

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Doggone Dogs of
S. Florida, Inc.

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*****78.75 *****78.75

RECEIVED
58 OCT 30 AM 10:03
DIVISION OF CORPORATION

Signature _____

Requested by: CEY

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9:09

Name

Date

Time

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

Courier

FILED
58 OCT 30 PM 12:39
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

CB
10-30-98
7

ARTICLES OF INCORPORATION
OF
DOGGONE DOGS OF S. FLORIDA, INC

FILED
98 OCT 30 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

[NAME]: The name of this corporation is DOGGONE DOGS OF S.
FLORIDA, INC, a corporation not-for-profit.

ARTICLE II

[DURATION]: The corporation is to have perpetual existence upon the filing of
these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

[PURPOSES]: The purposes and objectives of the corporation shall be:

- a. To provide temporary shelter, medical care and nurturing to lost, strayed, abandoned, and/or abused canines with an ultimate goal of finding a permanent home for the animal;
- b. To educate the public as to responsible care of pets, including, but not limited to sponsoring low cost neutering/spaying clinics, low cost vaccinations, and information regarding county licensing;
- c. To educate the public as to the proper care and maintenance of domestic canines, including, but not limited to training, spaying, neutering, tattooing or microchipping, medical care, responsible breeding programs, and daily grooming needs;
- d. To urge breeders, both members and non-members, to accept the standard of excellence as approved by the parent organization of the breed as the standard of excellence by which pure-bred dogs are judged and to breed those dogs which will further that standard, and to discourage any other breeding;
- e. To participate in community projects which protect and advance the interests of canines, whether pure-bred or not;
- f. To participate in Hurricane preparedness programs and provide shelter for

pets during life threatening storms, thus allowing human companions to seek shelter for themselves when they might otherwise opt to stay with pets that aren't allowed in hurricane shelters;

- g. To sponsor activities which will foster a bond between the human owner and the canine companion, including, but not limited to, obedience training classes, obedience competition events, informal canine events and all other activities as permitted under the Florida statutes, as they currently exist or may be hereafter amended.

Without, in any manner limiting any of the objectives and powers of the corporation, it is expressly declared and provided that the corporation is hereby empowered to transact any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Business Corporation Act and Chapter 617 of the Corporations Not For Profit.

ARTICLE IV

[QUALIFICATION OF MEMBERS]: Persons indicating a desire to be part of this organization upon tendering annual membership fees, as established by the board of directors, will then be made a part of the general membership and will be granted all benefits of membership as established herein and as may hereafter be amended.

ARTICLE V

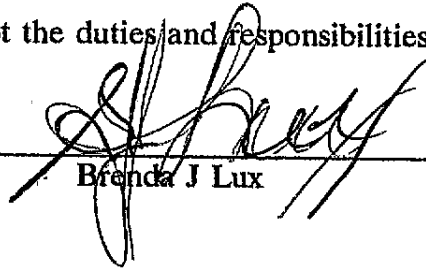
[INITIAL OFFICE]: The address of the initial office of this corporation is 5704 Hallandale Beach Blvd, Hollywood, Florida 33023-5242.

ARTICLE VI

[INITIAL REGISTERED AGENT & OFFICE]: The name and address of the initial Resident Agent and the Registered Agent of this corporation is:

BRENDA J LUX, ESQ
5704 Hallandale Beach Blvd
Hollywood, Florida 33023-5242.

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Brenda J Lux

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98 OCT 30 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

[INCORPORATOR]: The name and address of the person signing these Articles of

Incorporation is:

BRENDA J LUX
5704 Hallandale Beach Blvd
Hollywood, FL 33023-5242

ARTICLE VIII

[INITIAL BOARD OF DIRECTORS]: This corporation shall have three (3) directors initially. The number may be increased from time to time by the By-Laws but shall never be less than three (3). The name and address of the initial directors of this corporation are:

CHARLEEN R. STRAIN
5708 Hallandale Beach Blvd
Hollywood, FL 33023-5242

JAMIE BIEGER
2831 SW 36 Street
Hollywood, FL 33023

ARTHUR T. LUX
4403 Roosevelt St
Hollywood, FL 33021

ARTICLE IX

[BOARD OF DIRECTORS]: The Board of Directors shall be elected by the existing Board of Directors, at the annual meeting by a majority vote.

ARTICLE X

[LEGAL AFFAIRS OF CORPORATION]: The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified. The officers of the Corporation shall be elected by the existing Board of Directors.

ARTICLE XI

[INDEMNITY]: This corporation shall indemnify any officer or director, or any former officer or director, to the full extent allowed by law.

ARTICLE XII

[REVENUE]: No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, 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 hereof. Notwithstanding any other provisions 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 of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), or

- b. by a corporation, contributions to which are deductible under corresponding provisions of any United States Internal Revenue Law.

ARTICLE XIII

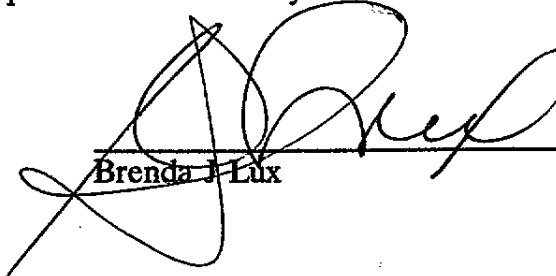
[DISSOLUTION]: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the disposal of all of the liabilities of the corporation, for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, to such organization or organizations, as said court shall determine, which are organized and/or operated exclusively for such purposes.

ARTICLE XIV

[AMENDMENT]: The Board of Directors may amend any provision contained in these Articles of Incorporation or any Amendment thereto, upon a majority vote of the Board of Directors.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above-named corporation, for the purpose of forming a corporation to do business

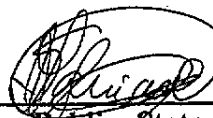
both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute these Articles of Incorporation this 29st day of October 1998


Brenda J. Lux

STATE OF FLORIDA :
COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared BRENDA J LUX, personally known to me, and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that she executed the same for the purposes therein contained.

WITNESS my hand and official seal at Miramar, Broward County, Florida, this 29st day of October 1998.


Notary Public, State of Florida
My commission expires:

