

ELVER, SLOAN & ABELL
Attorneys and Counselors at Law

RALPH ELVER
Florida Bar No. 215848
Oklahoma Bar No. 002744

JAMES D. SLOAN
Florida Bar No. 327360

ANGELA M. ABELL
Florida Bar No. 734926

Mailing Address:
P.O. DRAWER 2280
LABELLE, FLORIDA 33935

LaBelle Fax:
(813) 675-4998

Office Locations:

461 SOUTH MAIN STREET (S.R. 29)
LABELLE, FLORIDA
PHONE (813) 673-5800
(813) 983-6676

502 EAST NEW MARKET ROAD
IMMOKALEE, FLORIDA
PHONE (813) 657-4544

September 19, 1992

N 51048

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

-09/24/92-00067-013
DOMESTIC CHARTERS 70.00
REGISTERED AGENT-***35.00
CHARTER FILING-***35.00
=====

TOTAL-----***70.00

Re: Animal Rescue of LaBelle, Inc.
Our file #11345-E-BC

200305337392

Gentlemen:

Enclosed you will find an original and one copy of the Articles Of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is our check in the amount of \$70.00 covering the fees and charges for the items listed below, as indicated:

- A. Articles Of Incorporation filing fee (\$35.00).
- B. Registered Agent Designation Filing Fee (\$35.00).

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely yours,

Ralph Elver
Ralph Elver

N 51048

RE:pd
Enclosures

Name	
Availability	19-28-92
Document Examiner	POI
Updater	
Updater Verifier	
Acknowledgement	
W P Verifier	W

FILED
1992 SEP 24 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ANIMAL RESCUE OF LABELLE, INC.
(A Florida Nonprofit Corporation)

FILED
1992 SEP 24 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be ANIMAL RESCUE OF LABELLE, INC., and its initial location shall be 1674 Muse Road LaBelle, Fl 33935.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is a nonprofit corporation under the laws of the State of Florida. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its members, directors or officers, except to the extent permissible under law.

This corporation is organized for the following purposes:
To shelter stray and homeless animals, to care for animals in distress and in need of care, to find homes for homeless animals.

To do such other things as are incidental to the purposes of the corporation, including engaging in the transaction of any and

all activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. POWERS

This corporation may do and perform all such acts and things, including those generally allowed by the laws of Florida relative to corporations not for profit, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

To exercise all rights and powers conferred by the State of Florida upon nonprofit corporations, including without limiting the generality of the forgoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

ARTICLE V. LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers, but 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 hereinabove set forth.

Any salaries, wages, or compensation, together with fringe benefits, paid to or provided employees, directors, or officers shall not exceed a value which is reasonable and commensurate with

the duties and activities associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

The purposes for which ANIMAL RESCUE OF LABELLE, INC. is organized, are exclusively charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon 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 of 1986, or the corresponding section of any future federal tax code. If such assets cannot be so distributed, they may be distributed to a local, state, or federal government for a public purpose; but, any such assets so disposed of shall be disposed of by the court of appropriate jurisdiction of the county in which the principal office of the corporation is located, exclusively for the purposes set out herein.

This corporation is specifically precluded from engaging in any prohibited activity as defined in Section 617.0105, Florida Statutes.

ARTICLE VI. MEMBERSHIP

Any person who agrees to be bound by these Articles Of Incorporation, the corporate Bylaws, and any rules and regulations which the Board Of Directors may from time to time adopt, who completes a membership application form, and who is qualified for membership as set out in the Bylaws, is eligible and qualified for membership in this corporation.

The corporate Bylaws may provide the Board Of Directors further discretionary powers relating to membership, including but not limited to designating classes of membership, voting rights, and procedures for membership.

ARTICLE VII. MANAGEMENT

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board Of Directors.

Any action required or permitted to be taken by the Board Of Directors, under any provision of the law, may be taken without a meeting, if all of the directors shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board Of Directors. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board Of Directors. Any certificate or other document filed, under any provision of the law which relates to the action so taken, shall state that the action was taken by the unanimous written consent of the Board Of Directors without a meeting, and that these Articles

Of Incorporation authorize the Board Of Directors to so act. Such a statement shall be prima facia evidence of such authority.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation's initial Board Of Directors shall have three (3) directors. The number of directors may be increased or decreased, from time to time, by an amendment to the corporate Bylaws, but shall never be less than three (3).

The directors shall be elected annually. The manner of the election of the directors shall be specified in the corporate Bylaws. The directors named herein, comprising the initial Board Of Directors, shall hold office until the election of directors at the first annual membership meeting.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Diane G. Sheppard, 1674 Muse Rd., LaBelle, Fl

Peter Sheppard, 1674 Muse Rd., LaBelle, Fl

Weimer Lowery, 100 Hall St., LaBelle, Fl

Dallas Stockwell, 1671 Muse Rd., LaBelle, Fl

Lisa Svensson, 544 Baywood Dr., LaBelle, Fl.

ARTICLE IX. OFFICERS

The officers shall consist of a president, a vice president, a secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board Of Directors. The manner of the election of the officers shall be

specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board Of Directors' meeting.

