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STANDARD
DIVISION

44-22664

TRANSMITTAL LETTER

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

SUBJECT: Lucky Ones, 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: Kelley Curtis
Name (Printed or typed)

8728 N. Pawnee Ave.
Address

Tampa, FL 33617
City, State & Zip

813/899-6059
Daytime Telephone number

04 JUN 21 AM 11:10

SECRET
DIVISION OF CORPORATIONS

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

**ARTICLES OF INCORPORATION
OF
LUCKY ONES RESCUE, INC.**
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME:

The name of the corporation shall be:

Lucky Ones Rescue, Inc.

ARTICLE II PRINCIPAL OFFICE:

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

P.O. Box 8362, Tampa, FL 33674-8362

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is:

- a. The corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.
- b. Specifically the purposes for which the organization is organized are to: rescue animals from harmful or neglectful situations; to provide sanctuary and care during periods of recovery and rehabilitation of rescued animals; to provide temporary foster homes and find permanent homes for adoptable animals; to provide community support and education regarding the treatment of animals; to engage in other activities related to the cause of improving the welfare of animals in Hillsborough County and Florida.

ARTICLE IV MANNER OF ELECTION:

The manner in which the Directors/Officers are elected or appointed:

Directors/Officers are appointed.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS:

List name(s), address(es) and specific title(s):

Kelley Curtis, 8728 N. Pawnee Ave., Tampa, FL 33617; Title: President
Janet Yesh, 9210 Millhopper Rd., Gainesville, FL 32653-2849; Title: Vice President
Linda Hose, 502 E. Elm St., Tampa, FL 33604; Title: Treasurer/Secretary

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Kelley Curtis, 8728 N. Pawnee Ave., Tampa, FL 33617

ARTICLE VII INCORPORATOR:

The name and address of the incorporator of these Articles of Incorporation is:

Kelley Curtis, 8728 N. Pawnee Ave., Tampa, FL 33617

ARTICLE VIII LIMITATION OF CORPORATE POWERS:

The corporate powers of this organization are as provided in section 617.0302 Florida Statutes, subject to the following limitation:

No part of net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers or other private persons except as reasonable compensation for services rendered, or to make payments and distributions in furtherance of its Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be for propaganda or otherwise attempting to influence legislation. The corporation 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.

ARTICLE IX DISTRIBUTION OF ASSETS UPON DISSOLUTION:

Upon the dissolution of this corporation, all assets of the corporation will be distributed for one or more exempt purposes within the meaning 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.

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/Registered Agent

Date

Kelley Curtis
Kelley Curtis

6/15/04

Signature/Incorporator

Date

Kelley Curtis
Kelley Curtis

6/15/04

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DIVISION 1
SECTION 1