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CHARTERED

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PLEASE REPLY TO:

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*MASTER OF LAWS IN ESTATE PLANNING

**BOARD CERTIFIED REAL ESTATE LAWYER

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December 13, 1999

Via Federal Express - 99-402.001

Department of State
Division of Corporations
409 E. Gaines
Tallahassee, FL 32399

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-12/14/99--01058--008
*****78.75 *****78.75

Re: Dog Park Club of Indian River, Inc.

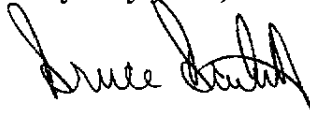
Dear Sir or Madam:

Enclosed is the original and one copy of Articles of Incorporation for Dog Park Club of Indian River, Inc., together with my firm's check in the amount of \$78.75, which represents the filing fee, certified copy fee and registered agent fee.

Upon receipt and assignment of a Charter Number, please return to Bruce Barkett, Esq., Post Office Box 3686, Vero Beach, Florida 32964.

Thank you for your assistance.

Very truly yours,



BRUCE BARKETT

/mjlw
Enclosures

cc/enc: Mrs. Jocelyn Woodruff
Mrs. Shelly Ferger

FILED
99 DEC 13 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC 16 1999

**ARTICLES OF INCORPORATION
OF
DOG PARK CLUB OF INDIAN RIVER, INC.**

FILED
99 DEC 13 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLE I
NAME**

The name of the corporation shall be DOG PARK CLUB OF INDIAN RIVER, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be Post Office Box 2693, Vero Beach, Florida 32961.

**ARTICLE III
PURPOSE**

The specific purposes for which the corporation is organized is to own, operate and maintain an organized area for dogs and their owners to exercise and socialize; to assist in the promotion of responsible dog ownership through education and humane training programs; and for all other lawful purposes under the Florida Not for Profit Corporation Act.

**ARTICLE IV
MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed will be determined by the members as provided from time to time by the Bylaws of the corporation adopted by the members.

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are Jocelyn Woodruff, 4986 5th Manor, Vero Beach, Florida 32968.

ARTICLE VI
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are Jocelyn Woodruff, 4986 5th Manor, Vero Beach, Florida 32968.

Jocelyn Woodruff
Jocelyn Woodruff, Incorporator

12/8/99
Date

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.

Jocelyn Woodruff
Jocelyn Woodruff, Registered Agent

12/8/99
Date

FILED
99 DEC 13 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA