

NO 2000003059

TRANSMITTAL LETTER

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

FILED  
2002 APR 25 PM 12:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

SUBJECT: The Sanctuary at Naples, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900005347829--4  
-04/25/02--01041--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Ronnie Poplock  
Name (Printed or typed)

599 Third Street North  
Address

Naples, FL 34102  
City, State & Zip

941 - 403 - 9594  
Daytime Telephone number

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

W-11197  
bc 4/25

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Sanctuary AT Naples, INC.

**ARTICLES OF INCORPORATION**

The undersigned, a citizen of the United States, desiring to form a Corporation Not for Profit under the Corporation Not for Profit Law of Florida, Chapter 617, Florida Statutes, certifies and acknowledges:

**ARTICLE I. NAME.**

The name of the Corporation Not for Profit shall be the Sanctuary AT ("Corporation").  
Naples, Inc.

**ARTICLE II. DURATION.**

The duration of the Corporation shall be perpetual.

**ARTICLE III. PRINCIPAL OFFICE.**

The principal office and mailing address of the Corporation is  
2580 Marshcreek Lane #101 Naples, FL 34119.

**ARTICLE IV. PURPOSE.**

The Corporation is organized exclusively for domestic charitable, educational and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, as may be amended, including the following:

1. To promote the understanding of domestic animal care
2. To publicize the necessity of spaying + neutering domestic animals
3. To formulate, publicize and implement solutions to animal overpopulation.
4. To use media resources to promote public awareness and education of proper animal care.
5. To publicize laws regulating cruelty to animals.
6. To educate youth concerning animal abuse & overpopulation.
7. To create an information system for evaluating, reporting and distributing data on
8. To offer assistance in promoting spaying/neutering & <sup>homeless animals</sup> veterinary care.

9. To make of donations or distributions to other not for profit organizations within the meaning of section 501(c)(3) of the Internal Revenue Code, as may be amended.

#### ARTICLE V. MEMBERS.

The qualifications for members and the manner of their admission shall be as stated in the bylaws of the Corporation.

#### ARTICLE VI. POWERS.

The powers of the Corporation shall be as provided in Chapter 617, Florida Statutes with the following limitations within the meaning of section 501(c)(3) of the Internal Revenue Code, as may be amended:

A. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons except that the Corporation 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 Article IV.

B. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the Corporation shall not participate or intervene in, including the publishing or distributing of statements, any political campaign on behalf of or in opposition to any candidate for public office.

C. Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

#### ARTICLE VII. REGISTERED AGENT AND OFFICE.

The Registered Agent is Ronnie Poplock 599 Third St. N.  
(phone) 239-403-9594 (fax) Naples, FL 34102  
941-403-9594

#### ARTICLE VIII. INCORPORATORS.

The name and address of the Incorporator is: Kathleen Avalone #101  
2580 Marshcreek Lane  
Naples, FL 34119

#### ARTICLE IX. BOARD OF DIRECTORS.

The names and addresses of the persons who are the initial three (3) Directors of the Corporation are as follows:

Name: Ronnie Poplock Address: 599 Third St. N. Naples, FL 34102

Name: Kathleen Avalone Address: 2580 Marshcreek Lane<sup>#</sup> 101 Naples, FL 34119

Name: Michael Ashby Address: 3148 Andorra Ct. Naples, FL 34109

The method of election or appointment to the Board of Directors shall be as stated in the bylaws of the Corporation.

#### **ARTICLE X. DISSOLUTION.**

In the event of, and upon dissolution of the Corporation, 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.

As signed and acknowledged on:

By:

4-16-02  
Date

Kathleen Avalone  
Incorporator,  
Kathleen Avalone, Inc.

#### **ACKNOWLEDGMENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

4-16-02  
Date

Ronnie Poplock  
Name: Ronnie Poplock  
Registered Agent