

N98000002998

Tom Schipper

Requestor's Name

2609 6th Ave. No.

Address

St. Pete FL 33713

City/State/Zip

Phone #

800002475988-0

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 APR - 1 AM 9:57

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

RP
04-03-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 27, 1998

THOMAS SCHIPPER
2609 6 AVE. NO.
ST. PETERSBURG, FL 33713

SUBJECT: FLORIDA WOLF DOG ASSOCIATION, 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 NONPROFIT corporation and assigned new document number N98000002998 with the original file date of April 1, 1998.

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,
Sharon Tala
Document Specialist Supervisor
New Filings Section

Letter number: 198A00029543

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ARTICLES OF INCORPORATION
OF
A FLORIDA NONPROFIT CORPORATION

Article 1. Name. The name of the Corporation is: FLORIDA WOLF DOG ASSOCIATION, INC.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are (State specific purposes including limitations required by IRS): To protect and preserve the animal rights pertaining to wolf-dogs and all wolf species and to educate the public as to the true ways of these magnificent animals.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Name	Address
KAREN ENGLISH	1096 HORNBEAM STREET OVIEDO, FL. 32765
LORIE DOWDY	10350 SAN MARTIN BLVD. N.E. ST. PETE, FL. 33702
THOMAS SCHIPPER	2609 6th AV. NO. ST. PETE, FL. 33713
KAIRE ANDERSON	58 VENTURA DR. DUNEDIN, FL. 33698

Article 5. Initial Registered Agent and Office. The initial registered agent is THOMAS SCHIPPER and the initial registered office 2609 6th AV. NO. ST. PETE, FL. 33713, Florida.

Article 6. Initial Board of Directors. The initial Board of Directors shall have 3 members whose names and addresses are:

Name	Address
KAREN ENGLISH	1096 HORNBEAM STREET OVIEDO, FL 32765
LORIE DOWDY	10350 SAN MARTIN BLVD. ST. PETE, FL 33702
KAIRE ANDERSON	58 VENTURA DR. DUNEDIN, FL. 33698

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 7. Officers. The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	THOMAS SCHIPPER	2609 GAV. NO. ST. PETE, FL 33713
Secretary	KAIRE ANDERSON	58 VENTURA DR. DUNEDIN, FL 33698
Treasurer	ANNE CAMERON	10268 PRESTON RD. BROOKSVILLE, FL 34601

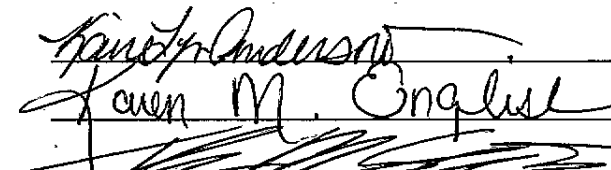
Article 8. Incorporators. The names and addresses of the incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
THOMAS SCHIPPER	2609 GAV. NO. ST. PETE, FL. 33713
KAREN ENGLISH	1096 HURNBEAM STREET OVIEDO, FL. 32765
LORIE DOWDY	10350 SAN MARTIN BLVD. ST. PETE, FL 33702
KAIRE ANDERSON	58 VENTURA DR. DUNEDIN, FL. 33698

Article 9. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

Article 10. Corporate Address. The street address of the Corporation's initial principal office is 2609 GAV. NO. ST. PETE, FL 33713
[and, if different, the Corporation's mailing address is SAME]
AS ABOVE.]

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this day of MARCH 31, 1998.


(Signatures of Incorporators)

Acknowledged before me on 3-31-98 by Thomas M. Schipper, who
[date] [name]
☒ is personally known to me / _____ produced _____ as identification, and who
[document]
executed the foregoing Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

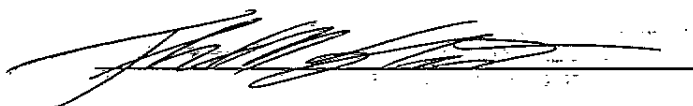


SANDRA L. COLLINS
COMMISSION # CC 495108
EXPIRES SEP 19, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC-STATE OF FLORIDA

Name: Sandra L. Collins
Commission No.: CC 495108
My Commission Expires: 9-9-1999

I accept designation as registered agent:



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