



LAW OFFICES OF
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October 30, 1998

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

000002694460--3
-11/23/98-01138-021
****131.25 ****87.50

SUBJECT: Pekingese Charitable Foundation, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Not-for-Profit Corporation.


() \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

(X) \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:


Paul A.
Caillaud,
Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE PEKINGESE CHARITABLE FOUNDATION,
Inc.

The undersigned, for the purpose of forming a not-for-profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is Pekingese Charitable Foundation, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is Suite 200, 2900 Bridgeport Avenue, Coconut Grove, Florida 33133.

ARTICLE III: PURPOSE

To engage in charitable activities benefiting the Pekingese breed.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the by-laws of the corporation.

**ARTICLE V: INITIAL REGISTERED OFFICE AND
AGENT**

The initial registered office and agent of the corporation is Paul A. Caillaud, Esq., Suite 200, 2900 Bridgeport Avenue, Coconut Grove, Florida 33133.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is initially five. The manner in which the directors are elected is stated in the corporate by-laws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

John French-President/Chairman
Thomas K. Graves, DVM-Member
William H. Blair-Member
Donald Sutton-Treasurer
Leonie Marie Schultz-Secretary

Suite 200, 2900 Bridgeport Avenue, Coconut Grove, Florida 33133.

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501c(3) and 170c(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusively public purposes.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Paul A. Caillaud, Esq., Suite 200, 2900 Bridgeport Avenue, Coconut Grove, Florida 33133.

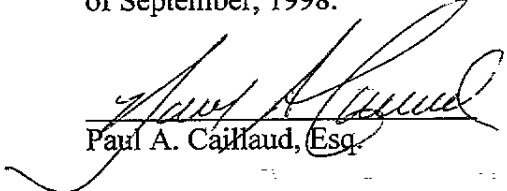
ARTICLE X: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

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

The undersigned incorporator has executed these Articles of Incorporation this 18th day of September, 1998.



Paul A. Caillaud, Esq.

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

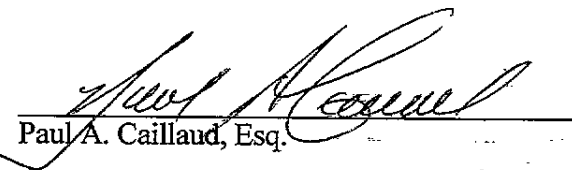
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pekingese Charitable Foundation, Inc.
2. The name and address of the registered agent and office is:

Paul A. Caillaud, Esq.
Suite 200
2900 Bridgeport Avenue
Coconut Grove, Florida 33133
Phone (305) 476-1850
Fax (305) 476-1860

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Paul A. Caillaud, Esq.