

N00000003221

TRANSMITTAL LETTER

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

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-05/02/00--01053--009
*****78.75 *****78.75

SUBJECT: K-9 Emergency Response Team Inc
(Proposed corporate name - must include suffix)

FILED
00 MAY 16 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Randall A. Weese Jr.
Name (Printed or typed)

2695 University Blvd. N. #204
Address

Jacksonville FL, 32211
City, State & Zip

(904)227-8656
E-mail: Dragonslayer26283@yahoo.com
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

T. Burch MAY 16 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 2000

RANDALL A. WEESE FR
2695 UNIVERSITY BLVD N. #204
JACKSONVILLE, FL 32211

We have received your document for K-9 EMERGENCY RESPONSE TEAM INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 000A00024921

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:

K-9 Emergency Response Team Inc.

ARTICLE II PRINCIPAL OFFICE

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

3536 University Blvd. N.
Jacksonville FL, 32277

ARTICLE III PURPOSE(S)

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

Search&Rescue Utilizing Canines

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Directors are nominated by team members and are voted upon based on qualifications and expirience. * See Attached Sheet

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Randall Aaron Weese Jr.
2695 University Blvd. N # 204
Jacksonville Fl 32211

ARTICLE VI INCORPORATOR

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

Randall Aaron Weese Jr
2695 University Blvd. N.#204
Jacksonville FL 32211

Randall a Weese Jr
Signature/Incorporator

9/12/99
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 agent.

Randall a Weese Jr
Signature/Registered Agent

9/12/99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 16 PM 2:55

FILED

ARTICLE IV

BOARD OF DIRECTORS DUTIES

SECTION 1. The Board shall be comprised of no less than five (5) and no more than seven (7) to be elected as follows: three (3) for one (1) year terms, two (2) for two (2) year terms, and two (2) for three (3) year terms. Thereafter the vacancies will be elected for three (3) year terms, at the annual meeting which will be held at the end of December, and shall serve until their successors are elected. The Board shall consist of four (4) officers with remaining positions being electees.

SECTION 2. The board shall govern the business of Canine Emergency Response Teams and general perform all duties pertaining to the office of directors as set by the by-laws/constitution, code of ethics, and the statutes of the state of Florida and the United States of America and all amendments thereof and additions thereto.

SECTION 3. The board shall have supervision of all funds and assets of Canine Emergency Response Teams and shall approve all expenditures.

SECTION 4. The board will examine all proposed amendments or alterations to the constitution and by-laws, rules, code of ethics, and standards, and report thereon to the membership body for action/vote.

SECTION 5. All matters in dispute as to the interpretation of the Constitution, by-laws, rules and regulations, standards, and code of ethics shall be submitted to the board for its determination, which will be conclusive, and resolved by a 2/3 majority vote of board members. Members not present must have option to vote by mail.

SECTION 6. The board shall appoint each year, standing committees to advance the work of the club. Such committees shall always be subject to the final authority of the board. Special committees may also be appointed by the board to aid it on particular projects. Any committee appointee may be terminated by a 2/3 majority vote of the membership.

SECTION 7. The board will consider any and all charges or violations of the by-laws or code of ethics and take appropriate action, and follow up by informing the membership. (See procedures for violations)

SECTION 8. Due to the nature of the work we may be involved in, the board will discover and disclose any and all liabilities the corporation may face, and will ensure adequate coverage.