

NO20000004848

FILED

TRANSMITTAL LETTER

02 JUN 25 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700005810057-5
-06/21/02--0091--001
*****87.50 *****87.50

SUBJECT: Foundation for the Elimination of
Animal Testing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200005367652-6
-06/25/02--01024--001
*****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

ADDITIONAL COPY REQUIRED

FROM: Philip Robertson
Name (Printed or typed)

226 Wilshire Blvd.
Address

Casselberry, FL 32707
City, State & Zip

407-618-0386
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF THE
FOUNDATION FOR THE ELIMINATION OF ANIMAL TESTING, INC.**

The undersigned incorporator, a natural person 18 years of age or older, in order to form a corporate entity in compliance with Chapter 617, F.S., (Not for Profit), adopts the following articles of incorporation.

**ARTICLE I
NAME**

The name of this corporation shall be Foundation for the Elimination of Animal Testing, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
226 Wilshire Blvd., Casselberry, FL 32707.

**ARTICLE III
PURPOSE**

This corporation is organized exclusively for charitable and the prevention of cruelty to animals purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, more specifically to eliminate the use of animal testing. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Corporation is organized exclusively for, and shall be operated for, charitable purposes and the prevention of cruelty to animals, through the elimination of animal testing, within the meaning of Section 501(c)(3) of the Internal Revenue Code 54 of 1954 (or a corresponding provision of any future United States Internal Revenue Law). To this end:

FILED
JUN 25 6 44 PM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- a. The Corporation is constituted so as to attract substantial support from contributors, directly or indirectly, from a representative number of persons in the community in which it operates.
- b. The Corporation shall receive and expend contributions, donations, bequests, devises, grants and conveyances, of money, property and lands for the said purposes. All revenues from citizens, compensation, contributions, donations, bequests, devises, grants and conveyances, of money, property and lands, should be assets of the Corporation for the purpose for which it is chartered.
- c. No person, firm or corporation by way of dividend, distributions, or allotment, shall receive any profit or gain from the business or activities of the Corporation except that trustees, directors, officers, or other private individuals may receive reasonable compensation for services rendered to the Corporation or as otherwise permitted under the non-profit Corporation Law.
- d. 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 publishing or distribution of statements relating to) any political campaign on behalf of any candidate for public office.
- e. Notwithstanding any other provisions of this Certificate, the Corporation shall not carry on any other activities not to be carried on by a corporation exempt from the Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or under a corresponding provision of any future United States Internal Revenue Law).
- f. In the event of dissolution, all of the remaining assets and property of the Corporation shall, after necessary expenses thereof, be distributed to such organizations that have similar purposes as this organization and as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1954.

ARTICLE IV BOARD OF DIRECTORS

The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is a minimum of three (3) and a maximum of twelve (12).

ARTICLE V PERSONAL LIABILITY

No (member) officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII DISSOLUTION

Upon the dissolution of the organization, 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. Any such assets not disposed of by the District Court of the county in which the principal office of the organization 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 VIII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of registered agent is:

Philip Robertson
226 Wilshire Blvd.
Casselberry, FL 32707

ARTICLE IX
INCORPORATOR

The name and address of the Incorporator is:

Neal Harper
226 Wilshire Blvd.
Casselberry, FL 32707

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.

Philip Robertson
Signature/Registered Agent

6-21-02
Date

Neal Harper
Signature/Incorporator

6/21/02
Date