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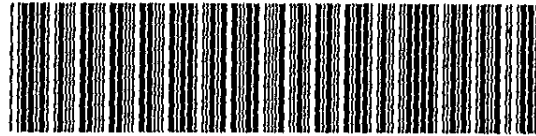
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CRITTER HAVEN RESCUE, INC.

4400 Elliot Avenue
Tallahassee, Florida 32380

November 9, 2004

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

Re: CRITTER HAVEN RESCUE, INC.

Dear Sir or Madam:

Enclosed for filing are one (1) original and one (1) copy of the Articles of Incorporation for Critter Haven Rescue, Inc. and a check in the amount of \$70.00 representing the cost of filing.

If you have any questions, please call (321) 795-3227. I appreciate your assistance in this matter.

Sincerely,

Stacie L. Farris
Secretary

Enclosures

**ARTICLES OF INCORPORATION
FOR
CRITTER HAVEN RESCUE, INC.**

FILED
MAY 15 PM 4:42
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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

ARTICLE I

The name of the corporation shall be:

CRITTER HAVEN RESCUE, INC.

ARTICLE II

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

4490 Elliot Ave.
Titusville, Florida 32780

ARTICLE III

The purpose for which this corporation is organized is:

1. To provide an animal educational service to the public; to prevent cruelty to animals; to effect social change in this country and abroad to ensure that animals are regarded as loving companions; to disseminate humane educational materials for animals; to provide emergency foster care for pets at risk, abuse and domestic violence victims; to assist in finding loving homes for cats and dogs locally, including but not limited to transporting to homes throughout the state of Florida and nationally; to alleviate the overpopulation problem in the communities by assisting in spay/neuter campaigns; to purchase property for dedicated no-kill shelters; to work cooperatively with Brevard County Animal Control in placing shelter animals; to establish a mutual support network amongst rescue organizations and independent cat and dog rescuers and feral cat caretakers; to assist in mobile adoptions throughout the county at scheduled locations; to provide sponsorship of unadoptable cats and dogs (e.g. those who are geriatric, physically, mentally, or emotionally handicapped, suffering from a disease, condition, or suffering from chronic behavioral or sociable problems).

Said Corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes the making of disbursements 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.

ARTICLE IV

The classes, rights, privileges, qualifications, and obligations of the members of this Corporation are as follows:

This Corporation shall have one class of membership: non-voting. Any person shall be qualified to become a member upon payment of initial dues, if any, fixed by the Board of Directors and shall continue as a member upon paying of annual dues, if any, fixed by the Board of Directors. The method of time and payment of dues shall be determined, and may be changed from time to time by the Board of Directors. Additional provisions specifying the rights and obligations of members shall be contained in the Bylaws of this Corporation pursuant to and in accords with the laws of this state.

ARTICLE V

A Board of Directors shall govern this Corporation. The original members of the Board of Directors shall serve for life. The number of Directors is three. The names and addresses are as follows:

Jennie M. Kohler
4490 Elliot Ave.
Titusville, Florida 32780

Walter J. Kohler IV
4490 Elliot Ave.
Titusville, Florida 32780

Stacie L. Farris
4265 Robins Hill Court
Mims, FL 32754

Additional members shall be known as Officers and shall serve as stated in the Bylaws adopted by said Board herewith, after which Officers' successors shall be chosen according to the terms and conditions of said Bylaws. The initial number of Officers is 4 The names and addresses are as follows:

Jennie M. Kohler - President
4490 Elliot Ave.
Titusville, Florida 32780

Walter J. Kohler IV - Vice-President
4490 Elliot Ave.
Titusville, Florida 32780

Stacie L. Farris - Secretary
4265 Robins Hill Court
Mims, FL 32754

Lynn E. Butler - Treasurer
4480 Elliot Ave.
Titusville, Florida 32780

The number of Officers shall be stated herein and as stated from time to time in the Bylaws, provided the number of Officers shall not be less than 2.

ARTICLE VI

The name and address of the registered agent of this Corporation is:

Jennie M. Kohler
4490 Elliot Ave.
Titusville, Florida 32780

ARTICLE VII

The name and address of the Incorporator is:

Jennie M. Kohler
4490 Elliot Ave.
Titusville, FL 32780

ARTICLE VIII

Any additional provisions for the operation of the Corporation are as follows:

Upon the dissolution of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of shall be distributed to the federal government, or to the state or local government for 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.

Jennie M. Kohler
Jennie M. Kohler, Registered Agent

11-9-04
Date

Jennie M. Kohler
Jennie M. Kohler, Incorporator

11-9-04
Date

FILED
NOV 15 PM 4:42
SOUTH
CAROLINA