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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC -6 P 9:36

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[Handwritten signature]

TRANSMITTAL LETTER

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

SUBJECT: FOUNDATION FOR THE SLAL, 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: BONNY BOWYER
Name (Printed or typed)

264 MOHAWK RD
Address

CLERMONT, FL 34711
City, State & Zip

352-243-1238
Daytime Telephone number

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

Articles of Incorporation for
Foundation for the SLAL, Inc.

A Florida, Non-Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I – Name

The name of the corporation shall be Foundation for the SLAL, Inc. (Referred to as the Foundation.)

Article II – Principal Office

The principal place of business and mailing address of the corporation shall be 264 Mohawk Road, Clermont, FL 34711.

Article III – Purpose

The purpose for which the corporation is organized is to raise and hold funds and support the operations and activities of the South Lake Animal League, Inc. (referred to as the League). The Foundation is a tax-exempt organization and is set up to comply with Internal Revenue Code Section 501 (c) (3) qualifying as a Private Foundation. The League is also a Florida, non-profit corporation and a 501 (c) (3) organization qualifying as a Public Charity.

Article IV – Manner of Election

The Board of Directors will consist of the Executive Committee of the League plus two at-large Directors.

The Executive Committee of the League consists of the Past-President, President, Vice-President, Secretary, and Treasurer. They are elected to their positions annually by the League's Board of Directors. Further, the League's voting members elect one-third of its Directors to 3-year terms at its annual meeting.

The two at-large Foundation Directors will be appointed by the League's Board of Directors.

Article V – Initial Officers

President: Keith Mullins, 640 Drew Street, Clermont, FL 34711
Vice-President: David Levitch, 4058 Greystone Drive, Clermont, FL 34711
Secretary: Beth Priestly, 1721 Penzance Road, Clermont, FL 34711
Treasurer: Bonny Bowyer, 264 Mohawk Road, Clermont, FL 34711

Article VI – Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is:

Bonny Bowyer
264 Mohawk Road
Clermont, FL 34711

Article VII – Incorporator

The name and address of the Incorporator is:

Bonny Bowyer
264 Mohawk Road
Clermont, FL 34711

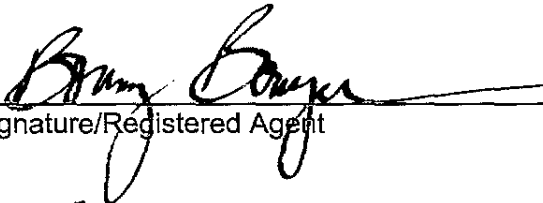
Article VIII – Distribution of Assets upon Dissolution

The organization is organized exclusively for charitable, religious, and/or educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United states Internal Revenue law).

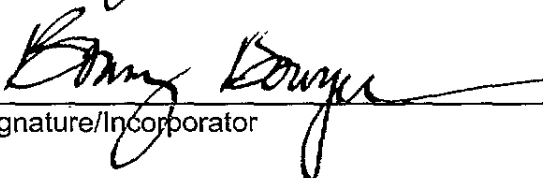
Upon the dissolution of this corporation, assets will be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or more specifically to the South Lake Animal League, Inc. If the League is no longer in existence the assets will be distributed to another tax-exempt charitable organization providing services for homeless dogs and/or cats to be selected by the remaining directors. If a suitable organization is not found the assets 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 by the Court of Common Pleas 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.

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

12/2/04
Date



Signature/Incorporator

12/2/04
Date

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TALLAHASSEE, FLORIDA