

N0200003104

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 25 AM 9:01

From: Elizabeth Hay
ANIMAL FRIENDS OF FLORIDA INC.
4510 Drexel Rd.
Land O Lakes Fl. 34639

21 March 2002

TO: Florida Division of Corporations
Non Profit Incorporation , New Filings Section
P.O. Box 6327
Tallahassee FL. 32314

Re; Application for Non Profit Corporation

Ladies and Gentlemen,

Thank you in advance for your assistance to process the above named
non profit corporation.

We trust that the enclosed documentation is in order.

Enclosed is a check for incorporation of Animal Friends of Florida Inc. for
the amount of \$78.75.

Regards,

Elizabeth Hay
Elizabeth Hay

300005176899--3
-03/29/02--01045--020
*****78.75 *****78.75

Note: Phone number, Tel. 813 996 6349

4-26
for
W02-9477
84-4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2002

ELIZABETH HAY
4510 DREXEL RD
LAND O LAKES, FL 34639

SUBJECT: ANIMAL FRIENDS OF FLORIDA INCORPORATED
Ref. Number: W02000009477

We have received your document for ANIMAL FRIENDS OF FLORIDA INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 502A00019828

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ANIMAL FRIENDS SOCIETY INCORPORATED

ARTICLES OF INCORPORATION FOR A NOT FOR PROFIT ORGANIZATION WHICH IS NOT A PRIVATE FOUNDATION.

ARTICLES OF INCORPORATION OF ANIMAL FRIENDS SOCIETY INCORPORATED

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation:

• ARTICLE I

The name of the corporation, hereinafter referred to as the "Corporation" is ANIMAL FRIENDS SOCIETY INCORPORATED.

• ARTICLE II

The period of duration of the Corporation is perpetual.

• ARTICLE III

The Corporation is organized exclusively for charitable, religious, educational, or scientific purposes, including for such purposes, the prevention of cruelty to children or animals, 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.

The Corporation may receive and administer funds for scientific, religious, educational, charitable purposes, and prevention of cruelty to children and animals, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986. To that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value. To dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, in these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes. No member, trustee, 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 the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate

ANIMAL FRIENDS SOCIETY INCORPORATED (cont.p2)

in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation 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 IV

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

• ARTICLE V Principle place of business and

The initial street address in the state of Florida of the initial registered office of the Corporation is 4510 Drexel Rd., Land O Lakes Florida 34639, and the name of the initial registered agent at such address is Elizabeth Hay.

• ARTICLE VI

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

• ARTICLE VII

The initial board of directors shall consist of at least three (3) members, who need not be residents of the state of Florida.

• ARTICLE VIII

The names and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified, are as follows:

Elizabeth Hay, President, 4510 Drexel Rd. Land O Lakes, FL. 34639
Jane Robb, Vice President, 4510 Drexel Rd. Land O Lakes, FL. 34639
Carol Winn, Secretary/Treasurer, 4510 Drexel Rd. Land O Lakes FL. 34639

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ANIMAL FRIENDS SOCIETY INCORPORATED

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• ARTICLE IX

The name and address of the initial incorporator is as follows:

Elizabeth Hay 4510 Drexel Rd. Land O Lakes, Florida 34639

Elizabeth S. Hay Date 4/23/02
Incorporator

Article X

The name and address of the initial registered agent is as follows

Elizabeth Hay 4510 Drexel Rd. Land O Lakes Florida 34639 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.

Elizabeth S. Hay Date 4/23/02
Registered Agent

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at Land O Lakes Florida on 4-23 2002

Elizabeth Hay Elizabeth S. Hay
Date 4/23/02

STATE OF Florida
COUNTY OF Pasco

The foregoing instrument was acknowledged before me this April 23 2002.

Linda G. Vines Linda G. Vines
Notary Public (SEAL)
State of Florida
My Commission Expires:

