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4/15/25

TRANSMITTAL LETTER

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

SUBJECT: SCAR - Second Chance Animal Rescue 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

**ADDITIONAL COPY REQUIRED**

FROM: CAROL MOORE  
Name (Printed or typed)

P.O. Box 1591  
Address

DUNEDIN, FL, 34697  
City, State & Zip

727-417-4034  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 18, 2004

CAROL MOORE  
P.O. BOX 1591  
DUNEDIN, FL 34697

SUBJECT: S.C.A.R. INC. -SECOND CHANCE ANIMAL RESCUE INC.  
Ref. Number: W04000019180

We have received your document for S.C.A.R. INC. -SECOND CHANCE 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):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Bylaws are not filed with this office keep them for your records I am enclosing Non Profit articles for your convenience.

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) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 504A00034813

# **Second Chance Animal Rescue Inc**

A Florida Non-Profit Corporation

## **ARTICLES OF CORPORATION**

The undersigned, a majority of whom are citizens of the United State, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

### **ARTICLE I**

#### **Name**

##### **\*Section one\***

The corporation name shall be registered as:  
**Second Chance Animal Rescue inc**

### **ARTICLE II**

#### **Location of Offices**

##### **\*Section one\***

The official Mailing address for the corporation is: PO Box 1591, Dunedin, FL, 34697  
The primary location for operation of the corporation is: 3495 Belcher Rd., Dunedin, FL, 34683, in the county of Pinellas

The corporation may have other offices and/or foster care facilities as the board of directors may determine or as the affairs of the corporation may require. All offices will be within the state of Florida. All necessary permits and licenses shall be adhered to and current per address.

### **ARTICLE III**

#### **Purpose of the Corporation**

Said corporation is organized exclusively for charitable, 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 the corresponding section of any future federal tax code.

##### **\*Section one\***

##### **Primary purpose**

The primary purpose of the corporation is to rescue and find quality habitat for unwanted, injured, abandoned, or otherwise "in-need" Domestic, exotic and wildlife animals

To "rescue", shall mean: To acquire through varied legal means, provided necessary medical care and locate permanent placement All local, state and federal laws and licensing shall be adhered to. All animals will have been neutered/spayed or provisions in place prior to any completed placement. A signed contract shall be required prior to any placement. The contract requires animals returned to S.C.A.R. Inc. if contract is not fulfilled, animal is no longer wanted or unable to be kept. A copy of all rescue and placement records shall be kept at the primary office of the corporation for no less than 3 years or otherwise required by law.

##### **\*Section two\***

##### **Secondary purpose**

The corporation shall strive to educate the public on the need for neutering/spaying their pets (both domestic and exotic) so as to decrease the problems associated with over population and unwanted pets.

It shall also attempt to educate the public in regards to protecting wildlife through respect and knowledge. Educational programs shall be performed through school visits, seminars and other public literature and events.

### **ARTICLE IV**

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

#### **Founder**

The Founder of the corporation is Carol Moore currently residing at 3495 Belcher Rd., Dunedin, FL, 34697

#### **Cofounder**

The Cofounder of the corporation is Sarah Hooey currently residing at 3495 Belcher Rd., Dunedin, FL, 34697

### **Membership**

##### **\*Section one\***

The corporation will have one class of members

##### **\*Section two\***

##### **General membership**

General membership shall be open to the public.

No applicant will be denied membership based on race, religion, sex or ethnic background.

The corporation reserves the right to deny membership to an applicant if it feels strongly said applicant does not have the corporation's best interest at heart. The denial of said may only occur by a majority vote from the acting board of directors. General membership requires application and yearly dues to be paid in full currently set at \$35.00 for individuals. General membership does not require attendance at meetings or participation in any events set forth by the corporation. Rights of general membership shall include but are not limited to the following:

A yearly update on the progress of the corporation

Unlimited authorized visits to the primary animal care facility

Five (5) guest passes per year to primary care facility

Preference in animal placements and/or remote adoptions

Remote adoptions: when an animal is permanently located at the primary care facility but care is funded through adoption.

Voting rights, one (1) vote per issue, once a member has been part of the corporation for at least two (2) consecutive years.

The board of directors, by a majority vote of three-fourths of those present, may suspend or expel a member for conduct that it deems detrimental to the objectives or interests of the corporation, or in violation of its bylaws, code of ethics or violates state or federal laws. Notification shall be given to member of such proceedings no later than ten (10) days prior to such action and member shall be given the opportunity to be heard in her/his own defense. This includes any member who currently holds an officer position. Said officer still retains the right of vote until such time as he/she is no longer a member or is suspended. In the case of a suspension of an officer, the President shall preside over that office till the next years voting takes place. If the President has been suspended or expelled, the Vice president shall preside until the next years vote.

\* Note: Volunteers shall be awarded 1 year general membership, without fee, for 200 hours of services performed within the corporation.

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**\*Section three\***  
**Board of directors**

The board of directors shall consist of the following:

Founder, Cofounder, President, Vice President, Secretary, Treasurer, Registered agent, Incorporator, Lead chairperson  
Officers shall be elected yearly by a majority vote of both classes of memberships eligible and available for voting. Voting shall be on or about Memorial Day of each year. New officers shall take office on July fourth (4) of each year. Each officer of the board of directors shall have one (1) vote each per issue, REGARDLESS OF WHETHER THEY HOLD ONE (1) OR MORE POSITIONS.

**\*Section four\***  
**General powers and the Board of Directors**

The affairs of the corporation will be managed by its board of directors. Other such offices and/or committees may be appointed in accordance with the provisions of this article. The Board of Directors, by majority vote may elect to establish other temporary and/or permanent offices as it deems appropriate for the corporation.

**\*Section five\***  
**Compensation**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. 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) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**\*Section six\***  
**Officers and Duties**

**Duties of the Founder and Cofounder are as follows:**

They shall be responsible for the corporation and its adherence to local, state and federal laws. An issue requiring a vote that is a tie, Founder and Cofounder shall have a second vote. In the event of an additional tie, the Founders' vote shall rule.

**Duties of the President**

The President shall be the principal executive officer of the corporation and will, in general, supervise the business affairs of the corporation. The president will preside at all meetings of the members and of the board of directors. In his/her absence, the Vice President shall preside.

**Duties of the Vice President**

The Vice president shall be the acting principal executive officer of the corporation in the absence of the President. All duties as such shall be as the President.

**Duties of Treasurer**

The Treasurer will give a bond for the faithful discharge of his/her duties in such sum and with such surety or sureties as the board of directors may deem appropriate. The treasurer will have charge and custody of, and be responsible for all funds and securities of the corporation from any source whatsoever and as such promises to deposit all such monies in the name of the corporation in such banks, trust companies or other depositories as may be selected by the board of directors. Records must always be available to any current board member. All transactions must be recorded in a separate ledger and passed on to the secretary for accurate record keeping and tax purposes. All monetary transactions requiring payments from the corporation to be made to a third party must be in the form of a check with signature of the Founder and/or Cofounder of the corporation. Additional signatures may be required by the board. The treasurer shall further keep records related to the tax information required by local, state or Federal regulations and shall file all papers, forms and other requirements related to such regulations. Tax statements and/or waivers shall be available to the membership as required by law.

**Duties of Secretary**

The Secretary will keep the minutes of the meetings of the members and the board of directors in one or more books provided for that purpose; ensure that all notices are given in accordance with the provisions of these bylaws or as may be required by local, state and/or federal law; act as custodian of the corporate records (as such, all original documents shall be stored with the current secretary); and the seal of the corporation. She/he will see that the seal is affixed to any and all documents requiring it and executed by the corporation. The secretary will keep a register of the general memberships, board of directors, mailing addresses and membership registered email addresses for all notifications.

**Duties of Registered Agent**

The Registered Agent will be available Monday through Friday between the hours of 10:00 AM and 2:00 PM to receive suit papers and/or other official documents pertaining to the corporation. She/he shall forward all pertinent notices and/or documentation, in a timely manner, to the appropriate board member(s) or to corporate legal counsel for further action.

**Duties of Incorporator**

The Incorporator shall keep the corporation abreast on changes in State and/or Federal policies concerning corporate and/or non-profit status and law. She/he shall forward all pertinent notices and/or documentation, in a timely manner, to the appropriate board member(s) for discussion, vote or further action.

**Lead chair person**

The Lead Chairperson shall be responsible for managing all sub-committees and reporting to the board all information regarding said committees. He/she will also be responsible for overall supervision of fundraising and charitable events, mailings, and/or promotions. The chairperson will be the spokesperson for the corporation however all such media, legal or other statements MUST be passed before the board first.

**\*Section seven\***  
**Resignation and Termination of membership**

A member and/or officer may resign her/his membership at anytime by filing a written resignation with the secretary of the corporation and submit a fee of \$35.00 to the Division of Corporations of Florida as requested by the Division of Corporations of Florida. Any property or indebtedness owed by an officer to the corporation shall be returned and/or reimbursed immediately upon leaving office and/or termination of membership. Former officer may also be responsible for any expenses, including but not limited to attorneys fees, incurred in connection with any claim being asserted against that officer or the corporation arising from having been such officer.

**Other termination of membership**

Membership will terminate upon the death. Member may be placed inactive if corporation is unable to locate via general mail, phone and/or email.

