

NO 20000007730

HEARTLAND ANIMAL RESCUE, INC.

4128 Capri Street
Sebring, FL 33872
863-314-9708

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -8 PM 1:07

FILED

Sept. 16, 2002

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

200007943112--6
-09/23/02--01039--008
*****78.75 *****78.75

Re: HEARTLAND ANIMAL RESCUE, INC.

Dear Sir/Madam:

Enclosed for filing is an original and two copies of the Articles of Incorporation for HEARTLAND ANIMAL RESCUE, INC. Also enclosed is our check payable to Florida Department of State in the amount of \$78.75 representing the \$35.00 filing fee, \$35.00 Resident Agent Designation, and \$8.75 for a certified copy of the Articles.

Sincerely,

Melody Beumel

Enclosures

002-28041

10-9-02
5



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 26, 2002

MELODY BEUMEL
HEARTLAND ANIMAL RESCUE, INC.
4128 CAPRI ST
SEBRING, FL 33872

SUBJECT: HEARTLAND ANIMAL RESCUE, INC.
Ref. Number: W02000028041

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

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 402A00054704

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation.

**ARTICLE I:
NAME**

The name of the corporation shall be:

HEARTLAND ANIMAL RESCUE, INC.

**ARTICLE II:
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4128 Capri Street
Sebring, FLorida 33872

**ARTICLE III:
PURPOSE**

The specific purpose for which the corporation is organized is:

To rescue dogs and cats that have been abandoned, abused, and/or neglected which may or may not need medical attention, and are in need of new permanent, loving homes. To educate the community on the importance in getting their animal spayed or neutered, and making sure their animal is up to date on all vaccinations and medical needs have been met.

This organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the internal revenue code.

No part of the net earnings of this 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 purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision 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, or 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.

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.

**ARTICLE IV:
MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The manner shall be stated in the By-Laws.

**ARTICLE V:
INITIAL DIRECTORS/OFFICERS**

The name(s), address(es) and title(s):

Directors will be voted in at annual meeting.

**ARTICLE VI:
INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

M. Beumel
4128 Capri Street
Sebring, FLorida 33872

**ARTICLE VII:
INCORPORATOR**

The name and address of the Incorporator is:

M. Beumel
4128 Capri Street
Sebring, FLorida 33872

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

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TALLAHASSEE, FLORIDA

appointment as registered agent and agree to act in this capacity.

Melody Beumel

M. Beumel

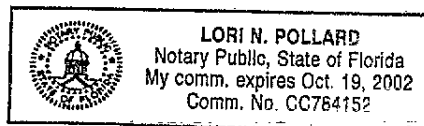
Incorporator & Registered Agent

Date: September 18, 2002

STATE OF FLORIDA

COUNTY OF Highlands

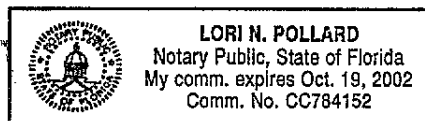
Before me, the undersigned authority, this day personally appeared M. Beumel who, being first duly sworn, deposes and says that she is the incorporator having signed the foregoing Amended Articles of Incorporation and same are true and correct to the best of her knowledge, information and belief.



Lori N. Pollard

M. Beumel

Sworn to and subscribed before me this 17th day of September 2002, by M. Beumel.
Such person did take an oath and is personally known to me.



NOTARY PUBLIC

Lori N. Pollard

(Typed, printed or stamped name/notary)

My Commission expires: