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(Requestor's Name)

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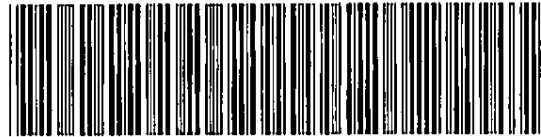
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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10 SEP -9 PM 1:36

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2019 SEP -9 PM 1:42
SECRETARY OF STATE
ATTACHMENT 010919

COVER LETTER

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

SUBJECT: Rio's Roast, 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: Jill Bennett Bodner
Name (Printed or typed)

1952 Charlais Street
Address

Tallahassee, FL 32317
City, State & Zip

850-567-8904
Daytime Telephone number

jillbodner@yahoo.com
E-mail address: (to be used for future annual report notification)

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2019 SEP - 9 PM 1:42
DEPT. OF STATE
TALLAHASSEE, FL 32314

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

**Articles of Incorporation
for
Rio's Roost, Inc.**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following, Articles of Incorporation:

Article I

The name of the corporation is **Rio's Roost, Inc.**

Article II

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

1952 Charlais Street
Tallahassee, FL 32317

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Article III

The specific purpose for which the corporation is organized is:

To be a non-profit organization formed and operated exclusively for exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code to rescue and/or improve the quality of life of parrots and their companions. As part of this mission, the organization will provide education and outreach programs within the community to inspire responsible parrot ownership and to educate the general public on proper parrot care, nutrition and behavior.

Article IV

The manner in which directors are elected or appointed:

The initial Directors are appointed, and subsequent Directors will be elected in the manner stated in the Bylaws.

Article V

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

Kendall J. Bodner
1952 Charlais Street
Tallahassee, FL 32317

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KJB

Article VI

The name and address of the incorporator is:

Kendall Bodner
1952 Charlais Street
Tallahassee, FL 32317

Signature of Incorporator: KJB

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in §817.155, Fla. Stat. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRESIDENT, DIRECTOR
BODNER, KENDALL J.
1952 Charlais Street
Tallahassee, FL 32317

Title: DIRECTOR, VP
LAZARUS BROWN, LISA R.
3881 Tan Mouse Road
Tallahassee, FL 32309

Title: DIRECTOR, SECRETARY, TREASURER
BENNETT-BODNER, JILL M.
1952 Charlais Street
Tallahassee, FL 32317

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Article VIII

ADDITIONAL PROVISIONS:

1. 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 sections 501(c)(3) purposes. No substantial part of the activities of the corporation shall be 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.
2. 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.
3. Upon the dissolution of this 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 section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Article IX

The effective date for this corporation shall be: September 9, 2019.