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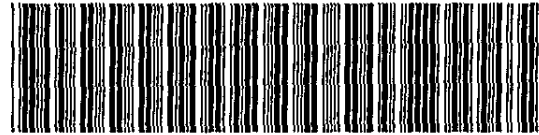
(Business Entity Name)

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## TRANSMITTAL LETTER

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

SUBJECT: Rainbow Ranch Pet Retirement Home, 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: Heather Miller  
Name (Printed or typed)  
10300 SE 110<sup>th</sup> St. Rd.  
P.O. Box 685  
Address  
Candler, FL 32111-0685  
City, State & Zip  
352-680-1707  
Daytime Telephone number

NOTE: Please provide the original and <sup>2</sup>one copy of the articles.  
(3 total)

**ARTICLES OF INCORPORATION  
of  
Rainbow Ranch Pet Retirement Home, Inc**

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of this corporation shall be Rainbow Ranch Pet Retirement Home, Incorporated.

**ARTICLE II  
PRINCIPLE OFFICE**

The corporation's registered office is located at: 10300 SE 110<sup>th</sup> Street Road, Candler, Florida 32111 (mailing address: PO Box 685, Candler, FL 32111-0685).

**ARTICLE III  
PURPOSE**

This corporation is organized exclusively for humane charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall provide care for rescued, abandoned, or surrendered companion animals. In addition, the corporation shall provide financial principal funding for veterinary college scholarships whenever possible. The third activity of the corporation shall be to promote humane education in participation with school, scouting, religious school, community events, and during other appropriate events. All corporation funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**ARTICLE IV  
MANNER OF ELECTION**

The Directors shall be selected by vote at the Annual Meeting of the Board of Directors held each year in December.

**ARTICLE V**  
**INITIAL DIRECTORS AND/OR OFFICERS**

The corporation's first Board of Directors shall be comprised of the following natural persons:

Heather Colleen Miller 10300 SE 110th St. Rd., Candler, FL 32111  
Karen Ann Hills 10300 SE 110th St. Rd., Candler, FL 32111  
Elaine Weber 548 Silver Course Loop, Ocala, FL 34472

The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined in the Description of Activities.

**ARTICLE VI**  
**REGISTERED AGENT**

The corporation's registered agent is Heather Miller 10300 SE 110<sup>th</sup> Street Road, Candler, Florida 32111 (mailing address: PO Box 685, Candler, Fl 32111-0685).

**ARTICLE VII**  
**INCORPORATOR**

The incorporators of this corporation are:

Heather Colleen Miller 10300 SE 110<sup>th</sup> St. Rd., Candler, FL 32111  
Karen Ann Hills 10300 SE 110th St. Rd., Candler, FL 32111

The undersigned incorporators certify both that they execute these Articles for the purposes herein stated, and that by such execution, they affirm the understanding that should any of the information in these Articles be intentionally or knowingly misstated, they are subject to the criminal penalties for perjury set forth in the laws of the State of Florida as if this document had been executed under oath.

**ARTICLE VIII**  
**DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No director shall have any right, title, or interest in or to any property of the corporation. No officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or directors be subject to the payment of the debts or obligations of this corporation.

## **ARTICLE IX LIMITATIONS**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended;
4. The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

## **ARTICLE X DISSOLUTION**

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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.

### SIGNATURES

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#### SIGNATURE of REGISTERED AGENT

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.

Heather Colleen Miller 11-27-04  
Heather Colleen Miller, Registered Agent Date

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#### SIGNATURES OF BOARD OF DIRECTORS

Heather Colleen Miller 11-27-04  
Heather Colleen Miller, President and Incorporator Date

Karen Ann Hills 11-27-04  
Karen Ann Hills, Treasurer and Incorporator Date

Elaine Weber 11-27-04  
Elaine Weber, Secretary Date

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04 DEC -1 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA