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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

CW's Dog Den, Inc.

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**ARTICLES OF INCORPORATION  
OF  
CW'S DOG DEN, INC.**

The undersigned, all of whom are citizens of the United States, for the purpose of forming a Not for Profit corporation in compliance with Chapter 617, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - Name**

The name of the corporation is: CW'S DOG DEN, INC.

**ARTICLE II - Principal Office**

The principal place of business and mailing address of the corporation is 20120 Veterans Blvd., Port Charlotte, Florida 33954.

**ARTICLE III - Purpose**

Said corporation 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The organization's purpose is to house, care, provide medical treatment, feed and attention to all displaced, abused and/or abandon dogs in a no stress environment for those taken into the shelter from the greater surrounding community. Furthermore, the organization hopes to educate the greater community of the issues surrounding its purpose and the plight of such displaced, abused and abandon dogs, with the hope of relieving the greater community of such burden. In addition, the organization will wish to exercise any and all other powers conferred by the laws of the State of Florida upon corporations generally, and that such organization shall not be limited with respect to any enumerated powers specified herein.

**ARTICLE IV - Manner of Election**

The manner in which directors will be elected or appointed will be stated in the corporation's bylaws.

**ARTICLE V - Initial Directors/Officers**

The name and address of the initial board of directors and officers are as follows:  
Board of Directors:

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Chris Walling 5196 Early Terrace, Port Charlotte, Florida 33981  
Lorraine Kenney 4227 Eastlake Court, Port Charlotte, Florida 33948  
Amy Smith 2888 Shaboncc Lane, North Port, Florida 34286

Officers:

President: Chris Walling 5196 Early Terrace, Port Charlotte, Florida 33981  
Vice-President: Lorraine Kenney 4227 Eastlake Court, Port Charlotte, Florida 33948  
Secretary: Amy Smith 2888 Shaboncc Lane, North Port, Florida 34286  
Treasurer: Lorraine Kenney 4227 Eastlake Court, Port Charlotte, Florida 33948

**ARTICLE VI - Initial Registered Agent and Street Address**

The name and Florida address of the initial registered agent is Lorraine Kenney, whose currently mailing address is 20120 Veterans Blvd., Port Charlotte, Florida 33954.

**ARTICLE VI - Incorporator**

The name and address of the incorporator is:

Lorraine Kenney 4227 Eastlake Court, Port Charlotte, Florida 33948

**ARTICLE VII - Limit(s) to Activity**

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 III (3) 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.

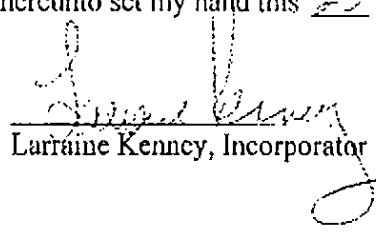
Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

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**ARTICLE VIII – 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

IN WITNESS WHEREOF, I have hereunto set my hand this 23 day of June, 2020.

  
Lorraine Kenney, Incorporator

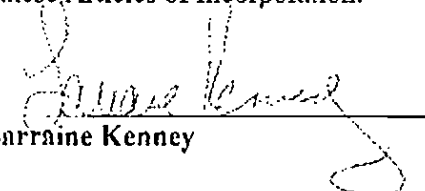
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### ACCEPTANCE OF REGISTERED AGENT

I, Lorraine Kenney, being familiar with the obligations of the position, hereby accept my appointment as registered agent and the obligations thereof for the corporation named above at the office specified in these Articles of Incorporation.

  
Lorraine Kenney

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