

# N180000007345

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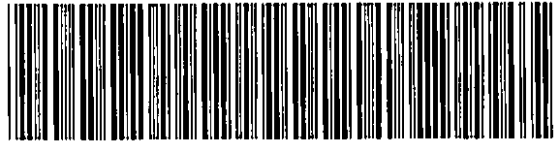
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Special Instructions to Filing Officer:

Heather Noyes GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Articles 2, 6, 7, Incorporator  
DATE 7/5/18  
DOC. EXAM \_\_\_\_\_

W18-52772

Office Use Only



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05/04/18--01025--001 \*\*70.00

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2018 JUL -5 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N CULLIGAN

JUL 5 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 26, 2018

NORTHBOUND HOUNDS, INCORPORATED  
18415 CHOCKLEY TRAIL  
ALTOONA, FL 32702

SUBJECT: NORTHBOUND HOUNDS, INCORPORATED  
Ref. Number: W18000052772

We have received your document for NORTHBOUND HOUNDS, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page  
Regulatory Specialist II

Letter Number: 418A00011758

Heather,  
603-554-5848

FILED

ARTICLES OF INCORPORATION OF 2018 JUL -5 PM12:53  
NORTHBOUND HOUNDS, INCORPORATEDSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned natural persons of the age of twenty-one years or more, at least two of whom are citizens of the State of Florida, acting as incorporators of a corporation under the Florida Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE The name of the corporation is Northbound Hounds, Inc. ~~Attn: Northbound Hounds, Inc.~~ EIN # 47-5526584

ARTICLE TWO The street address of initial registered office of the corporation is 19415 Shockley Trail Altosna FL 32702 And the name of the initial registered agent is Heather Noyes, President/Founder of said corporation. Also the principal office address

ARTICLE THREE Management of the corporation shall be vested in the Board of Directors.

ARTICLE FOUR The corporation is a non-profit corporation. The corporation shall have a minimum of three members by appointment.

ARTICLE FIVE The period of the corporation's duration is perpetual.

ARTICLE SIX The corporation is organized exclusively for charitable, educational and rescue purposes, and for the prevention of cruelty to animals, specifically promoting the wellbeing of dogs who have been or might be harmed, and including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code). The purpose of the organization is to rescue any breed of dog which have been abandoned, lost or abused, or might otherwise be neglected or euthanized. It is the policy of the corporation to promote the humane treatment of any dog and companion animals reasonably by an authorized agent of the corporation. It is the policy of the corporation to provide humane care and treatment for all dogs needing protection, to seek and to return lost dogs to their owner, and to seek suitable homes for dogs without owners. In its care and disposition of animals, Northbound Hounds, Incorporated shall provide veterinary care as needed, and shall spay or neuter each dog before placement as required by law. Northbound Hounds, Incorporated shall maintain and preferably exceed the minimum standards prescribed by The Humane Society of the United States.

ARTICLE SEVEN The number of directors constituting the initial board of directors is three and the names and addresses of the persons who are to serve as the initial directors are:

Provided in the bylaws.

ARTICLES OF INCORPORATION OF  
NORTHBOUND HOUNDS, INCORPORATED

Name Address of board members

Heather Noyes (President/Founder)  
48026 1st St Altoona, FI 32702

Marybeth Faries (VP/Treasurer)  
12540 CR 561 #18 Clermont FI 34711

Amanda Young (Sec)  
138 Townsend St Pepperell Ma 01463

ARTICLE NINE Any board member, volunteers, officers, agents, representatives, successors and/or assigns are released from any liabilities, claims, actions, damages, costs and expenses from lawsuit of liability or claim regarding bodily injury, illness, death and/or property damage.

ARTICLE TEN No part of the net earnings of the organization shall inure to the benefit of, or be distributed to, its members, trustees, directors, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the organization 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 organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE ELEVEN Upon the dissolution of this organization, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, distribute the assets 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. However, if the named recipient is not then in existence or no longer a qualified distributee or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE TWELVE The purposes of incorporation are very simple and simply stated as herein above set forth and no further recitation is necessary at this time.

 6/25/18

I, Heather Noyes, accept the position of registering agent.

 6/25/18

I, Heather Noyes, accept the position of incorporator

HEATHER NOYES  
19415 SHOCKLEY TRAIL  
ALTOONA FL. 32702

2018 JUL -5 PM12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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