

NO 2009003798

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

SUBJECT: GREENER PASTURES ANIMAL RESCUE INC.
(Proposed corporate name - must include suffix)

300005557798--3
-05/17/02--01059--003
*****87.50 *****87.50

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: GREENER PASTURES ANIMAL RESCUE INC.
Name (Printed or typed)

2265 FRANK SMITH RD
Address

Quincy FL 32352
City, State & Zip

850-599-4413
Daytime Telephone number

RECEIVED
02 MAY 17 PM 12:31
DIVISION OF CORPORATIONS

FILED
02 MAY 17 PM 12:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

5-17-02
20-1-1-05

ARTICLES OF INCORPORATION

The undersigned incorporator, being a citizen of the United States of America, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Greener Pastures Animal Rescue Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2265 Frank Smith Rd, Quincy, FL 32352.

ARTICLE III PURPOSE

The corporation is organized exclusively for the purpose of the prevention of cruelty to animals, including, for such a purpose, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner of which the directors are elected or appointed is stated in the corporation's by-laws.

ARTICLE V INITIAL DIRECTORS

The following persons will serve as the initial directors of the corporation:

Anthea Peacock
2265 Frank Smith Rd
Quincy, FL 32352

B. Douglas Peacock
2265 Frank Smith Rd
Quincy, FL 32352

Janice A. Smith
2411 Ionic Ct
Tallahassee, FL 32303

ARTICLE VI LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 III hereof.

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

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by

- (1) a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or
- (2) a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

ARTICLE VII DISTRIBUTION OF ASSETS AT DISSOLUTION

Upon the 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 the 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. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction 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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Anthea Peacock
2265 Frank Smith Rd
Quincy, FL 32352

ARTICLE IX INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

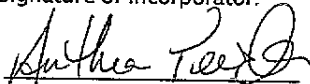
Anthea Peacock
2265 Frank Smith Rd
Quincy, FL 32352

ARTICLE X EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation for Greener Pastures Animal Rescue Inc., shall be May 15, 2002.

The undersigned incorporator has executed these Articles of Incorporation this 15 day of MAY, 2002.

Signature of Incorporator:


Anthea D. Peacock

*Greener Pastures Animal Rescue
Articles of Incorporation*

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GREENER PASTURES ANIMAL RESCUE INC.

2. The name and address of the registered agent and office is:


ANTHEA PEACOCK
(NAME)

2265 FRANK SMITH RD
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

QUINCY FL 32352
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

5-17-02
(DATE)