

ND2000003447

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -3 AM 10:26

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

000005450890--8
-05/03/02--01088--005
*****87.50 *****87.50

SUBJECT: HUMANE EMERGENCY ANIMAL RESCUE, 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

FROM: THOMAS J. CARMACK
Name (Printed or typed)

710 86th STREET
Address

MIAMI BEACH FL 33141
City, State & Zip

305-987-3405
Daytime Telephone number

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

John

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -3 AM 10:26

HUMANE EMERGENCY ANIMAL RESCUE, 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: HUMANE EMERGENCY ANIMAL RESCUE, INC. ("Corporation")

ARTICLE II: DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 710 86th Street, Miami Beach, Florida 33141 in Dade County.

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 amended, including the following:

1. The prevention and amelioration of animal suffering.
2. The enforcement of existing laws pertaining to animal welfare.
3. To provide education in animal rescue techniques and procedures.

4. To formulate, publicize and implement solutions to euthanasia of homeless pets.
5. To provide animal related disaster relief.
6. To offer assistance in transport, treating and housing animals in need.
7. To make donations or distributions to other not for profit organizations within the meaning of section 501(c)(3).

Article V: MEMBERS

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

Article IV: 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 Thomas Carmack, 710 86th Street, Miami Beach, Florida 33141, Phone 305-987-3405.

ARTICLE VIII: INCORPORATORS

The name and address of the Incorporator is Thomas Carmack, 710 86th Street, Miami Beach, Florida 33141, Phone 305-987-3405.

ARTICLE IX: BOARD OF DIRECTORS

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

Name: Thomas J. Carmack Address: 710 86th St. Miami Beach, FL 33141

Name: Elizabeth Goings Address: 3210 SW 21 St. Miami, FL 33145

Name: Joanna Beug Address: 710 86th St. Miami Beach, FL 33141

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:

30 APR 2002
Date



Incorporator,

Humane Emergency Animal Rescue, 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.

30 APR 2002
Date


Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -3 AM 10:26