

N95000001191



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1995

CANDACE C. MCMAHON
2809 SHAMROCK NORTH
TALLAHASSEE, FL 32308-2231

SUBJECT: NEWFOUNDLAND CLUB OF FLORIDA, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N95000001191 with the original file date of July 13, 1994.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Kevin Nickens
Document Specialist
New Filing Section

Letter number: 495A00011303

N95000001191

TRANSMITTAL LETTER

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

Subject: Newfoundland Club of Florida, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 to cover the costs of the filing fee and certificate.

From: Newfoundland Club of Florida, Inc.
Candace C. McMahon, President
2809 Shamrock North
Tallahassee, Florida 32308-2231

RECEIVED
JUL 13 1975
STATE DEPT.
CORPORATIONS

KAN
7-13

94 JUL 13 PM 3:05

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: Newfoundland Club of Florida, Inc.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and the mailing address of this corporation shall be:

Newfoundland Club of Florida, Inc.
2809 Shamrock North
Tallahassee, Florida 32308-2231

ARTICLE III

Purposes

The specific purposes for which the corporation is organized are as follows:

1. To encourage and promote the pure-bred Newfoundland dog in the state of Florida.
2. To provide education and information to members, breeders, and the general public for the ultimate benefit of the Newfoundland Breed.
3. To encourage participation by the membership in all phases of the Newfoundland as a working dog, including but not limited to breed competition, obedience trials, draft tests, water tests and therapy dog work.
4. To encourage and promote prudent breeding of pure-bred Newfoundland dogs in accordance with the standard of the breed as approved by the American Kennel Club.
5. To advance the interests of the Newfoundland by encouraging cooperation and sportsmanlike conduct at dog shows, obedience trials and working trials.

6. To assist through a rescue and placement network to provide a safe and healthy environment for Newfoundland dogs in the State of Florida.
7. To conduct sanctioned and licensed specialty shows, obedience trials, working trials and matches under the rules of the American Kennel Club and the Newfoundland Club of America, Inc.
8. To coordinate and cooperate with the Newfoundland Club of America, Inc. and other regional clubs for the ultimate benefit of the Newfoundland Breed.

ARTICLE IV

Manner of Election of Directors and Initial Directors

The manner in which the directors are elected is set forth in the Bylaws of Newfoundland Club of Florida, Inc. The Board of Directors shall be comprised of the President, Vice President, Secretary, Treasurer and Executive Advisor. The Initial Board of Directors are: Candace C. McMahon, President, 2809 Shamrock North, Tallahassee, Florida 32308-2231, Nancy J. Aliff, Vice-President, 8161 Blue Quill, Tallahassee, Florida 32312-5017, Sharon Demack, Secretary, 3768 Taro Place, Sarasota, Florida 34232, Karen Phillips-Myers, Treasurer, 2009 Scenic Road, Tallahassee, Florida 32303, and Beth Basel, Executive Advisor, 1532 US 41 Bypass S #262, Venice, Florida 34253.

ARTICLE V

Limitation of Corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI

Initial Registered Agent and Street Address

The name and street address of the initial registered agent is:

Candace C. McMahon
2809 Shamrock North
Tallahassee, Florida 32308-2231

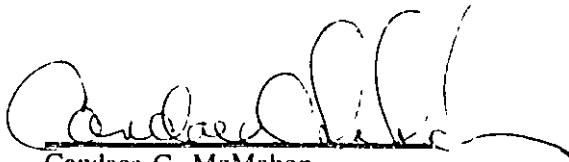
**ARTICLE VII
Incorporators**

The names and street addresses of the incorporators for these articles of incorporation are:

Candace C. McMahon
2809 Shamrock North
Tallahassee, Florida 32308-2231

Nancy J. Aliff
8161 Blue Quill
Tallahassee, Florida 32312-5017

The undersigned Incorporators have executed these Articles of Incorporation this 11th day of July, 1994.


Candace C. McMahon
Nancy J. Aliff

STATE
CORPORATIONS
JUL 13 PM 3:05

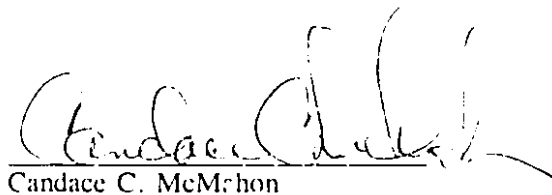
**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the Provisions of Section 61.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is Newfoundland Club of Florida, Inc.
2. The name and address of the registered agent and office is:

Candace C. McMahon
2809 Shamrock North
Tallahassee, Florida 32308-2231

Having been named as registered agent and to accept Service of Process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept my obligations of my position as registered agent.



Candace C. McMahon

July 11, 1994

1995

Newfoundland Club of Florida, Inc

Newfoundland Club of Florida, Inc
2809 Shamrock North
Tallahassee, FL 32308-2231

July 13, 1994

4. **Applicant Fee**
 59-3117287
 5. **Additional Fee Required**
 6. **\$5.00 May Be Added to Fees**
 7. **\$68.75 Supplemental Fee Not Required**
 8. **Signature of Agent**
 9. **Name and Address of New Registered Agent**

9 Name and Address of Current Registered Agent

Candace C. McMahon
2809 Shamrock North
Tallahassee, FL 32308-2231

81	Page 10
82	Page 10 - The 10th page of the 10th Amendment
83	
84	Page 10
85	Page 10

11. The court is not persuaded that the fact that the corporation is not a "person" for purposes of the proposed legislation is a sufficient basis to deny the corporation a right of association. The corporation is a legal entity that is entitled to the same rights and privileges as its shareholders. The corporation is not a "person" for purposes of the proposed legislation, but it is a legal entity that is entitled to the same rights and privileges as its shareholders. The corporation is not a "person" for purposes of the proposed legislation, but it is a legal entity that is entitled to the same rights and privileges as its shareholders.

6. 1. 2011 11:44

12	President - D Candace C. McMahon 2809 Shamrock North Tallahassee, FL 32308
13	Vice President - D Nancy J. Aliff 8161 Blue Quill Tallahassee, FL 32313-5017
14	Treasurer - D Karen Phillips-Myers 2009 Scenic Rd Tallahassee, FL 32303
15	Secretary - D Sharon Demack 3768 Taro Place Sarasota, FL 34232
16	Executive Advisor - D Beth Basel 1532 US 41 By Pass S #262 Venice, FL 34293

[illegible]

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CANDACE V McMAHON PRESIDENT

March 31, 1995 904-893-4456

File 4-13.95