

N98000007108

LAW OFFICE OF BRUCE HOFFMAN

16 South Main Street

Gainesville, Florida 32601

(352) 373-2411

December 11, 1998

Secretary of State
Division of Corporations
PO Box 6237
Tallahassee, Florida 32314

600002711736--9
-12/14/98--01094--009
****122.50 *****78.75

Re: Planet Kind, Inc.

My File: 98-1200

Dear Sir:

I have enclosed an original and one copy of the articles of incorporation of the above named corporation, plus a check in the amount of \$122.50 for the following fees:

Filing Fee.....	\$	35.00
Certified Copy of Articles.....		52.50
Registered Agent Fee.....		35.00
Total	\$	122.50

Please file the original of the Articles of Incorporation for the above-named corporation and return the certified copy to this office.

Very truly yours,



Bruce E. Hoffman

ll/BEH
Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 AM 9:20

B. BROCK DEC 17 1998

ARTICLES OF INCORPORATION

PLANET KIND, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 14 AM 9:20

(A NON STOCK CORPORATION NOT FOR PROFIT)

1. **NAME.** This organization shall be incorporated in the State of Florida and shall be known as PLANET KIND, INC.

2. **DURATION.** Its duration is perpetual.

3. **PURPOSE.** The purpose is to provide nonprofit, public, education, care, treatment, housing and comfort for sick, lost, and abandoned animals, and administration for these activities.

4. **GOVERNMENT.** The organization shall be governed by its Articles of Incorporation, By-Laws, and the Rules and Regulations.

A. The governing body of the organization shall be the Board of Directors, which shall elect from its members a President and a Secretary/ Treasurer, and such other officers as established by the Board of Directors and By-laws.

B. No elected officer, appointed official, or other agent may obligate any funds on behalf of the organization for any reason or cause, except as set forth in the By-Laws. All officers and agents shall take specific note of the prohibited activities set forth in s. 617.0835, Florida Statutes. No dividends shall be paid, and no part of the income of the corporation shall be distributed to its members, directors, or officers.

5. MEMBERSHIP.

A. **Membership Procedures.** This shall be a non stock corporation. Membership in this organization shall be open to all persons interested in furthering the goals of this organization. Procedures, rules, and fees for membership shall be set forth in the Bylaws. The corporation shall keep a membership book containing the name and address of each member.

B. **Adherence to Rules.** All members shall agree to be bound by the Articles, Rules and Bylaws of this organization and the affiliated organizations.

6. ANNUAL GENERAL MEETING.

There shall be a General Meeting of the membership during each seasonal year as provided in the By-laws, for the purpose of electing Directors, considering revisions to the Articles, Bylaws, Rules and Regulations. The Board of Directors shall call for the General Meeting of the membership as provided in the By-laws. The time and place shall be determined by the Board of Directors.

A. Order of Business. The General Meetings shall be transacted as follows, or as provided in the By-laws:

1. Call to Order.
2. Credentials Report of Members.
3. Reading of Previous General Meeting Minutes.
4. Reports from (a) President, (b) Secretary/Treasurer, © Standing Committees.
5. Unfinished Business.
6. Proposed Revisions to Articles, Bylaws, or Rules.
7. New Business.
8. Election of Board of Directors.
9. Adjourn.

7. ELECTION OF BOARD OF DIRECTORS

A. Each person registered pursuant to the Bylaws shall be eligible to nominate and cast one vote for Directors. Election of Directors shall be by simple majority vote of those represented at the annual meeting. No proxy votes shall be allowed, except as permitted by the Bylaws.

B. The newly elected Board of Directors shall assume office immediately following the annual meeting at which they are elected. The new Board of Directors shall meet immediately following the annual meeting.

8. AMENDMENT TO ARTICLES, RULES AND BYLAWS.

Amendment to the Articles shall occur only at the annual meeting. Amendment to the Rules and Bylaws shall occur only at the annual meeting, unless otherwise specified by the Bylaws. An amendment shall be deemed adopted by an affirmative vote of 2/3 of the voting membership at the annual meeting unless otherwise specified in the Bylaws.

9. INITIAL REGISTERED AGENT, PRINCIPAL OFFICE & REGISTERED OFFICE:

The name and address of the initial registered agent and address of the registered office and principal office of this corporation is as follows:

VON W. RUDER 4103 N.W. 12th Terrace, Gainesville, Fl 32609

10. INITIAL BOARD OF DIRECTORS. This corporation shall have three directors initially. The number of directors may either be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than three.

The name and address of the initial directors of this corporation is:

VON W. RUDER 4103 N.W. 12th Terrace, Gainesville, Fl 32609
Kimberly Byars 4103 N.W. 12th Terrace, Gainesville, Fl 32609
Stanley Worsham, III 4103 N.W. 12th Terrace, Gainesville, Fl 32609

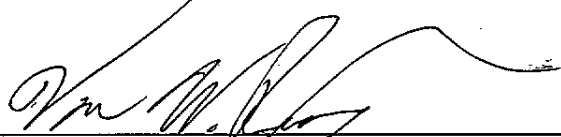
11. **INCORPORATOR.** The name and address of the Incorporator signing these Articles of Incorporation is:

NAME ADDRESS

VON W. RUDER 4103 N.W. 12th Terrace, Gainesville, FL 32609

12. **DISSOLUTION.** In the event of dissolution, the residual assets of this organization shall be turned over to one or more organizations which themselves are exempt as organizations described in s. 501(c) and 170 (c) of the internal revenue code or corresponding sections of any future internal revenue code, or in a pro-rata share to the current members.

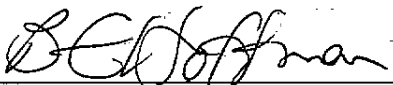
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, and the undersigned Registered agent hereby accepts the obligations associated herewith this 11 day of December, 1998.



Incorporator & Registered Agent

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, this 11th day of December, 1998, personally appeared VON W. RUDER, who is [] personally known to me or ☒ produced Fla. Driver License as identification, who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument. The registered agent acknowledged and accepted his obligations under the law as registered agent of this corporation.



NOTARY PUBLIC, State of Florida



BRUCE E. HOFFMAN
COMMISSION # CC 425804
EXPIRES DEC 12, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires:

Prepared by: Bruce Hoffman,
16 S. Main St., Gainesville, FL 32601

FILED
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