

N 1200000 9850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

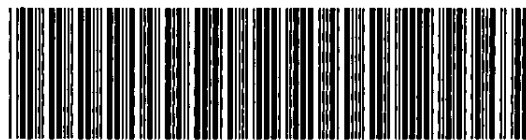
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000240571350

10/15/12--01035--002 \*\*87.50

FILED  
12 OCT 15 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

**COVER LETTER**

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

SUBJECT: The Urban Pet Project, 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 of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Kevin Casey  
Name (Printed or typed)

19893 Ralston Ave  
Address

Orlando, FL 32833  
City, State & Zip

407-383-1315  
Daytime Telephone number

Kevin@urbanpet.net  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: The Urban Pet Project, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
19893 Ralston Ave  
Orlando, FL 32833

Mailing address, if different is:  
PO Box 781602  
Orlando, FL 32878

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*\*Please see attached sheet\**

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:

*Directors are elected by the members; officers are elected by the Directors.*

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Kevin Casey  
Address: 19893 Ralston Ave  
Orlando, FL 32833

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: Julie Casey  
Address: 19893 Ralston Ave  
Orlando, FL 32833

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: Kathy Booth  
Address: 1631 Depauw Ave  
Orlando, FL 32804

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

12 OCT 15 PM 1:12  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Kevin Casey  
Address: 19893 Ralston Ave  
Orlando, FL 32833

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Kevin Casey  
Address: 19893 Ralston Ave  
Orlando, FL 32833

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature of Registered Agent

10/12/12  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
Required Signature of Incorporator

10/12/12  
Date

### Article III: Purpose

The purpose for which the corporation is organized is: The Urban Pet Project, Inc. is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)3 of the Internal Revenue Code or the corresponding provisions of any future federal tax code. The Urban Pet Project, Inc. is organized to facilitate and support the rescue of abandoned, abused and neglected dogs, concentrating its efforts on dogs in the Central Florida area.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in any political campaign.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any 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 sections 170(C)(2) of the the Internal Revenue Code or the corresponding section of any future federal tax code.

In the event of the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)3 of the Internal Revenue Code or the corresponding provisions of any future federal tax code, or shall be distributed to the federal government, or to a state or local government agency 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 officer of the corporation is then located, exclusively for such purposes or to such organization(s) as said Court shall determine which are organized and operated exclusively for such purposes.