

NO 100000826
LAW OFFICE
CARPENTER & PARRISH, P.A.

5608 NW 43rd STREET
GAINESVILLE, FLORIDA 32653-8334

TELEPHONE
(352) 373-7788
FACSIMILE
(352) 373-1114

E-MAIL
raclaw@bellsouth.net

RONALD A. CARPENTER

SHARON D. PARRISH

November 15, 2001

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*****78.75 *****78.75

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation for No More Homeless Pets, Inc.

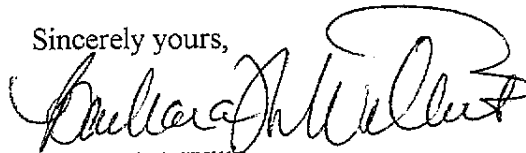
Ladies and Gentlemen:

Please find enclosed with this letter the original Articles of Incorporation for No More Homeless Pets, Inc., along with our check in the amount of \$78.75 for the following charges:

Filing fee:	\$35.00
Designation of RA	35.00
Certified copy	8.75
	<u>\$78.75</u>

Please return the certified copy to my address at your earliest convenience. Your assistance in this matter is greatly appreciated.

Sincerely yours,


Barbara M. Willhite,
Legal Assistant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/bw
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NO MORE HOMELESS PETS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **NO MORE HOMELESS PETS, INC.**

The principal place of business of this corporation shall be 3400 NE 53rd Avenue, Gainesville, Florida 32609.

ARTICLE II. PURPOSE

The specific purpose of No More Homeless Pets, Inc. is to provide volunteer support for the activities of the Alachua County Animal Shelter, including education, outreach and fund-raising.

ARTICLE III. MANNER OF ELECTION OF BOARD OF DIRECTORS

The method of election of directors shall be as stated in the bylaws.

ARTICLE IV. LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be 3400 NE 53rd Avenue, Gainesville, Florida 32609, and the name of the initial registered agent of the corporation at that address is Randy Caligiuri.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Randy Caligiuri, 3400 NE 53rd Avenue, Gainesville, Florida 32609.

ARTICLE VII. OFFICERS

The names and street addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

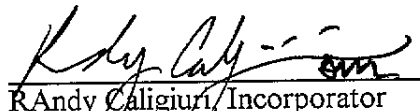
<u>Name</u>	<u>Address</u>
<u>President:</u> Sandi Richmond	2029 NW 6 th Street Gainesville, FL 32609-3527
<u>Vice President:</u> Julie Levy	P.O. Box 100126 Gainesville, FL 32610
<u>Secretary:</u> Mike Pegelow	2660 SW 38 th Place, Apt D. Gainesville, FL 32608-7065
<u>Treasurer:</u> Randy Caligiuri	3400 NE 53 rd Avenue Gainesville, FL 32609

ARTICLE VIII. CHARITABLE NATURE

a.) Said organization is organized exclusively for charitable, religious, educational and scientific purposes, 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, or corresponding section of any future federal tax code.

b.) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its member, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 13th day of November, 2001, for the purposes of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.


Randy Caligiuri, Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME personally appeared this day Randy Caligiuri, the party to the foregoing Articles of Incorporation, who is personally known to me or who produced FL D/L as identification, and who executed the foregoing Articles of Incorporation and he acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed, and the facts set forth therein are true and correct.

WITNESS my hand and official seal this 13 day of November, 2001.


(Notary Public State of Florida
My Commission Expires:




Sharon D. Parrish
MY COMMISSION # CC882829 EXPIRES
December 17, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Randy Caligiuri, Registered Agent