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FLORIDA PROFIT/NON PROFIT CORPORATION

Friends of Jacksonville AC&C, Inc.

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TRANSMITTAL LETTER

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

f Jacksonville AC&C, In	c.				
(PROPOSED CORPORATE	name – <u>Müst inclu</u>	DE SUFFIX)			
d one(1) copy of the article	s of incorporation and a	check for:			
S78.75 Filing Fee & Certificate of Status	☑878.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate			
Karmelia Fredrick, Lec	<u> </u>	PY REQUIRED			
FROM: Name (Printed or typed)					
7083 Hollywood Blvd. Ste. 180					
Address					
<u> </u>					
City, State & Zip					
323.962.8600 x 241 Daytime Telephone number					
	d one(1) copy of the article \$78.75 Filing Fee & Certificate of Status Karmelia Fredrick, Leg Name (Pric 7083 Hollywood Blvd. Ad Los Angeles, CA 9002 City, St. 323.962.8600 x 241	Filing Fee & Certificate of & Certificate Copy Status ADDITIONAL CO Karmelia Fredrick, Legalzoom.com, Inc. Name (Printed or typed) 7083 Hollywood Blvd. Ste. 180 Address Los Angeles, CA 90028 City, State & Zip 323.962.8600 x 241			

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

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In Compliance with Chapter 617, F.S., (Not for Profit)

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CCRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

Friends of Jacksonville AC&C, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2680 West 1st Street, Jacksonville, FL 32254

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Ginger Hughes, President

2580 West 1st Street, Jacksonville, FL 32254

Margaret M. Yarborough, Secretary 2580 West 1st Street, Jacksonville, FL 32254

Jill R. Mero, Treasurer

2580 West 1st Street, Jacksonville, FL 32254

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Ginger Hughes, 1344 Willow Oaks Drive South, Jacksonville Beach, FL 32250

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karmelia Fredrick, Legalzoom.com, Inc., 7083 Hollywood Blvd, Ste. 180, Los Angeles, CA 90028

+++++++++++++++++++++++++++++++++++++++	************* <u>**</u> ** <u>**</u> * <u>**</u> **
Haying been a med as registered again to accept service of process for the above stated cor- betile cartifule, I am familiar with and accept the appointment as registered agast and ag	poration at the place designated used tree to act in this capacity.
Signature 1 ristered Agent Chaper Hughen	Dept. 6 2008
Contraction description and the second	a 25 0e
Signature/Incorporator Karmelia Fredrick, LegalZoom.com, Inc., Assist. Secretary	Date

FILED

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SECRETARY OF STATE

Attachment to Articles of Incorporation of Friends of Jacksonville AC&C, Inc.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. This Corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is To support and supplement the operation of the City of Jacksonville's Animal Care and Control facility. To directly benefit the animals that are in the custody of Jacksonville's Animal Care and Control.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.