

**CORPORATE  
ACCESS,  
INC.**

199000000580

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Talons & Tails, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

OF

TALONS & TAILS, INC.

(A NOT-FOR-PROFIT FLORIDA CORPORATION)

THE UNDERSIGNED forms a not-for-profit corporation under the laws of the State of Florida, pursuant to Chapter 617, Florida Statutes, and hereby certifies as follows:

ARTICLE I

NAME

The name of this Corporation shall be:

TALONS & TAILS, INC.

ARTICLE II

ADDRESS OF CORPORATION

The street address of this Corporation is:

17930 N.W. 19th Street  
Pembroke Pines, Florida 33029.

ARTICLE III

PURPOSES OF CORPORATION

The purposes for which this Corporation is organized are:

A. Exclusively charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law) (the "Code"), and notwithstanding any other provision of these Articles of

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Incorporation, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Code Section 501(c)(3), contributions to which are deductible for federal and state income, gift and estate tax purposes.

B. The Corporation's purposes shall include, but are not limited to:

(i) any lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of the State of Florida;

(ii) charitable, benevolent, eleemosynary, educational, historical, civic, patriotic, political, religious, social, fraternal, literary, cultural, athletic, scientific, agricultural, horticultural, animal husbandry, and professional, commercial, industrial, or trade association purposes;

(iii) doing all such other acts as are necessary or convenient to carry out the purposes set forth in these Articles of Incorporation and as are permitted by law and the Code or its corresponding Treasury Regulation for an entity which qualifies under Code Section 501(c)(3).

C. This Corporation is a not-for-profit corporation organized pursuant to the Florida Not-For-Profit Act, and is created, organized and shall be operated exclusively for educational, charitable, scientific and literary purposes.

#### ARTICLE IV DIRECTORS

The affairs of the Corporation are to be managed by a Board of Directors consisting of no less than three (3) Director, which number may

be increased from time to time as provided in the Corporation's Bylaws. The method of election and appointment of the directors of the Corporation shall be as set forth in the Corporation's Bylaws.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Lynn Fenimore  
17930 NW 19th Street  
Pembroke Pines, Florida 33029

#### ARTICLE VI INCORPORATOR

The name and address of the Incorporator of the Corporation is as follows:

Lynn Fenimore  
17930 NW 19th Street  
Pembroke Pines, Florida 33029

## ARTICLE VII

### BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws shall be vested in the Board of Directors, and the By-Laws shall be hereby adopted at the first meeting of the Board of Directors. Such By-Laws may be amended or repealed in whole or in part in the manner provided therein. Any amendment to the By-Laws shall be binding on all members of this Corporation.

## ARTICLE VIII

### INDEMNIFICATION

The Corporation shall indemnify any officer or director, and may indemnify any employee or agent, to the fullest extent permitted by Section 617.0831, Florida Statutes.

## ARTICLE IX

### AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or in any subsequent amendment hereto, and such amendment to these Articles of Incorporation may be proposed by a director and presented as provided in the By-Laws to a quorum (as defined therein) of the Board of Directors for their vote; amendments may be adopted by a majority of the members of the Board of Directors of the Corporation at a meeting in which a quorum exists.

ARTICLE X

MEMBERS

This Corporation shall have members, unless the Bylaws shall provide that the Corporation shall not have members. Qualification, voting and other reghts of the members, if any, and the manner of their appointment or election shall be set forth in the By-Laws of the Corporation. Such members may be composed of one or more classes with such differences and qualification, voting reghts and manner of election or appointment as shall be set forth in the By-Laws. If the By-Laws provide that the Corporation shall not have members, the Board of Directors shall have all of the powers that the members would otherwise have, including, but not limited to, the power to elect and appoint directors and the power to amend these Articles of Incorporation.

ARTICLE XX

COMMENCEMENT

This Corporation shall commence its corporate existence upon the filing of these Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

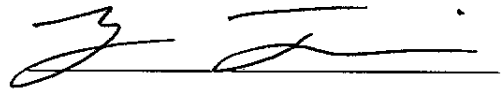
DATED:



Lynn Fenimore, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Lynn Fenimore, located at 17930 NW 19th Street, Pembroke Pines, FL 33029, agrees to act as Registered Agent for Talons & Tails, Inc., a not for-profit corporation, as stated in the Articles of Incorporation of said corporation.



Lynn Fenimore

Registered Agent

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