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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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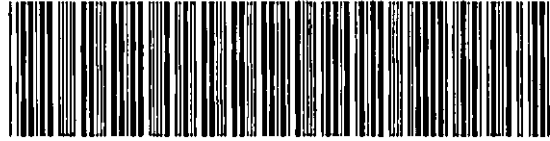
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 OCT 29 AM 10:46

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OCT 31 2018

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COVER LETTER

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

SUBJECT: First Coast German Shepherd Rescue, 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: DuVal Fields CPA Group, PA

Name (Printed or typed)

428 Walnut St.

Address

Green Cove Springs, FL 32043

City, State & Zip

904-269-1069

Daytime Telephone number

Marshfields@duvalfields.com

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: First Coast German Shepherd Rescue, Inc.

Article II – Principal Office

Principal street address:

12316 Flynnwood Road
Jacksonville, FL 32223

Mailing address is SAME AS ABOVE

Article III – Purpose

The organization is organized exclusively for charitable, religious, educational, scientific and prevention of cruelty to animals purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IV - Manner of Election

The Officers and directors of the corporation are selected at the annual meeting of the Corporation.

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TALLAHASSEE, FLORIDA

Article V – Initial Officers and Directors

The names and addresses of the persons who are the initial directors of the corporation are as follows:

Donna Edison – President
12316 Flynnwood Rd.
Jacksonville, FL 32223

Stewart G. Edison – Vice-President & Treasurer
12316 Flynnwood Rd.
Jacksonville, FL 32223

Adam Edison – Secretary and Director
12316 Flynnwood Rd.
Jacksonville, FL 32223

Article VI - Registered Agent

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

DuVal Fields CPA Group, PA
428 Walnut St
Green Cove Springs, FL 32043

Article VII - Incorporator

The name and address of the initial incorporator is:

Donna Edison
12316 Flynnwood Drive
Jacksonville, FL 32223

Article VII – Earnings

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, except that 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 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 (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Article VIII – 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 corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes.

Article XIX – Effective Date

The effective date of the Articles of Incorporation is November 1, 2018.

Having been named as Registered Agent to accept service or process for the above stated corporation at the place designation 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

10-25-18

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.

Donna Edison

Required Signature of Incorporator

10/25/18

Date