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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.L. 15

TRANSMITTAL LETTER

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

SUBJECT: House Rabbit Adoption Rescue and Education Network, 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: Jeffrey D. Weinstock
Name (Printed or typed)

2500 N. Military Trail, Suite 480
Address

Boca Raton, Fl 33431
City, State & Zip

561.241.0414
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

House Rabbit Adoption Rescue and Education Network, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1301 Memorial Drive Coral Gables, FL 33124

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code by: (i) providing education and charitable assistance to the general public regarding the proper care of rabbits, (ii) establishing foster homes and promoting foster care for abandoned domestic rabbits, (iii) arranging for domestic rabbits to be spayed or neutered, and (iv) arranging for the adoption of abandoned domestic rabbits.

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; or (b) by a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, 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 Three hereof.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors shall be elected in the manner set forth in the bylaws of the corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Dana Krempels, 6960 SW 60th Terrace, Miami, FL 33143, Executive Director
Kevin Johnson, 6960 SW 60th Terrace, Miami FL 33143, Director
Marielle Gomez-Kaifer, 3610 Durango St., Coral Gables, FL 33134, Director
Susan Kelleher, 611 NW 31st Avenue, Pompano Beach, FL 33069, Director

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

BDB Agent Co., an Ohio corporation authorized to transact business in Florida
2500 N. Military Trail, Suite 480
Boca Raton, FL 33431

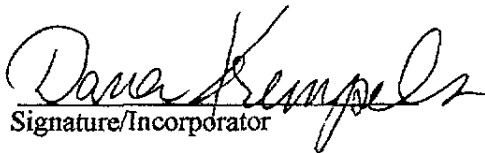
ARTICLE VII DISTRIBUTION OF ASSETS

On the dissolution or winding up of the corporation, its assets remaining after payment of or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

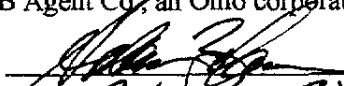
Dana Krempels, 6960 SW 60th Terrace, Miami, FL 33143


Signature/Incorporator

6 December 2004
Date

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.

BDB Agent Co., an Ohio corporation authorized to conduct business in Florida

By: 

Name: Solomon Zberman

ASSISTANT SECRETARY

Date

Dec 8, 2004

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TALLAHASSEE, FLORIDA