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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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June 1, 1998

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Florida Department of State
Division of Corporations
409 E. Gaines
Tallahassee, FL 32399

RE: PROPOSED NONPROFIT CORPORATION

Enclosed please find the Articles of Incorporation for the proposed corporation
Animal Aid and Sanctuary, Inc. with remittance of \$122.50.

Please return to:

Jean Peck
1117 Warren Rd
West Palm Beach, FL 33405

Thank you.

D. BROWN JUN - 8 1998

ARTICLES OF INCORPORATION
OF
ANIMAL AID AND SANCTUARY, INC.

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ARTICLE I

The name of this corporation is ANIMAL AID AND SANCTUARY, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The purposes of the corporation is as follows:

A. This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Part 1, Chapter 617 of the Florida Statutes.

B. The specific and primary purposes for which this corporation is formed are to operate for the protection and prevention of cruelty to animals, both feral and domestic, within and out of the community through education interaction and for other charitable purposes, to provide protection, shelter, help, relief, comfort and sanctuary for all animals.

C. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporation.

D. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and 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 to these people for services rendered and to make payments and distributions in furtherance of its stated purposes.

ARTICLE IV

MEMBERS

The qualifications of members, the manner of their admission to membership and termination of such membership, and voting by members shall be as provided in the by-laws. The name and address of each initial Voting Member is as follows:

Jean Peck	1117 Warren RD., West Palm Beach, FL 33405
Ralph Peck	1117 Warren Rd., West Palm Beach, FL 33405
Guy Peck	1117 Warren Rd., West Palm Beach, FL 33405

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 3rd day of June, 1998.

Jean Peck

Acknowledged before me on June 3, 1998, by Jean Peck, who has produced FL P200 210-36-582-0 as identification and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

Teresa Frame Hayden
NOTARY PUBLIC-STATE OF FLORIDA

NAME: Teresa Frame Hayden
COMMISSION NO: CC 603912
MY COMMISSION EXPIRES: 11-25-00

I accept designation as registered agent:

Jean Peck



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ARTICLE V

Initial Registered Agent and Office.

The Initial registered agent is Jean Peck and the initial Registered office 1991 E. Norville Bryant Hwy 486, Hernando, FL 34442.

ARTICLE VI

Initial Board of Directors.

The initial Board of Directors shall have three (3) members whose names and addresses are:

Jean Peck 1117 Warren Rd., West Palm Beach, FL 33405

Ralph Peck 1117 Warren Rd., West Palm Beach, FL 33405

Guy Peck 1117 Warren Rd., West Palm Beach, FL 33405

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

ARTICLE VII. Officers.

The officers of the Corporation shall consist of a President, Secretary and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

President and Vice President Jean Peck 1117 Warren Rd., West Palm Bch., FL33405

Secretary and Treasurer Ralph Peck 1117 Warren Rd., West Palm Bch., FL 33405

ARTICLE VIII. Incorporator.

The names and address of the incorporators of this corporation are:

Jean Peck 1117 Warren Rd., West Palm Beach, FL 33405

ARTICLE IX. Nonstock Basis.

The Corporation is organized on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

ARTICLE X. Corporate Address.

The street address of the Corporation's mailing address is:

1991 E. Norville Bryant Hwy 486, #2

Hernando, FL 34442