

No 1800000648

TRANSMITTAL LETTER

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

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-01/26/01--01096--013
*****87.50 *****87.50

SUBJECT:

Octagon Animal Showcase "41" INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Tom Cronin
Name (Printed or typed)

2787 Tamiami Trail
Address

North Ft Myers, FL 33903
City, State & Zip

(941) 936-8888
Daytime Telephone number

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

FILED
01 JAN 26 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FL 32304

1-29-01
10-6-01

ARTICLES OF INCORPORATION OF
OCTAGON ANIMAL SHOWCASE "41" INC.
A NOT FOR PROFIT CORPORATION ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA

FILED
01 JAN 26 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), natural persons 18 years of age or older, in order to for a corporate entity do hereby adopt the following articles of incorporation.

ARTICLE I

THE NAME of this Corporation shall be OCTAGON ANIMAL SHOWCASE "41" INC

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS shall be 2787 Tamiami Trail North, North Ft Myers, Florida 33903

ARTICLE III

THE PURPOSE for which this corporation is organized is to conduct charitable, scientific and educational activities. More specifically this corporation is organized to preserve and protect animal wildlife, to care for and rehabilitate injured wildlife, to conduct research to enhance the health, safety and environment of all wild animals. This corporation is further organized to do any and all other lawful activities under the laws of the United States, and the State of Florida which may be in the best interest of the corporation. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV

EXEMPTION REQUIREMENTS

AT ALL TIMES shall the following operate as conditions restricting the operations and activities of the corporation.

1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes.

Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article II above.

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. 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 of 1986, as now enacted or hereinafter amended.

ARTICLE V

DURATION

THE DURATION of the corporate existence shall be perpetual.

ARTICLE VI

BOARD OF DIRECTORS

THE MANAGEMENT of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is three: Their names and addresses being as follows:

Tom Cronin
2787 Tamiami Trail
North Ft Myers, Florida 33903

Pam Dunmire
2787 Tamiami Trail
North Ft Myers, Florida 33903

Tina English
2787 Tamiami Trail
North Ft Myers, Florida 33903

Members of the first Board of Directors shall serve until the first annual meeting, at which time their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VII
PERSONAL LIABILITY

NO MEMBER, officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officers, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VIII
DISSOLUTION

AT THE TIME of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation. In no case shall any disposition be made which would not be qualify as a charitable contribution under Section 170 (c) (1) or (2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, in such manner as the Board of Directors shall determine.

ARTICLE XIX
REGISTERED AGENT

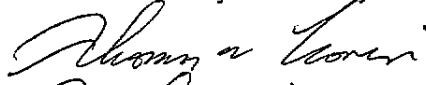
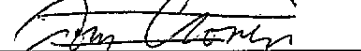
THE INITIAL REGISTERED AGENT FOR THE CORPORATION will be:

Mr. John Doramus
1441 Dubonnet Ct
Ft Myers, Florida 33901

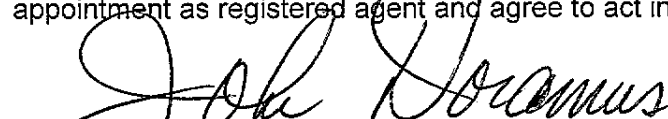
THE INCORPORATOR of this corporation is Tom Cronin, 2787 Tamiami Trail, North Ft Myers, Florida 33903.

The undersigned Incorporator certifies that he executed these articles for the purposes herein stated.

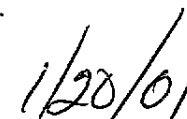
Signed and dated this 20th day of January 2001


Tom Cronin 

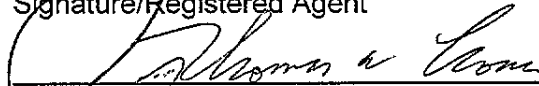
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certification, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Date



Signature/Incorporator

Date