N 9 9 00000 5952 Transmittal Letter

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

300003003983--5 -10/04/99--01080--001 *****78.75 *****78.75

Subject:

The Care-Full Kennel Foundation, Inc. (Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee

¶ \$78.75
Filing Fee
& Certificate

☐ \$122.50 Filing Fee

& Certified Copy

□ \$131.25

Filing Fee, Certified Copy

& Certificate

Additional Copy Required

From:

Michael R. Kent

13101 Sheridan Drive

Hudson, FL 34667

352-650-9563

Mailing Address

P.O. Box 5452

Spring Hill, FL 34611-5452

Note: Please provide the original and one copy of the articles

Articles of Incorporation

The undersigned incorporator for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I Name

The name of the corporation shall be:

The Care-Full Kennel Foundation, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

13101 Sheridan Drive Hudson, FL 34667

Mailing Address

P.O. Box 5452, Spring Hill, FL 346 € 15452 □

Article III Purpose(s)

The specific purpose(S) for which the corporation is organized is (are):

Humane Purpose(s)

Article IV Manner of Election of Directors

The manner in which the directors are elected or appointed is:

Majority Vote of Organization Members (i.e. Based on Non-Profit Business Experience and Animal Care and Breeding)

Article V Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Michael R. Kent 13101 Sheridan Drive Hudson, FL 34667 Mailing Address P.O. Box 5452

Spring Hill, FL 34611-5452

Article VI Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Michael R. Kent 13101 Sheridan Drive

Hudson, FL 34667

Mailing Address P.O. Box 5452

Spring Hill, FL 34611-5452

Signature of Incorporator

Date

(An additional article must be added if an effective date is requested.)

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

Signature of Régistered Agent

Date