The names of the initial officers are:

<u>Office</u>	<u>Name</u>
President	Diane G. Sheppard
Vice President	
Secretary	
Treasurer	

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE XI. INCORPORATOR

The name and residence address of each of the subscribers to these Articles Of Incorporation are:

Diane G. Sheppard, 1674 Muse Rd. LaBelle, Florida; Weimer Lowery, 100 Hall St. LaBelle, Florida; Peter Sheppard, 1674 Muse Road, LaBelle, Florida; Dallas Stockwell, 1671 Muse Road, LaBelle, Florida; Lisa Svensson, 544 Baywood Drive, LaBelle, Florida

ARTICLE XII. BYLAWS

Corporate Bylaws will be hereinafter adopted by the Board Of Directors. The corporate Bylaws may be altered, amended or repealed, in whole or in part, by the Board Of Directors in the manner provided therein. Any amendments to the corporate Bylaws shall be binding on this corporation's members.

ARTICLE XIII. AMENDMENT

Amendments to these Articles Of Incorporation may be proposed by a resolution adopted by the Board Of Directors and presented to a quorum of this corporation's members for their vote. Such amendments may be adopted by a vote of majority of the quorum of this corporation's members.

ARTICLE XIV. NONSTOCK BASIS

This corporation is organized on a nonstock basis. It shall not issue shares of stock.

ARTICLE XV. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 1674 Muse Road, LaBelle, Fl 33935.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:
Diane G. Sheppard.

The undersigned, constituting this corporation's designated registered agent, who hereby accepts designation as registered agent, and this corporation's subscribers, for the purpose of forming this nonprofit corporation under the laws of Florida, have

executed these ARTICLES OF INCORPORATION OF ANIMAL RESCUE OF LABELLE, INC. on the dates indicated next to their signatures.

DG Sheppard _____ Date 8-19-92.
Diane G. Sheppard
Registered agent

DG Sheppard _____ Date 8-19-92.
Subscriber, Diane G. Sheppard

Wm D. Lowery _____ Date 8-19-92
Subscriber, Welmer Lowery

Dallas Stockwell _____ Date 8-19-92
Subscriber, Dallas Stockwell

Lisa Svensson _____ Date 8/19/92.
Subscriber, Lisa Svensson

Peter Sheppard _____ Date 8/19/92.
Subscriber, Peter Sheppard

ANIMAL RESCUE OF LABELLE, INC.
REGISTERED AGENT DESIGNATION CERTIFICATE

The undersigned, pursuant to the provisions of Florida Statutes Section 607.325 and as an officer of ANIMAL RESCUE OF LABELLE, INC., authorized to sign this designation on behalf of ANIMAL RESCUE OF LABELLE, INC., hereby state:

XVI.

The address of this corporation's registered office, where service of process within the State of Florida may be served upon this corporation's registered agent, shall be:

1674 Muse Road,
LaBelle, Florida 33935.

XVII.

The name of the individual who shall serve as this corporation's registered agent, to accept service of process within the State of Florida, at that address is:

Diane G. Sheppard.

W. W. Lowery
Corporate Officer

FILED
1992 SEP 24 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named as the registered agent, to accept service of process for the above named corporation, within the State of Florida, at the registered office address indicated above, for ANIMAL RESCUE OF LABELLE, INC., I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of ANIMAL RESCUE OF LABELLE, INC., and I further agree to comply the provisions of all statutes relative to the proper and complete performance of my duties, and particularly to comply with Section 607.325, Florida Statutes.

D. G. Sheppard
Registered Agent

8/19/92
Date

Registered Agent Designation Certificate

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS		FILED 1994 NOV -7 PM 2:18 SECRETARY OF STATE TALLAHASSEE, FLORIDA 300001328743 -11/15/94--01032--014 ***245.00 ***245.00	
DOCUMENT # N51048 Corporation Name ANIMAL RESCUE OF LABELLE, INC.		Mailing Address 1674 MUSE ROAD LABELLE FL 33935		Principal Place of Business 1674 MUSE ROAD LABELLE FL 33935	
2. New Mailing Address, If Applicable PO BOX 2441		3. New Principal Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida 09/24/1992	
5. City & State LABELLE FL		6. City & State		5. FEI Number 65-0404630	
7. Zip 33925		8. Country U.S.A.		6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>	
7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors)					
1	2. Name of Officers and/or Directors	3. Street Address (Each Officer and/or Director) (Do NOT Use Post Office Box Numbers)	4	City - State - Zip	
OP	SHEPPARD, DIANE G	1674 MUSE RD.	LABELLE FL		
D	SHEPPARD, PETER	1674 MUSE RD.	LABELLE FL		
D	LOWERY, WEIMER	100 HALL ST.	LABELLE FL		
D	STOCKWELL, DALLAS	1671 MUSE RD.	LABELLE FL		
D	SVENSSON, LISA	544 BAYWOOD DR.	LABELLE FL		
8. Name and Address of Current Registered Agent SHEPPARD, DIANE G 1674 MUSE RD LABELLE FL 33935			9. Name and Address of New Registered Agent Name City - Address (P.O. Box Number is Not Acceptable) State/Apt. #, Etc. City State Zip Code FL		
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.					
Signature of Registered Agent <i>[Signature]</i>		REGISTERED AGENT MUST SIGN		Date 9-22-94	
11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box <input checked="" type="checkbox"/> (See other side for additional information)					
12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (See other side for information on intangible tax.)					
13. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director of the receiving trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information stated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
SIGNATURE: <i>[Signature]</i>		LISA SVENSSON		Date 9-22-94 813-675-7087	

CRS-004 10/94