be available for inspection during regular business hours by any Board of Director officer upon submission of a signed written request mailed or emailed by a such volunteer to the office of Cuda's Foundation. Such inspection shall be honored within fourteen (14) days of the receipt of such request at Cuda's Foundation office, or within other such time as may be mutually agreed. Any client's financial information is not public knowledge and is not advertised as public knowledge. A client's financial information can only be inspected by the client whose name appears on the records, Board of Directors, and any government related personnel such as Department of Agriculture, officers of the Internal Revenue Service, State Department, or by a court order signed by judge. Copies of any or all minutes of the Board of Directors for Cuda's Foundation meetings, periodic financial reports, and the annual financial review or report may be obtained in the same manner, at a nominal fee as may be established by the Board of Directors for Cuda's Foundation, sufficient to cover the cost of copying and/or mailing.

- 9.3 <u>Asset Records and Financial Reports.</u> Cuda's Foundation shall keep accurate and current inventory of all assets of Cuda's Foundation. The Board of Directors shall be responsible for obtaining an annual financial review or report of the financial records of Cuda's Foundation as soon as is practical following the close of each Fiscal Year, prepared by an independent certified public accountant.
- 9.4 <u>Time Periods.</u> Any reference in these Bylaws to a number of days shall mean and refer to calendar days.
- 9.5 Transfer of Assets in the Event of Dissolution. If Cuda's Foundation shall dissolve or otherwise permanently cease operations, then unless other prior arrangement or commitments have been made, Cuda's Foundation Board of Directors shall transfer all assets and property, tangible or intangible, to an entity or entities which (a) are exempt from federal taxation under section 501(c)(3) of the Internal Revenue Code, or other similar code as may be in effect at the time, and (b) exist for the purposes of promoting and providing financial assistance for life saving procedures for pets without regard to cost.