

N98000004252

TRANSMITTAL LETTER

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

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-07/20/98--01116--002
****131.25 ****131.25

SUBJECT: ANIMAL People, INC.
(Proposed corporate name - must include suffix)

FILED
98 JUL 20 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARY Taaffe
Name (Printed or typed)

15450 S.E. 60 ST.
Address

MORRISTON, FL. 32668
City, State & Zip

(352) 528-0270
Daytime Telephone number

T. SMITH JUL 23 1998

Mary Taaffe GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article IV
DATE 7/23/98
DOC. EXAM TS

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

2

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I:

The name of the corporation shall be ANIMAL PEOPLE, INC.

ARTICLE II:

The principal place of business and mailing address of this corporation shall be 15450 S. E. 60th Street, Morriston, Levy County, Florida 32668.

ARTICLE III:

Said corporation is organized exclusively for the purpose of prevention of cruelty to animals within the meaning of section 501 (C) (3) of the Internal Revenue Code or the corresponding section of any future Federal tax code.

ARTICLE IV:

The method of election of Directors shall be stated in the bylaws of this organization.

The names and addresses of the persons who are the initial trustees of this corporation are:

Mary Taaffe
15450 S.E. 60th Street
Morriston, FL 32668

Gail A. Leichliter
16228 N.E. 148 Terr. Rd.
Ft. McCoy, FL 32134

Joe Scozzafava
15450 S.E. 60th St.
Morrison, Fl. 32668

ARTICLE V:

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 set forth in Article IV hereof.

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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.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on 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.

ARTICLE VI:

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, 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII:

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

Mary Taaffe
5450 S.E. 60th Street
Morrison, FL 32668

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mary Taaffe
Mary Taaffe

July 17, 1998
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

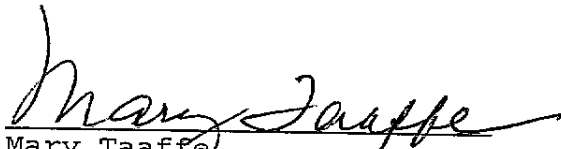
ARTICLE VIII:


The name and address of the Incorporators to these Articles of Incorporation are:

Mary Taaffe
15450 S.E. 60th Street
Morrison, FL 32668

Gail A. Leichter
16228 N.E. 148 Terr. Rd.
Ft. McCoy, FL 32134

In witness whereof, we have hereunto subscribed our names
this 17 day of July, 1998.


Mary Taaffe


Gail A. Leichter