

N03000009621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

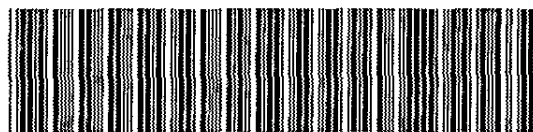
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500015441185

04/15/03--01094--002 **78.75

03 APR 15 10:10
STATE
MAY 15 2003

SE
4/18

ARTICLES OF INCORPORATION
OF THE
EXTENDED CIRCLE ANIMAL HAVEN

The undersigned, acting as incorporate of a not-for-profit corporation pursuant to Chapter 617, Florida Statutes (2001), adopts the following articles of incorporation and sets them forth as follows:

ARTICLE I

The name of this corporation shall be "Extended Circle Animal Haven, Inc." The corporation shall have perpetual duration.

ARTICLE II

The principal place of business and mailing address of the corporation will be c/o 1841 Wagon Wheel Circle West, Tallahassee, FL 32317.

ARTICLE III

Purpose

This corporation is organized for the purpose of sheltering abandoned and unwanted domestic animals in an animal haven facility that will not exercise euthanasia as a means of controlling animal population within the animal haven. The corporation will accept animals not generally considered easily adoptable into loving and stable homes due to health problems, physical disabilities, age, or temperament (within reason and when the staff believes the animal's actions are adjustable through a combination of loving care and training). The corporation will also work to educate the public on the importance of spaying and neutering pets to curb the explosion of the domestic animal population. The corporation will develop a mobile spay-and-neuter van that will work in neighborhoods identified as in need of low- or no-cost spaying or neutering of their pets, and who are not able to participate in other freestanding spay and neuter clinics. The corporation will also work to educate the public on the need to prevent cruelty to animals, and proper care and treatment of animals. In furtherance of the corporation's objectives, the corporation is authorized to solicit and receive private and public contributions to administer the corporation.

ARTICLE IV

This corporation shall have all of those lawful powers and authorities as enumerated under section 617.0302, Florida Statutes (2001), and as such may be amended, except as may otherwise be specifically limited by these articles.

ARTICLE V

Registered Agent and Office

The initial registered agent of this corporation shall be:

Cynthia A. McNeely, Esq.
Cynthia A. McNeely, PA
1841 Wagon Wheel Circle West
Tallahassee, FL 32317

and the registered officer, mailing address, and principal place of business of the corporation shall be:

c/o Cynthia A. McNeely, PA
1841 Wagon Wheel Circle West
Tallahassee, FL 32317

ARTICLE VI

The name and address of the initial incorporator of this corporation is:

Cynthia A. McNeely, Esq.
Cynthia A. McNeely, PA
1841 Wagon Wheel Circle West
Tallahassee, FL 32317

ARTICLE VII

The affairs of this corporation shall be managed by a governing board called the Board of Directors. The members of the Board of Directors shall be elected as shall be stated in the By-Laws of the corporation. The Board of Directors may select such committees or an Executive Director as the Board of Directors deems necessary and in accordance with the By-Laws of the corporation. The corporation may provide in its By-Laws for ex-officio members to serve on the Board. Such ex-officio members shall have the powers enumerated in the By-Laws of the corporation. The initial Board of Directors shall consist of the following persons:

Cynthia A. McNeely, Esq.
Co-President/Secretary/Treasurer
1841 Wagon Wheel Circle West
Tallahassee, FL 32317

Barbara Law

Co-President
3409 Prock Drive
Tallahassee, FL 32311

Robert A. McNeely, Esq.
Vice President
1841 Wagon Wheel Circle West
Tallahassee, FL 32317

ARTICLE VIII

Non-Stock

This corporation is organized on a non-stock basis.

ARTICLE IX

Dissolution

In the event of dissolution of this corporation, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)3 of the Internal Revenue Code, amended, and which, in the opinion of the Board of Directors, may best advance the purpose of this corporation. No assets of the corporation shall be paid or inure to the benefit of any member of the corporation.

ARTICLE X

Officers

The officers of the corporation shall be those officers as selected by the Board of Directors as shall be provided in the By-Laws of the corporation and shall perform such duties as shall be provided in the By-Laws of the corporation.

ARTICLE XI

By-Laws

The By-Laws of the corporation may be made, altered, or rescinded from time to time at any regular meeting of the Board of Directors of the corporation upon a two-thirds (2/3) vote of the directors present and voting, provided that written notice of any proposed amendment has been given to the directors not later than the previous meeting of the Board of Directors, and provided further that no change shall be made which will adversely affect this corporation's tax-exempt status.

ARTICLE XII

Amendment to Articles of Incorporation

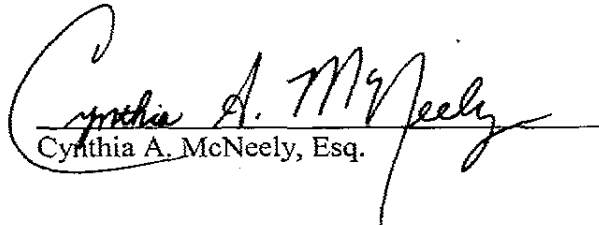
These Articles of Incorporation may be amended from time to time at any regular meeting of the Board of Directors of the corporation upon a two-thirds (2/3) vote of the directors present and voting, provided that written notice of each proposed amendment has been given to the directors not later than the previous meeting of the Board of Directors.

ARTICLE XIII

Waivers

Notwithstanding the provisions set forth in Articles XI and XII, above, the Board of Directors may take any and all lawful actions, including amendments to the Articles of Incorporation and the By-Laws, without a meeting, if the action is taken by all members of the Board of Directors consistent with Section 617.0821, Florida Statutes (2001); and nothing in any of these articles shall preclude waivers of any notice of meetings consistent with Sections 617.0822 and 617.0823, Florida Statutes (2001).

IN WITNESS THEREOF, the undersigned, being the incorporator of this corporation, has executed these Articles of Incorporation on this 19th day of April, 2003.


Cynthia A. McNeely, Esq.

STATE OF FLORIDA
COUNTY OF LEON

Before me the undersigned authority personally appeared Cynthia A. McNeely, to me well-known to be the person that executed the foregoing Articles of Incorporation and she acknowledged before me, according to the law, the she made and subscribed for same purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of April, 2003.



Kay T. Crain
MY COMMISSION # CC977579 EXPIRES
February 26, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Kay T. Crain
Notary Public—State of Florida

KAY T. CRAIN
Printed Name

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation at the registered office designated therein of c/o 1841 Wagon Wheel Circle West, Tallahassee, FL 32317, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all state laws relative to the proper and complete performance of my duties and I accept the obligations and duties of Section 607.0501 or 617.050, Florida Statutes (2001), relating to such proper and complete performance of my duties, and I am familiar with and accept such responsibilities of my position as Registered Agent.

Cynthia A. McNeely
Cynthia A. McNeely, Esq., Registered Agent
Cynthia A. McNeely, PA
1841 Wagon Wheel Circle West
Tallahassee, FL 32317

RECORDED
TALLAHASSEE
03 APR 15 AM 11:00