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| PICK-UP WAIT MAIL |
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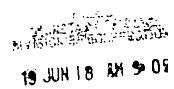


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COVER LETTER



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

FROM: ____

300 S. Biscayne Blvd., Unit 3006

Miami, Florida 33131

aeroperu@yahoo.com

(312) 401-4878

| The Grand Po | omeranian Foundation, Inc. | | |
|---------------------------|--|--------------------------------------|---|
| UBJECT: | (PROPOSED CORP | ORATE NAME - MUST IN | CLUDE SUFFIX) |
| | | | |
| | | | |
| inclosed is an original a | nd one (1) copy of the Art | ticles 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 CO | PY REQUIRED |
| | Claudia Gonzales | | |

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

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

Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

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

| ARTICLE I The name of the | NAME The Grand Pomer corporation shall be: | ranian Foundation, Inc. | 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
|---------------------------|---|--|--|
| | PRINCIPAL OFFICE | | 19 JUN 18 |
| 300 S | Principal <u>street</u> address: . Biscayne Blvd., Unit 3006 | Mailing address, if different | |
| Miam | i, Florida 33131 | | |
| ARTICLE III | PURPOSE | The Country Description In the internal of the Country of the Coun | a not profit earn |
| The purpose fo | r which the corporation is organized is: | The Grand Pomeranian Foundation, Inc. is organized asscientific purposes, the making of distributions to organi | |
| as exempt orga | anizations under 501(c)(3) of the IRS co | de, or corresponding sections in any future federal tax e | ode. Specifically, |
| The Grand Por | meranian Foundation, Inc. is organized t | o better the health and living conditions of Pomeranians | s, in addition to other |
| small dog bree | ds, and dedicated to raising funds neces | sary to preserve the purity of the Pomeranian breed, to r | remedy health |
| conditions typi | ical of the breed, and to address the abar | ndonment epidemic to assure all Pomeranians (and other | r dog breeds) are neve |
| left homeless. | all the while creating a network of Pome | eranian (and other dog owners) to facilitate the above-re | ferenced goals. |
| ARTICLE IV ARTICLE V | MANNER OF ELECTION The ma | nner in which the directors are elected and appointed: | s per the bylaws. |
| N. L. J. Optical | Claudia Gonzales, President | Name and Title | |
| Name and Title | 300 S. Biscayne Blvd., Unit 3006 | Name and Title: | |
| Address | Miami, Florida 33131 | Address: | |
| Name and Title | : | Name and Title: | |
| Address | | | |
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| Name and Title | | Name and Title: | |
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| Name and Title:_ | | Name and Title: | | |
| Address | | Address: | | |
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| | , | | | |
| | | | | |
| | REGISTERED AGENT orida street address (P.O. Box | NOT acceptable) of the registered agen | it is: | |
| • | Claudia Gonzales | . 170 F acceptable) of the registered agen | N 101 | |
| Name: | 300 S. Biscayne Blvd., | Unit 3006 | | |
| Address: | | | | |
| | Miami, Florida 33131 | | | |
| | INCORPORATOR Idress of the Incorporator is: | | | |
| | INCORPORATOR Idress of the Incorporator is: Claudia Gonzales | | | |
| The name and ad | INCORPORATOR Idress of the Incorporator is: | . Unit 3006 | | |
| The <u>name and ad</u> Name: | INCORPORATOR Idress of the Incorporator is: Claudia Gonzales | | | |
| The <u>name and ad</u> Name: Address: | INCORPORATOR Idress of the Incorporator is: Claudia Gonzales 300 S. Biscayne Blvd. Miami, Florida 33131 | | | |
| The name and ad Name: Address: | INCORPORATOR Idress of the Incorporator is: Claudia Gonzales 300 S. Biscayne Blvd. Miami, Florida 33131 EFFECTIVE DATE: | | ΓΙΟΝΑ L) | |
| The name and ad Name: Address: | INCORPORATOR Idress of the Incorporator is: Claudia Gonzales 300 S. Biscayne Blvd. Miami, Florida 33131 EFFECTIVE DATE: | | ΓΙΟΝΑ L) e days prior or 90 days after | the filing |
| The <u>name and ad</u> Name: Address: ARTICLE VIII Effective date, if (If an effective d | INCORPORATOR Idress of the Incorporator is: Claudia Gonzales 300 S. Biscayne Blvd. Miami, Florida 33131 EFFECTIVE DATE: other than the date of filing: ate is listed, the date must be | specific and cannot be more than fiv | | |
| The name and ad Name: Address: ARTICLE VIII Effective date, if (If an effective d | INCORPORATOR Idress of the Incorporator is: Claudia Gonzales 300 S. Biscayne Blvd. Miami, Florida 33131 EFFECTIVE DATE: other than the date of filing: ate is listed, the date must be | specific and cannot be more than five meet the applicable statutory filing requ | | |
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| The name and ad Name: Address: ARTICLE VIII Effective date, if (If an effective d Note: If the date document's effect | INCORPORATOR Idress of the Incorporator is: Claudia Gonzales 300 S. Biscayne Blvd. Miami, Florida 33131 EFFECTIVE DATE: other than the date of filing: ate is listed, the date must be inserted in this block does not tive date on the Department of it. | specific and cannot be more than five meet the applicable statutory filing requestate's records. | uirements, this date will not be ated corporation at the place of | listed as |
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| The name and ad Name: Address: ARTICLE VIII Effective date, if (If an effective d Note: If the date document's effect Having been name certificate, I am for | INCORPORATOR Idress of the Incorporator is: Claudia Gonzales 300 S. Biscayne Blvd. Miami, Florida 33131 EFFECTIVE DATE: other than the date of filing: ate is listed, the date must be inserted in this block does not tive date on the Department of the date of the appropriate with and accept the appropriate and affirm that the facts | specific and cannot be more than five meet the applicable statutory filing requestate's records. The service of process for the above state of th | uirements, this date will not be ated corporation at the place of to act in this capacity Date t any false information submitt | listed as designated |