

# TRANSMITTAL LETTER

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**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

**ADDITIONAL COPY REQUIRED**

FILED  
01 JUL 13 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION  
OF  
COMMUNITY ANIMAL RESCUE EFFORT  
of WALTON COUNTY, Inc.**

The undersigned incorporator, a natural person 18 years of age or older, in order to form a corporate entity adopts the following articles of incorporation.

**ARTICLE I      NAME**

The name of the corporation shall be Community Animal Rescue Effort of Walton County Inc..

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 449 Wood Beach Drive, Santa Rosa Beach, FL 32459.

**ARTICLE III      PURPOSE**

This corporation is organized exclusively to prevent neglect, abuse, cruelty and exploitation of animals and to assure that their interests and well being are fully, effectively and humanely protected by an aware and caring organization. This corporation shall promote public awareness through Humane Education. 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      MANNER OF ELECTION**

The directors of this corporation shall be elected by the general membership by a simple majority of votes cast by ballot at the annual meeting. A director shall hold office for a term of one (1) year or until the director's successor is elected. In the event a director vacates a position before the term of office has expired, the remaining directors shall appoint a replacement for the remaining portion of the term of office.

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## ARTICLE V INITIAL 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 comprising the initial Board of Directors is seven (7); their names and addresses being as follows:

**Jerry Fulaytar**, 3693 Coy Burgess Loop, DeFuniak Springs, FL 32435

**Alice Becker**, 3591 U.S. HWY 90, DeFuniak Springs, FL 32433

**Melissa Forberg**, 5756 HWY 1087, DeFuniak Springs, FL 32433

**Ella Caro**, 449 Wood Beach Drive, Santa Rosa Beach, FL 32459

**Roger Nelson**, 69 Canal Street, Santa Rosa Beach, FL 32459

**Rita Brown**, 150 Circle Drive, DeFuniak Springs, FL 32433

**Chrysa Dunser**, 60 Alligator Cove, Santa Rosa Beach, FL 32459

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

## ARTICLE VI 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.
2. 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 the corporation shall be used to carry out the nonprofit corporate purposes set forth in Article III above.
3. 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.

4. Notwithstanding any other provisions 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 hereafter amended.

ARTICLE VII DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE VIII PERSONAL LIABILITY

No 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 IX DISSOLUTION

In the event of dissolution of the corporation, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, the residual assets of the corporation shall be transferred to an organization similar to Community Animal Rescue Effort of Walton County, Inc. in the local region, which would qualify to accept tax exempt contributions under Section 170(c)(1) or (2) of the Internal Revenue Code of 1986 as amended.

ARTICLE X INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is **Ella Caro, 449 Wood Beach Drive, Santa Rosa Beach, FL 32459.**

ARTICLE XI INCORPORATOR

The name and address of the incorporator is **Vickie A. Gatliff, P.O. Box 1312, Santa Rosa Beach, FL 32459.**

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

Ella Caro  
Ella Caro, Registered Agent

7/11/01  
Date

Vickie A. Gatliff  
Vickie A. Gatliff, Incorporator

7/11/01  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED