

N00000001891

George D.E Burden
Requestor's Name

434 W Halifax Ave., No. 1
Address

Daytona Beach Fl 32118
City/State/Zip Phone #

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*****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 #)

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00 MAR 23 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

S. Thompson MAR 23 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 17, 2000

GEORGE D.E. BURDEN
434 N. HALIFAX AVE., NO.1
DAYTONA BEACH, FL 32118

SUBJECT: SPAY AND NEUTER INNOCENT PETS OF VOLUSIA COUNTY,
INC.
Ref. Number: W00000007116

We have received your document for SPAY AND NEUTER INNOCENT PETS OF VOLUSIA COUNTY, INC. 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.

You must list the corporation's principal office and/or a mailing address in the document.

You must list at least one incorporator with a complete business street address.

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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 400A00014763

**ARTICLES OF INCORPORATION
OF
SPAY AND NEUTER INNOCENT PETS OF VOLUSIA COUNTY, INC.**
a Florida Nonprofit Corporation

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00 MAR 23 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is **SPAY AND NEUTER INNOCENT PETS OF VOLUSIA COUNTY, INC.**

ARTICLE II - CORPORATE NATURE

The name of this corporation is **SPAY AND NEUTER INNOCENT PETS OF VOLUSIA COUNTY, INC.**

ARTICLE III - DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV - GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

- A. For advancement of charitable and education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- B. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify if as an exempt organization under Section 501[©] (3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.
- C. To pay Veterinarians for Rabbi shots and to sterilize pets for low income residents.
- D. To buy traps to perform the same for large animals.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

- A. Board of Directors. The powers of this corporation shall be exercised, its

properties controlled, and its affairs conducted by a Board or Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be three, provided that such number may be changed by a By-Law duly adopted by the members. The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be at Daytona Beach, Florida on the first Tuesday after the first Monday in January of each year at the above address, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, any such action by written consent shall have the same force and effect as if taken by unanimous written consent of the Board of directors without a meeting, and the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The name and address of the initial directors and shareholders of this corporation are:

<u>Name</u>	<u>Address</u>
Anita G. Schwarz	116 Gray Dove Court, Daytona Beach, FL. 32119
Cindy Atkins	3960 Oak Trail Run, Apt. 190, Port Orange, FL. 32127
Anne Crocker	609 Pelican Bay Dr., Daytona Beach, FL 32119

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

<u>Name</u>	<u>Address</u>
President: Anita G. Schwarz	116 Gray Dove Court, Daytona Beach, FL. 32119
Vice President:	
Secretary: Anne Crocker	609 Pelican Bay Dr., Daytona Beach, FL 32119
Treasurer: Cindy Atkins	3960 Oak Trail Run, Apt. 190, Port Orange, FL. 32127

ARTICLE VII-EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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.

B. 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 any candidate for public office.

C. 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are furtherance of the purposes of this corporation.

ARTICLE VIII-DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine which are organized and operated exclusively for such purposes.

ARTICLE IX-MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the bylaws for this corporation.

ARTICLE XI-AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By,

Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefore in the By-Laws.

ARTICLE XII-DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE XIII REGISTERED AGENT AND OFFICE

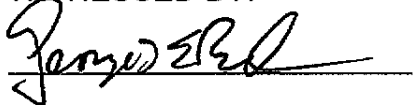
The address of the corporation's registered office shall be 116 Gray Dove Court, Daytona Beach, FL. 32119 and the name of its registered agent at such address shall be Anita G. Schwarz. The address of the corporation is the same.

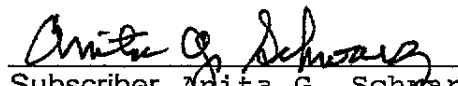
ARTICLE XIV-AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

I, the undersigned, being the Subscriber and Incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this 7 day of March, 2000.

WITNESSED BY:




Subscriber Anita G. Schwarz
116 Gray Dove Court
Daytona Bch, Fl. 32119

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME the undersigned authority, personally appeared ANITA G. SCHWARZ, to me known to be the person who executed the foregoing Articles of

Incorporation and he acknowledged to and before me that he executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7 day of March, 2000.



Notary Public, State of Florida

My Commission Expires:



GEORGE D E BURDEN
My Commission CC580976
Expires Jun. 12, 2000