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(Requestor's Name)

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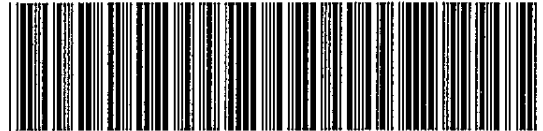
(Business Entity Name)

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DIVISION OF CORPORATE AFFAIRS
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7504/12/04

TRANSMITTAL LETTER

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

SUBJECT: No More Homeless Pets in Hillsborough County, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: No More Homeless Pets in Hillsborough County, Inc.
17633 Gunn Hwy #180
Odessa, FL 33556
(813) 920-7818

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

ARTICLES OF INCORPORATION
OF
NO MORE HOMELESS PETS IN HILLSBOROUGH COUNTY, INC.

Article I: Name

The name of the corporation shall be No More Homeless Pets in Hillsborough County, Inc.

Article II: Principal Office

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

17633 Gunn Hwy #180
Odessa, FL 33556

Article III: Purpose

The purpose for which the corporation is organized is to end euthanasia as the primary means of animal population control and enhance the quality of life for the dogs and cats in Hillsborough County.

Article IV: Manner of Election

Directors shall be elected by current members of the board of directors.

Article V: Initial Directors/Officers

The names, addresses and titles of the initial officers are:

Megan Newman, President
5667 Tughill Drive
Tampa, FL 33624

Ilene Levy, Vice-President
13014 N Dale Mabry Highway, #260
Tampa, FL 33618

John Moyer, Secretary
PO Box 4744
Tampa, FL 33677

Frank Hamilton, Treasurer
8617 Beth Ct.
Odessa, FL 33556

Article VI: Initial Registered Agent and Street Address

The name and address of the registered agent is:

Ilene Levy
13014 N Dale Mabry Highway, #260
Tampa, FL 33618

Article VII: Incorporator

The name and address of the incorporator is:

Ilene Levy
13014 N Dale Mabry Highway, #260
Tampa, FL 33618

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Article VIII: Non-Profit Status

1. No More Homeless Pets in Hillsborough County, Inc. is organized exclusively for charitable, religious, educational and scientific purposes, 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, or corresponding section of any future federal tax code.
2. 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 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 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, 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.
3. 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 asset not disposed of shall be disposed of by the Court of Common Pleas 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.

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.



Signature of Registered Agent – Ilene Levy

3/29/04

Date



Signature of Incorporator – Ilene Levy

3/29/04

Date

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