**\*Section eight\***

**Meetings**

**Annual meetings**

An annual meeting of the general membership and a separate meeting of the board of directors will be held on or about Memorial Day of each year beginning in 2004. Board members and/or general members are not required to physically attend but may vote by proxy through registered e-mail or by sending in the voting notification by such date.

**Special and/or emergency meetings**

Special and/or emergency meetings of the board of directors may be called by or at the request of any of the directors. Ample time and provision must be made so that all board members have a chance to attend and/or vote by proxy if unable to attend. No vote or amendment will be valid unless three-fourths of the board has had voted. All officers holding more than one office shall only be allowed one vote in any situation calling a vote by the board of directors.

General members may call an emergency meeting of the board through the same process and by not less than ten percent of the members having voting rights.

The meetings will be held at any place the board of directors may designate, either within or without the state of Florida, as the place of for any annual and/or special or emergency meeting.

**ARTICLE V**

**\*Section one\***

**Names, addresses and signatures of current officers of the board of directors**

**Founder**

Carol Moore: PO Box 144, Dunedin, FL, 34697

**Co Founder**

Sarah Hooley: PO Box 144, Dunedin, FL, 34697

**President**

Carol Moore: PO Box 144, Dunedin, FL, 34697

**Vice President**

William Parsons: 1192 Duncan Ave. S, Clearwater, FL, 33756

**Secretary**

Theodocia Hooley: 1941 Ridgewood Dr, Clearwater, FL, 33763

**Treasurer**

Charlotte: 1192 Duncan Ave. S, Clearwater, FL, 33756  
**PARSONS**

**Registered Agent**

Bill Harris: 1141 Friendly Lane, Dunedin, FL, 34698

**Incorporator**

Amy Stokes: 3109 Station Blvd., Brooksville, FL, 34604

**Lead Chairperson**

Sarah Hooley: PO Box 144, Dunedin, FL, 34697

**ARTICLE VI**

**\*Section one\***

**Name, address and signature of the Registered Agent**

William Harris: 1141 Friendly Lane, Dunedin, FL, 34698  
Signature William Harris Date 5-9-04

**ARTICLE VII**

**Name, address and signature of the Incorporator**

**\*Section one\***

Amy Stokes: 3109 Station Blvd., Brooksville, FL, 34604  
Signature Amy Stokes Date 05/08/04

**ARTICLE VIII**

**Contracts, Checks, Deposits and Funds**

**\*Section one\***

**Contracts**

The board of directors may authorize any officer (s) of the corporation, to enter into any contract or to execute and deliver any instrument in the name of and on behalf of the corporation and such authority may be general or confined to specific instances. The board must approve any new contracts and/or authorizing officer with a majority vote of three-fourths of the board membership in order to adopt said contract. All new forms, advertisement, brochures, etc, must be submitted to the founder and/or co founder for approval prior to distribution.

**\*Section two\***

**Checks, Drafts, and/or orders for payment**

All checks, drafts, or orders for payment of corporate funds must be signed by the founder and/or co-founder of the corporation. The board of directors may elect other such person, in the future to sign as needed.

**\*Section three\***

**Deposits**

All funds received for the corporation must be first deposited before distributed.

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**\*Section four\***

**Gifts**

All gifts, monetary or otherwise become the property of the corporation and as such must be deposited and/or accounted for. A separate list of all gifts and the donor of such shall be maintained at Corporate headquarters and/or with the Treasurer of the corporation, and such records will be maintained for a minimum of seven (7) years. A receipt shall be given to donor at the time donation is made.

**\*Section five\***

**Dissolution of the corporation**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of Internal Revenue Code, of the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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 IX**

**Amendments**

**\*Section one\***

**Power of general members to amend by-laws**

The by-laws of this corporation may be amended, repealed, added to, or new by-laws may be adopted by a vote of the majority of fifty-one percent (51%) of the voting general members to bring such a change to a vote by the existing board of directors and a vote of three fourths percent (75%) of the board of directors to pass said change.

**\*Section two\***

**Power of Directors to amend by-laws**

Subject to the limitations of the articles of incorporation, these bylaws and the Florida Non-Profit Corporation Act, concerning corporate action that must be authorized or approved by the members of the corporation, upon proper delegation, the by-laws of this corporation may be amended, repealed, added to or new by-laws may be adopted by a three-fourths vote of the board of directors.

Any amendment, repeal, addition must be filed with the Florida Secretary of state in a timely manner as required by law.

**ARTICLE X**

**Miscellaneous**

**\*Section one\***

**Fiscal year**

The fiscal year of the corporation will begin on the on the first day of June and end on the last day of May each year. This corporation is organized and established in the year of 2004.

**\*Section two\***

**Corporate seal**

The board of directors will provide a corporate seal, in the form determined by the board of directors and the voting general membership.