

JUL-27-2001 11:46

P.02

https://www.sos.state.fl.us/scrips/emcovr.cfm

No1000005324

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 27 PM 12:18

FILED

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000084621 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA NON-PROFIT CORPORATION

SOS 4 PAWS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

62-11199



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2001

EMPIRE

SUBJECT: SOS 4 PAWS, INC.
REF: W01000017199

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please see Article III. A non profit cannot have stock but the way Article III is worded it appears to have capital stock.

Please correct that article.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

FAX Aud. #: H01000084621
Letter Number: 601A00043424

01 JUL 27 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P.03
FILED

H01000084621

**ARTICLES OF INCORPORATION
OF
SOS 4 PAWS, INC.**

I, GREG P. TODD, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under Chapter, 617 of the laws of the State of Florida authorizing the formation of a Non-Profit Corporation. These Articles of Incorporation are to be effective on the _____ (If no date is inserted, these Articles are to be effective as of the date of filing with the Secretary of State).

ARTICLE I - NAME

The name of the Corporation shall be: **SOS 4 PAWS, INC.**

ARTICLE II - NATURE OF BUSINESS

This Not for Profit corporation will conduct business for the prevention of cruelty to animals, and to promote the safety of animals, and to promote the decrease in stray animals through spaying and sheltering dogs, and for no other purpose.

This not for profit corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation for a not for profit corporation incident to such purposes of the corporation as set forth above. No part of the assets, income, or profit of the corporation shall be distributable to, or inure to the benefit of, its members, directors, or officers, except for reasonable compensation for services rendered or the extent permitted under Florida Law. The corporation shall never be operated for the primary purpose of carrying out a trade or business.

ARTICLE III - INITIAL CAPITAL

The amount of capital with which this not for profit corporation will begin business is not less than One Thousand (\$1,000.00) Dollars.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

H01000084621

PREPARED BY:
PAUL J. LANE, Esq.
2755 E. Oakland Park Blvd., Suite 303
Ft. Lauderdale, FL. 33306

ARTICLE V - SPECIAL PROVISION

This not for profit corporation is intended to qualify under the requirements of Section 501 (c) 3 of the Internal Revenue Code and the regulations issued thereunder.

This not for profit corporation will abide by all the laws, rules and regulations of the State of Florida.

Such actions as are necessary will be taken by the directors to accomplish these compliances.

ARTICLE VI - ADDRESS OF CORPORATION

The initial post office address, and mailing address of said not for profit corporation shall be

1050 S. Federal Highway, Suite 140, Delray Beach, Fl. 33483.

with the privilege of having its office and branch offices at other places within or without the State of Florida.

ARTICLE VII - REGISTERED AGENT

The name and address of the initial registered agent is:

Paul J. Lane - 2755 E. Oakland Park Blvd., Suite 303, Ft. Lauderdale, Fl. 33306

ARTICLE VIII - DIRECTORS AND ELECTION

The number of Directors of this corporation shall be not less than three, and the initial Board of Directors of this corporation shall be comprised of 3 members. Directors shall be elected annually by the voting certificate holders of the corporation.

ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
GREG P. TODD	1050 S. Federal Highway, Suite 140, Delray Beach, Fl. 33483.
SUELY AUERBACH	1050 S. Federal Highway, Suite 140, Delray Beach, Fl. 33483.
GRACIE THOMPSON	1050 S. Federal Highway, Suite 140, Delray Beach, Fl. 33483.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the certificate holders, and

H 01000084621

approved at a meeting by a majority of the certificate holders entitled to vote, who are present, unless all of the certificate holders, and all of the Directors sign a written statement manifesting their intention that a certain Amendment of the Articles of Incorporation be made.

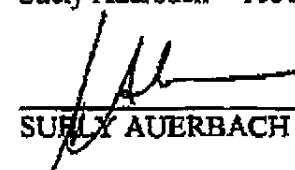
ARTICLE XI- DISSOLUTION

In the event of the liquidation of the corporation, whether voluntary or involuntary, no certificate holder shall be entitled to any distribution or division of the property or proceeds. The balance of all moneys and other property which the corporation received from any source, after the payment of all debts and obligations of the corporation, shall be used or distributed exclusively for purposes within those set forth in Article II of these Articles of Incorporation and within the purposes of Section 501 (c) of the Internal Revenue Code of 1986 and Regulations thereunder as the same now exist or as they may hereafter be amended from time to time.

ARTICLE XII - INCORPORATOR

The name and address of the Incorporation is:

Suely Auerbach ~ 1050 S. Federal Highway, Suite 140, Delray Beach, Fl. 33483.

 (SEAL)
SUELY AUERBACH

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared SUELY AUERBACH, to me well known, and known to be to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Broward County, Florida, this 25 day of July, 2001.

 (SEAL)
NOTARY PUBLIC
My Commission Expires:



Paul J. Lane
Commission # CC 783935
Expires OCT 19, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

ACKNOWLEDGMENT: Having been named as Registered Agent for the above-stated Corporation at the place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provision of all applicable statutes relative to keeping open said office.

H 01000084621


PAUL J. LANE
REGISTERED AGENT

01 JUL 27 PM 12:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA