N9800002995

TRANSMITTAL LETTER

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

000002518820---2 -05/11/98--01089--022 *****35.00 *****35.00

SUBJECT: Great Dane Rescue of Northeast Florida, Inc.
(Proposed corporate name - must include suffix)

000002518820--2 -05/27/98--01023--003 ******70.00 ******70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

᠘ \$78.75

Filing Fee Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

35.00 Filmy FEE

ADDITIONAL COPY REQUIRED

FROM:

Ace C. Emery
Name (Printed or typed)

528 Fells Ct.

Address

Green Cove Springs, Fl 32043
City, State & Zip

1-904-879-9799
Daytime Telephone number

3

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

AN5-27-98



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 15, 1998

ACE C. EMERY 528 FELLS CT. GREEN COVE SPRINGS, FL 32043

SUBJECT: GREAT DANE RESCUE OF NORTHEAST FLORIDA, INC.

Ref. Number: W98000011073

We have received your document for GREAT DANE RESCUE OF NORTHEAST FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees

\$35.

Registered Agent Designation

\$35.

Certifed Copy Total Fee Due

\$52.50 \$122.50

Letter Number: 598A00027121

THE MINIMUM FILING FEE IS \$70 AND WE HAVE A DEFICIT OF \$35. THE FEE BREAK DOWN IS \$35 FOR THE ARTICLES AND \$35 FOR THE REGISTERED AGENT.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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) 487-6878.

John Nedeau Document Specialist

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

Great Dane Rescue of Northeast Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 1982 Middleburg, FL 32050

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): rescue great danes (provide medical-vaccinations, exams, spay neuter, tattoo, etc) & place in permanent, approved homes.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

as stated in the bylaws

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

528 Fells Ct.

Ace C. EMPRY

Green Cove Springs, FL 32043

ARTICLE VI INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are:

Ace C. Emery

528 Fells Ct-, Green Cove Springs, FL 32043

(An additional article must be added if an effective date is requested.)

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 the obligations of my position as registered agent.