

NO1000005021

Sunny Lloyd

10/08 Buford Dr

Jeff H 32325

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Sunny's Pet Rescue, Inc.
(Corporation Name) (Document #)

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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

Articles of Incorporation

of

Sunny's Pet Rescue, Inc.

ARTICLE I

NAME

The name of the Corporation is Sunny's Pet Rescue, Inc..

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

a. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are To provide shelter and medical services for abandoned and abused animals.

b. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

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c. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make and distributions in furtherance of its stated purposes.

ARTICLE IV

QUALIFICATIONS OF MEMBERS

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

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10108 Buford Drive Jacksonville, Florida 32225 and the name of the initial registered agent of this corporation at that address is Sunny Lloyd.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) Director constituting the initial Board of Directors. The Bylaws shall provide the method of

election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three (3). The name and address of the initial Board of Directors of the corporation is:

Sunny Lloyd
10108 Buford Drive
Jacksonville, Florida 32225

Vickie Martin
10108 Buford Drive
Jacksonville, Florida 32225

Julia Fortune
10108 Buford Drive
Jacksonville, Florida 32225

Laura Reeves
10108 Buford Drive
Jacksonville, Florida 32225

Glenda Boyhen
10108 Buford Drive
Jacksonville, Florida 32225

ARTICLE VII

INCORPORATORS

The name and address of the Incorporator signing these articles is:

Sunny Lloyd
10108 Buford Drive
Jacksonville, Florida 32225.

ARTICLE VIII

NONSTOCK BASIS

The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

ARTICLE IX

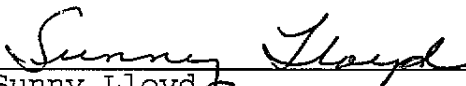
INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE X

CORPORATE ADDRESS

The street address of the Corporation's initial principal office is 10108 Buford Drive Jacksonville, Florida 32225.


Sunny Lloyd
Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared **Sunny Lloyd**,

known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 10th day of July of 2001.

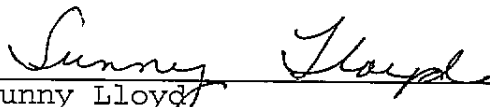
A handwritten signature in cursive script, appearing to read "David Leonard Sprouse", written over a horizontal line.

NOTARY PUBLIC - STATE OF FLORIDA
DAVID LEONARD SPROUSE
COMMISSION # CC764391
EXPIRES 8/11/2002
BONDED THRU ASA 1-888-NOTARY1

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

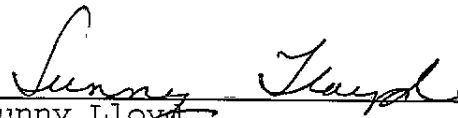
In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

FIRST, that Sunny's Pet Rescue, Inc. desiring to organize or
qualify under the laws of the State of Florida, with its principle
place of business at 10108 Buford Drive Jacksonville, Florida 32225
has named Sunny Lloyd as its agent to accept service or process within
Florida. Dated this 10th day of July of 2001.



Sunny Lloyd
Director

SECOND, that having been named to accept service of process
for the above named corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper performance of my duties.



Sunny Lloyd
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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