

No 10000006184

FILED

TRANSMITTAL LETTER

01 AUG 28 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: The Pet Project For Pets, 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:

Margaret Broenniman, Esq
Name (Printed or typed)

1400 NE 14th St.
Address

Ft. Lauderdale FL 33304
City, State & Zip

954/288-4064 or 954/766-6002
Daytime Telephone number

700004559387--1
-08/28/01--01015--001
*****78.75 *****78.75

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

Please note that the
"Application by Foreign Not for Profit
Corporation for Authorization to
conduct its Affairs in Florida" has
been submitted simultaneously with
these Articles by The Robert M. DeBenedictis
Foundation (see attached copy of transmittal
letter and copy of check)

G. BLALOCK AUG 29 2001

ARTICLES OF INCORPORATION of
THE PET PROJECT FOR PETS, INC.

In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be:

The Pet Project for Pets, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1400 NE 14th St.
Ft. Lauderdale, FL 33304

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable, scientific and educational purposes. More specifically the mission is to provide public health education, volunteer, financial and advocacy resources to assist and enhance the lives of people with HIV/AIDS, lesbians living with breast and/or gynecological cancer, senior gay and lesbians, other needy members of the community as defined in the by-laws, and their companion animals. 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 the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
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; and
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 hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE VI MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have no members. 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 (3), their names, addresses, and titles being as follows:

President: Margaret Broenniman, Esq., 1400 NE 14th St., Ft. Lauderdale, FL, 33304.
Vice-President: Ariana Testamarck, 1400 NE 14th St., Ft. Lauderdale, FL, 33304.
Treasurer/Secretary- Mauro Montoya, 3137 SW 16th St., Ft. Lauderdale, FL, 33312.

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors shall be 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 (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VIII DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of by the District Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

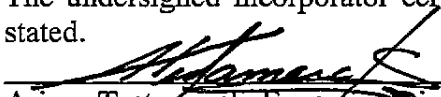
Margaret Broenniman, Esq.
1400 NE 14th St.
Ft. Lauderdale, FL 33304

ARTICLE X INCORPORATOR

The name and address of the Incorporator is:

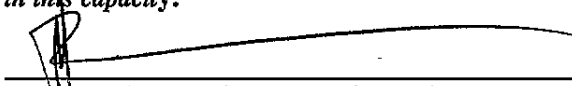
The Robert N. DeBenedictis Foundation
227 E. 56th St., Suite 400
New York, New York 10022

The undersigned incorporator certifies that she executed these articles for the purposes herein stated.


Ariana Testamarck, Executive Director

Date 8/25, 2001

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.


Margaret Broenniman, Registered Agent

Date 8/25, 2001