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Law Offices of
Steven A. Mason, P.A.

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Hollywood, Florida 33021

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99 JUL 15 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Steven A. Mason

ADMITTED IN FLORIDA,
PENNSYLVANIA & NEW JERSEY

(954) 963-5900
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July 9, 1999

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

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*****70.00 *****70.00

RE: SOUTH FLORIDA BASSET HOUND CLUB, INC.
OUR FILE NO: 99-4416

Dear Ladies:

Enclosed please find our Trust Account Check Number 11772 in the amount of \$70.00 to file the enclosed Articles of Incorporation of South Florida Basset Hound Club, Inc.

I have also enclosed a self addressed stamped envelope for your convenience in returning a copy of the Articles.

If you should have any questions please contact our office.

Sincerely,

Monique Refkin

Monique Refkin
Legal Assistant to Steven A. Mason

Enclosure: Articles & Check

Monique Refkin GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM.

*add principal
address to Article I.*
PH 7/22/99 ✓

ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA BASSET HOUND CLUB, INC.

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ARTICLE ONE

NAME

The name of the corporation is the South Florida Basset Hound Club, Inc., a not-for-profit Florida corporation. The principal address is 7761 S.W. 134th Avenue, Miami, Florida 33183.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual, and the corporate existence will commence with the filing of these Articles of Incorporation with the Florida Department of State

ARTICLE THREE

PURPOSE

The purposes for which the Corporation is organized are:

SECTION 1: To endorse only the betterment of pure-bred Basset Hounds and to do all possible when breeding to bring their natural qualities to perfection.

SECTION 2: To urge members and breeders to accept the standard of the breed as approved by the American Kennel Club as the only standard of excellence by which Basset Hounds shall be judged.

SECTION 3: To do all in its power to protect and advance the interests of the breed by encouraging sportsman-like competition at all events under the rules of the American Kennel Club.

SECTION 4: To conduct sanctioned and licensed specialty shows, obedience trials, tracking trials, field trials and other events under the rules of the American Kennel Club.

SECTION 5: To operate as a not-for-profit Corporation, so that no part of any profits or remainder or residue from dues or donations to the Corporation shall inure to the benefit of any member or individual.

ARTICLE FOUR

DIRECTORS

There shall be nine (9) members of the Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election are as follows:

Name	Address
Ellen Ferguson, President	7761 S.W. 134 th Avenue, Miami, FL 33183

Bonnie Silverman, V. President	2084 Island Circle, Weston, FL 33326
Lynn Kalber, Secretary	703 Biscayne Drive, W. Palm Beach, FL 33401
Marcia Wood, Treasurer	2780 S.W. 11 th Place, Deerfield Beach, FL 33442
Jacky Pomponio	2070 N.W. 15 th Place, Delray Beach, FL 33445
Glenn Silverman	2084 Island Circle, Weston, FL 33326
Jean Dingmann	812 Sevilla Drive, Boca Raton, FL 33432
Michele Tompkins	7103 S.W. 113 th Avenue, Miami, FL 33173
Martha Llauro-Garcia	1865 79 th St. Causeway, #1-H, N. Bay Village, FL 33141

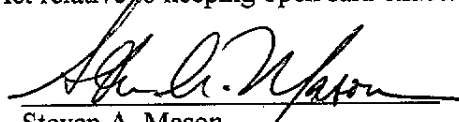
ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be located at 3363 Sheridan Street, Suite 201, Hollywood, FL 33021. The initial registered agent of the Corporation at that address shall be Steven A. Mason, Esq.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Not-For-Profit Corporation Act relative to keeping open said office. (Chapter 617, Florida Statutes)


 Steven A. Mason

ARTICLE SIX

MEMBERS

The Corporation shall have members. Members of the Corporation will be required to meet the following qualifications:

SECTION 1: Single membership - open to a person 18 years of age and over, entitled to one vote.

SECTION 2: Family membership - open to family members, 18 years of age and over. Family memberships are entitled to only one vote.

SECTION 3: Junior membership - members' children under 18 years of age having no vote.

ARTICLE SEVEN

DUES

The amount of dues shall be \$10.00 for single membership; \$10.00 for family membership; and no charge shall be made for junior memberships. Any application voted into membership after July 1st shall pay one-half the full amount of dues. All dues are payable on or before January 1st of each year to the Treasurer. After January 1st, non paid-up members shall be delinquent and following sixty (60) days shall be lapsed. During the month of December, the Treasurer shall send to each member a statement of his dues for the ensuing year. The Board of Directors may modify the above dues structure without a formal amendment to these Articles of Incorporation, as provided in the By-Laws.

ARTICLE EIGHT

ELECTION TO MEMBERSHIP

Each applicant for membership shall apply on a form as approved by the Board of Directors and which shall provide that the applicant agrees to abide by the Constitution and By-Laws and Rules and Regulations of the AKC. The application shall state the name, address and occupation of the applicant, and it shall carry the endorsement of two (2) unrelated sponsors who are club members in good standing. Accompanying the application, the prospective member shall submit dues payment for the current year. All applicants should attend at least one meeting prior to applying for membership.

ARTICLE NINE

TERMINATION OF MEMBERSHIP

Membership may be terminated by: Resignation, Lapsing, and Expulsion, as provided in the appropriate provisions of the By-Laws.

ARTICLE TEN

INCORPORATORS

The names and residence addresses of the subscribers of these Articles of Incorporation are:

Name	Address
Ellen Ferguson	7761 S.W. 134 th Avenue, Miami, FL 33183
Jacky Pomponio	2070 N.W. 15 th Place, Delray Beach, FL 33445

ARTICLE ELEVEN

VOTING RIGHTS

Each member in good standing whose dues are paid for the current year shall be entitled to one vote at any regular or special Corporation meeting at which he/she is present. Proxy voting will not be permitted at any Corporation meeting or election.

ARTICLE TWELVE

DISCIPLINE

Any member who is suspended from the privileges of the America Kennel Club automatically shall be suspended from the privileges of this Corporation for a like period.

ARTICLE THIRTEEN

AMENDMENTS

SECTION 1: Amendments to the Constitution, By-Laws and these Articles may be proposed by the Board of Directors or by written petition addressed to the Secretary, signed by twenty percent (20%) of the membership in good standing and entitled to vote. Amendments proposed by such petition shall be promptly considered by the Board of Directors and must be submitted to the members by the Secretary with recommendations of the Board for a vote within three (3) months of the date when the petition was received by the Secretary.


SECTION 2: The Constitution, By-Laws and these Articles may be amended by a two-thirds (2/3) vote of the members present and voting at any regular or special meeting called for the purpose, provided the proposed amendments have been included in the notice of the meeting and mailed to each member at least one (1) week prior to the date of the meeting.

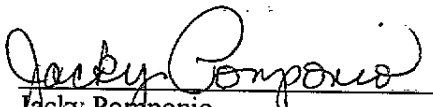
ARTICLE FOURTEEN

DISSOLUTION

The Corporation may be dissolved at any time by the written consent of not less than two-thirds (2/3) of the members. In the event of the dissolution of the Corporation, whether voluntary or involuntary or by operation of law, none of the property of the Corporation nor any proceeds thereof nor any assets of the Corporation shall be distributed to any members of the Corporation, but after payment of the debts of the Corporation, its property and assets shall be given to a charitable organization for the benefit of dogs, selected the Board of Directors.

IN WITNESS WHEREOF, we have subscribed our names this 24 day of June, 1999.


Ellen Ferguson, Incorporator


Jacky Pomponio, Incorporator

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99 JUL 15 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

State of Florida

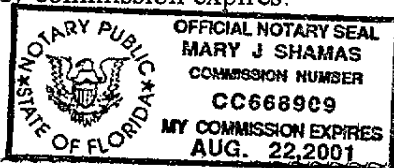
County of Dade

On this 24 day of June, 1999, before me the undersigned authority, personally appeared Ellen Ferguson, who is personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this date.

Mary J Shamas
Notary Public, State of Florida at large

My commission expires:



State of Florida

County of Broward

On this 30 day of June, 1999, before me the undersigned authority, personally appeared Jacky Pomponio, who is personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this date.

Angela Krack
Notary Public, State of Florida at large

My commission expires:

