



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
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March 15, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

The Meghann Shaughnessy Foundation Inc.

**NO20000001878**

**Filing Evidence**

- ☐ Plain/Confirmation Copy  
☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

| NEW FILINGS |                   |
|-------------|-------------------|
|             | Profit            |
| X           | Non Profit        |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |                                    |
|------------|------------------------------------|
|            | Amendment                          |
|            | Resignation of RA Officer/Director |
|            | Change of Registered Agent         |
|            | Dissolution/Withdrawal             |
|            | Merger                             |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Reports   |
|               | Fictitious Name  |
|               | Name Reservation |
|               | Reinstatement    |

| REGISTRATION/QUALIFICATION |                   |
|----------------------------|-------------------|
|                            | Foreign           |
|                            | Limited Liability |
|                            | Reinstatement     |
|                            | Trademark         |
|                            | Other             |

300005110389-4  
03/15/02-01036-022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**FILED**  
2002 MAR 15 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
02 MAR 15 AM 11:23  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

3/15/02

# ARTICLES OF INCORPORATION

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

FILED

## ARTICLE I NAME

The name of the corporation shall be: THE MEGHANN SHAUGHNESSY FOUNDATION INC. 2002 MAR 15 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE II PRINCIPAL OFFICE

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

1428 N. Valrico Road  
Valrico, Florida 33594

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To raise funds in order to support the humane treatment of animals. To actively work toward curbing inhumane treatment of animals. To work in conjunction with private and governmental agencies concerned with this problem through support and generating information to the public.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors shall be appointed on a yearly basis (or for a longer term as determined by the by-laws), and shall manage the affairs of the corporation. They shall be appointed by the members.

## ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

|                        | ADDRESS                                      |
|------------------------|--|
| 1) Rafael Font de Mora | c/o 1428 N. Valrico Rd., Valrico, FL 33594   |
| 2) Joy Gurgevich       | 8335 E. Sandstone, Tuscon, AZ 85750          |
| 3) Frank Moskowitz     | 5665 N. Scottsdale Rd., Scottsdale, AZ 85250 |

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Meghann Shaughnessy  
1428 N. Valrico Road  
Valrico, FL 33594

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jody V. Crowley  
283 Washington Ave., Albany, NY 12206

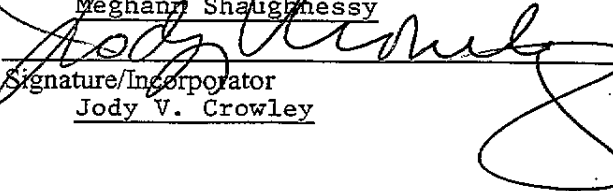
## ARTICLE VIII IRS CODE PROVISIONS See Attached Page

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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.

  
Signature/Registered Agent

Meghann Shaughnessy

  
Signature/Incorporator

Jody V. Crowley

2/1/02  
Date

2/1/02  
Date

ATTACHMENT:

**THE MEGHANN SHAUGHNESSY FOUNDATION INC. (CONTINUED)**

ARTICLE VIII:      IRS CODE PROVISIONS:

Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Internal Revenue Code Section 501 (c) (3) or corresponding provisions of any subsequent Federal tax laws.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, director, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code Section 501 [h]) or participating in or intervening in (including the publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

In the event of dissolution, all of the remaining assets and property of the corporation, shall, after necessary expenses thereof, be distributed to another organization exempt under Internal Revenue Code Section 501 (c) (3), or corresponding provisions of any subsequent Federal tax laws, or to the Federal Government, or state or local government for a public purpose.

In any taxable year in which the corporation is a private foundation as described in Internal Revenue Code Section 509 (a), the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under Internal Revenue Code Section 4942, and the corporation shall not (A) engage in any act of self-dealing as defined in Internal Revenue Code Section 4941 (d), retain any excess business holdings as defined in Internal Revenue Code Section 4943 (c), (B) make any investments in such manner as to subject the corporation to tax under Internal Revenue Code Section 4944, or (C) make any taxable expenditures as defined in Internal Revenue Code Section 4945 (d) or corresponding provisions of any subsequent Federal tax laws.