

ND000007607

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 25 PM 1:09

APPROVED
AND
FILED

SUBJECT: Humane Society of Taylor County 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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OCT 25 PM 12:55

RECEIVED

FROM: Humane Society of Taylor County
Name (Printed or typed)

2016 US Hwy 221 N
Address

Perry FL 32347
City, State & Zip

850-584-6700
Daytime Telephone number

100004653331--0
-10/25/01--01045--013
*****87.50 *****87.50

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

AUTHORIZATION BY PHONE TO
CORRECT manner
DATE 10/25/01
DOC. EXAM Dale White

5 Dany
10/25/01

Humane Society of Taylor County, Inc.
Articles

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TALLAHASSEE, FLORIDA

Article I. Name

- A. The name of the organization shall be the Humane Society of Taylor County, Inc, a nonprofit corporation (hereafter "society"). The principle place of business shall be Taylor County, Florida and the society shall serve the Taylor County Area, and the City of Perry.
- B. The purpose of the Society shall be:
 - 1. To extend humane education together with such allied purposes and programs as consistent with or as may subsequently come into being as a result of amending the charter and/or bylaws of this society;
 - 2. To support the improvement of all anti-cruelty and animal control laws;
 - 3. To work toward the solution of overpopulation of animals;
 - 4. To promote foster adoption programs;
 - 5. To promote and share responsibility for proper care and placement of animals;
 - 6. To shelter abused, neglected, and homeless animals, and to help with prevention of cruelty to all animals.

Article II. Membership

- 1. Any adult person (18 years) shall be eligible for membership in the Society and shall become a member upon completion of the Society application form and payment in full of annual dues.
- 2. The annual dues shall be \$10.00 and shall be payable upon entrance and again on a yearly basis due one year from the original membership date. All paid dues are non-refundable.

3. The treasurer and/or membership chairman working cohesively shall notify member's delinquent by one month in their dues, and those members shall forfeit membership on the fifteenth of the following month. Any reinstatement will be as a new member with any membership fee increases due.
4. Payment of dues will be given to the membership chairman where the name and dues will be given to the treasurer at that time.

Article III – Officers

1. The officers of the Society shall be a president, vice-president, treasurer, secretary, and membership chairman.
2. The officers shall perform the duties described in the parliamentary authority and Management Resources voted in by the general membership and these bylaws.
3. Each officer shall be elected by ballot at the annual meeting to serve a term designated by each office held.

| | |
|------------------|---------|
| President | 2 Years |
| Vice President | 2 Years |
| Treasurer | 1 Year |
| Secretary | 1 Year |
| Membership chair | 1 Year |

The executive board will appoint chairpersons
(I.e. Fundraiser, Medical Advisors, Veterinarian Advisors.)

The Directors are selected according to the by-laws.

No person shall hold office if he is not a member, and no members shall hold more than one office at a time.

Article IV – Meeting

1. A regular meeting of the Society shall be held on the second Monday of every month, unless the Society orders otherwise in advance. The President is the only officer who will cancel a meeting unless incapacitated.
2. The regular meeting in January shall be known as the annual meeting and shall be for the purpose of electing officers, receiving annual reports, and conducting any other business that may arise.
3. A special meeting may be held upon the call of the president or on the written request of any twenty members of the Society. The purpose of the meeting shall be set forth in the notice.
4. The 5 elected board members may make decisions without the vote of the general membership when it concerns the day to day decisions. Or purchases that are under a \$5000.00 value.
5. No notice shall be required for a regular meeting except the annual meeting, which shall require notice of a least twenty-five days. Notice of a special meeting shall be given at least three days in advance.
6. One fourth of the membership will constitute a quorum.

Article VI – Parliamentary Authority

1. The rules contained in the Modern Edition of Robert's rules of Order shall govern the Society in all cases where they are not inconsistent with these bylaws and any special rules of order the Society may adopt.

Article VII – Amendments

1. These bylaws may be amended at any regular or special meeting of the Society by a two thirds vote, provided that previous notice of the amendment was given to all members at least eight days in advance.

Mailing address: Humane Society of Taylor County
2016 U.S Hwy 221 North
Perry, Florida 32347
850-223-1740

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AND
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01 OCT 25 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

article 5 -

| | | |
|-----------|----------------|-----------------|
| OFFICERS: | President | Karen Robinson |
| | Vice President | Alana Henry |
| | Treasurer | Cindy Tellia |
| | Secretary | Elizabeth Loera |
| | Membership | Marsha Bryner |

article 611 - Incorporator
~~Karen Robinson~~ - 2016 US Hwy 221 N
Perry, FL 32347
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

Karen Robinson
Registered Agent

10/25/2001

Karen Robinson
Incorporator

10/25/2001