Southeast Accounting & Tax Group

Tax and Financial Consultants Output Description: Tax and Financial Consultants Output Description: Tax and Financial Consultants

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 200002346132--8 -11/13/97--01045--016 ****131.25 ****131.25

Subject:

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

Subject: Fort Lauderdale Neapolitan Mastiff Club, Inc.

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

\$ 131.25 Filing Fee, Certified Copy and Certificate

From: Fort Lauderdale Neapolitan Mastiff Club, Inc.

C/O Southeast Accounting & Tax Group, Inc.

6418 NW 5TH Way, Fort Lauderdale, FL 33309

Very Truly

Peter Jacobsen

97 NOV 13 PM 12: 35 SECRETARY OF STATE TALLAHASSEE, FLORIDA

NOT FOR PROFIT STATE OF FLORIDA ARTICLES OF INCORPORATION OF

FORT LAUDERDALE NEAPOLITAN MASTIFF CLUB, INC

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The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

FORT LAUDERDALE NEAPOLITAN MASTIFF CLUB, INC.

SECOND: The period of its duration is perpetual.

<u>THIRD:</u> The purpose or purposes for which the corporation is organized are:

To educate and promote ownership of Neapolitan Mastiff dogs.

FOURTH: The aggregate number of shares which the corporation shall have authority to

issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the

Corporation shall be:

11151 83 LN N., WEST PALM BEACH, FL 33412

and the name of its initial Registered Agent at such address is:

TERESA D. PHILLIPS

Prepared by: Peter Jacobsen

Southeast Accounting & Tax Group, Inc.

6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

954-491-5727

SIXTH:	The number of Directors constituting the initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:
	TERESA D. PHILLIPS 11151 83 LN N, WEST PALM BEACH, FL 33412
	The name and address of each incorporator is:
	TERESA D. PHILLIPS 11151 83 LN N, WEST PALM BEACH, FL 33412
Dated: <u>NOV</u>	VEMBER, 7 , 19 <u>97</u>
State of Florida: County of Broward:	
The foregoing instrument was acknowledged before me this	
	PETER JACOBSEN COMMISSION # CC 445833 EXPIRES MAR 16 1999 BENDED THRU BENDED THRU ATLANTIC BONDING CO., INC.
Personally Known XX OR Produced Identification Type of Identification Produced	
TERESA D	o. PHILLIPS, having been designated to act as Registered Agent hereby agrees to appacity.

Prepared by: Peter Jacobsen Southeast Accounting & Tax Group, Inc. 6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

954-491-5727