

N15000003280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

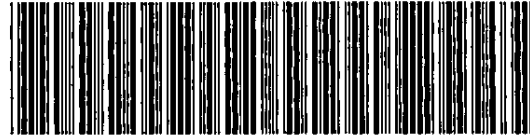
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 MAR 30 AM 7:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
AND
FILED

VH

COVER LETTER

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

SUBJECT: Planet Tails Charities 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: Ericka Basile
Name (Printed or typed)

14551 Indigo Lakes Circle
Address

Naples, FL 34119
City, State & Zip

(239) 293-3513
Daytime Telephone number

ericka.basile@gmail.com
E-mail address: (to be used for future annual report notification)

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

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

15 MAR 30 AM 7:13

ARTICLE I NAME

The name of the corporation shall be: Planet Tails Charities Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPLE OFFICE

Principle street address:

Mailing address, if different is:

14551 Indigo Lakes Circle

Naples, FL 34119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The organization is organized

exclusively for charitable, animal protection and welfare under section 501 (c) (3) of the
Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV ACTIVITIES NOT IN FURTHERANCE OF EXEMPT PURPOSES CLAUSE

No part of the net earnings of the corporation shall inure to the benefit of, or be
distributed to its members, trustees, officers, or other private persons, except the
corporation shall be authorized and empowered to pay reasonable compensation for
services rendered and to make payments and distributions in furtherance of the purposes
described in section 501 (c) (3). No substantial part of activities or 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 (including publishing or
distribution of statements) any political campaign on behalf of or in opposition to any
candidate for public office. Notwithstanding any other provision of these activities, the
corporation shall not carry on any other activities not permitted to be carried on (a) by a

corporation except from 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.

ARTICLE V DISSOLUTION CLAUSE

Upon the dissolution of this organization, 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 section of any future federal tax code, or to a state or local government, for a public purpose.

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

Annually voted on by Incorporator

ARTICLE VII INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ericka Basile - CEO Name and Title: Carl Ream - Pres./ VP

Address 14551 Indigo Lakes Circle Address 820 Grand Rapids Blvd.

Naples, FL 34109 Naples, FL 34120

Name and Title: Dianne L. Hamberg - Treasurer Name and Title: Jerry Leon - Secretary

Address 15285 Collier Blvd. Address 5785 Grande Res. Way #903

Naples, FL 34119 Naples, FL 34110

ARTICLE VIII REGISTERD AGENT

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

Name: Ericka Basile

Address: 14551 Indigo Lakes Circle
Naples, FL 34119

ARTICLE IX INCORPORATOR

The **name and address** of the Incorporator is:

Name: Ericka Basile

Address: 1455 Indigo Lakes Circle
Naples, FL 34119

Having been named as a 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

Ericka Basile
Required Signature of Registered Agent
Ericka Basile

3-27-15
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.

Ericka Basile
Required Signature of Incorporator
Ericka Basile

3-27-15
Date

15 MAR 30 AM 7:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVAL
AND
FILED