TRANSMITTAL LETTER

02 JUN -5 PH 4: 53

SEGNATION OF STATE TALLAHASSEE, FLORIDA

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

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: GENNETH HOWING TON
Name (Printed or typed)

Address AVENUE NORTH

727-51-6335-Daytime Telephone number

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

WUZ 159 83

Articles of Incorporation Of Suncoast Animal Rescue League Inc. (A Corporation Not-for Profit)

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SECRETALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves for the purpose of forming Florida corporation not- for-profit pursuant to Chapter 617 of Florida Statutes as amended and certify as follows:

ARTICLE 1

NAME AND PRINCIPAL OFFICE

The Name of this corporation shall is Suncoast Animal Rescue League Inc. a Florida not-for-profit corporation. The principal office of the corporation is 2822,42nd Avenue North, St.Petersburg, Florida 33714

ARTICLE 11

PURPOSES AND POWERS

- a. The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of Internal Revenue Code 501© 3 or the corresponding provision of any future United State Internal Revenue law.
- b. Not withstanding any other provisions of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under IRC 501© 3 or the corresponding provision of any future United States Internal Revenue law.
- c. This corporation is organized to establish and maintain a rescue program for abandoned, mistreated or unwanted dogs and cats regardless of weather such animals are purebred or registered with any Kennel Club.
- d. This corporation may exercise all powers granted to a not-for-profit corporation under the State of Florida.

ARTICLE 111

MEMBERSHIP

The qualification for membership and manner of admission is provided in the bylaws.

ARTICLE 1V

DURATION

The corporation shall have perpetual existence. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE V

MANAGEMENT

- a. The affairs of the corporation shall be managed by a Board of Directors, which shall be elected at the annual meeting of the corporation. The Board of Directors shall consist of not fewer then (4) persons but be any number in excess there of. Directors shall be elected or removed in accordance with the procedure provided in the bylaws.
- b. The officers of the corporation shall be a President, a Vice President, a Secretary, and a Treasurer. The officers shall be elected and shall hold office in the manner provided in the bylaws.

ARTICLE VI

INITIAL DIRECTORS AND INCORPORATORS

The names and addresses of the initial Directors and Incorporators are.

- 1 Genneth Howington, 2822 42nd Avenue North, St. Petersburg Florida 33714
- 2 Carlon Howington, 2822 42nd Avenue North, St. Petersburg Florida 33714
- 3 Paul Newton, 4000 11th Avenue North St.Petersburg Florida 337777
- 4 Robert Perry, 3525 17th st. North St.Petersburg Florida 33713

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Article VII

Registered Agent for Suncoast Animal Rescue League is:

Name: Genneth Howington

Address: 2822 42nd Avenue North

Saint Petersburg, Fl 33714

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.