	questor's Name  OW & A & E  Address  Address  Phone #	Office Use Only
CORPORATION	NAME(S) & DOCUMENT NUMBER	R(S), (if known):
2(Corp.	poration Name) (Docume Docume	mt#)  CAT STATE  Ant #)  TLORE
	,	
Walk in	Pick up time	Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
Profit  NonProfit  Limited Liability  Domestication	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal	8000026904781 -11/18/9801052001 ******87.50 *****87.50
Other	Merger	8 2
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION/ QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other	SB NOV 18 PH 12: 12
	· · · · · · · · · · · · · · · · · · ·	Examiner's Initials

# ARTICLES OF INCORPORATION 98 NOV 18 PM 12: 22

SPOTTED DOG FOUNDATION, INCORPORATED

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation.

#### Article I

The name of the corporation shall be Spotted Dog Foundation, Incorporated.

# Article II

The principal place of business and mailing address of the corporation is: 1116 Iowa Ave. Lynn Haven FL 32444

Mailing address:

P.O. Box 1166

Lynn Haven, FL 32444

# Article III

Said corporation is organized exclusively to allocate funds for the purpose of distributing said funds to organizations that are involved in the care and prevention of animal cruelty and qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### Article IV

The Incorporator shall appoint the initial board of directors of the corporation. There shall never be less than 3 director on the board nor more than 5 directors. The board will be appointed for an indefinite term. A director may be removed by a majority vote of the other directors for cause. A new member to the board shall be appointed by a majority vote of the board of directors.

Article V

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 Three hereof. No substantial part of the activities of the corporation shall be 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) and political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of the 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.

# Article VI

Upon the dissolution 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 federal tax code, or shall be distributed to the federal government, or to the State of Florida or a 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.

# Article VII

# Article VIII

The name and address of the Incorporator to these Articles of Incorporation is:

Dan E. Strickland 1116 Iowa Ave. Lynn Haven, Florida 32444

| 11-17-98 |
| Signature/Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Signature/Registered Agent

