

Requester's Name

Address

Phone #



Rita Craft
1313 Leawood Rd.
Englewood, FL 34223

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-02/02/00-01064-006
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 FEB 14 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-3369

Examiner's Initials

[Handwritten Signature]

2-15-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 7, 2000

RITA CRAFT
1313 LEAWOOD ROAD
ENGLEWOOD, FL 34223

SUBJECT: A.N.I.M.A.L.S.
Ref. Number: W00000003369

We have received your document for A.N.I.M.A.L.S. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 900A00006206

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**CERTIFICATE OF INCORPORATION
NOT FOR PROFIT
OF
ANIMALS INC.**

FILED
00 FEB 14 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

ARTICLE I - NAME

The name of this corporation is: ANIMALS INC.

ARTICLE II - PLACE OF BUSINESS

The address of this Corporation is:

2231 Englewood Road
Englewood Florida 34223.

ARTICLE III -PURPOSE

The Corporation shall locate owners of stocks, bonds, insurance policies, etc. and said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The purpose and general nature of the business to be transacted by this corporation is:

A: To operate without profit a site where pets, animals and wild life, can be sheltered and maintained with love. To provide for pets and animals after the incapacitation or death of the animal's owner. To provide other home sites where animals and pets can be cared for or adopted by qualified animal care givers during their life time. To contribute for the prevention of cruelty to animals.

To provide or assist in funeral and burial services for animals and pets. To relocate endangered plants and animals or other wildlife to safe areas or protected areas under the supervision and guidance of Local, State and Federal regulations. To provide or assist in the environmental protection of all protected and all endangered species, plant and animal life and environmentally sensitive lands. To promote knowledge of and respect for our natural environment. To encourage practices and promote the development and use of technologies most beneficial and least harmful to our environment and animals. To purchase, rent or lease land to preserve an integrated network of natural land area for animals and wild life. The end result, to benefit the community at large by giving peace of mind to those with environmental concerns and the elderly and/or persons becoming unable to care for their animals. To provide for natural surroundings and suitable environments for plant and animal wildlife. To provide quality animal stewardship with the highest possible degree of professional facilities and/or alternate home sites for domestic pets, and animals.

B: To hire or contract the professional services of veterinarians and governmental agencies, to aid with the proper care giving and relocation of animals placed in the corporation's care.

C: To hire or contract animal caretakers to provide an environment of the highest quality for placed animals to reside.

D: To hire or contract the services of professional consultants to help locate persons desiring to place or relocate animals with the corporation. To pay or assist individuals for governmental or professional certification necessary to work with the corporation.

E: To hire or contract an executive director, and support staff as needed to run the affairs of the corporation.

F: To hire or contract the services of professional financial consultants and real estate agents to invest the funds of this corporation in support of its objectives and goals.

G: To engage in any activity in connection with animal care, animal relocation of animals, and/or any animal care giving in all its forms.

ARTICLE IV BOARD OF DIRECTORS

Section 1--Number, Election and Term of Office:

- a. The number of the directors of the Corporation shall be one (3) unless and until otherwise determined by vote of a majority of the entire Board of Directors. The number of Directors shall not be less than one.
- b. Except as may otherwise be provided herein or in the Articles of Incorporation, the members of the Board of Directors of the Corporation shall be elected by a majority of the votes cast at a meeting of the Board of Directors entitled to vote in the election.
- c. Each director shall hold office for a period of (2) years succeeding his election or until his successor is elected and qualified or until his death, resignation or removal.

ARTICLE V-CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend and rescind the By-laws of the corporation.

ARTICLE VI - LIABILITY OF DIRECTORS

Pursuant to (insert state code), any and all directors of this corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

James C. Devine
2231 Englewood Road
Englewood, Florida 34223

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

James C. Devine
2231 Englewood Road
Englewood, Florida 34223

James C. Devine
Signature of Incorporator

2/10/00
Date

Having been named as registered agent and to accept service of process for the above 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.

James C. Devine
Signature/Registered Agent

2/10/00
Date

FILED
00 FEB 14 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA