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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
05 JAN 12 AM 7:42

## TRANSMITTAL LETTER

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

**SUBJECT:** Collier County Animal League, 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:** Ronnye Gayle Randall  
Name (Printed or typed)

589 Tripoli Court  
Address

Marco Island, FL 34145  
City, State & Zip

(239) 642-5300 or (239) 450-6301  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
COLLIER COUNTY ANIMAL LEAGUE, INC.**

SECRET  
DIVISION  
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STATE  
STONES

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation pursuant to Chapter 617, Florida Statutes, under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

**ARTICLE I  
NAME**

The name of the corporation shall be Collier County Animal League, Inc.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

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

Collier County, Florida

460 29<sup>th</sup> St. NW  
Naples, FL 34120

**ARTICLE III  
PURPOSES**

Said corporation is organized exclusively for charitable and educational purposes 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, or the corresponding section of any future federal tax code.

The specific purposes of the corporation are:

- to establish a charitable, not-for-profit corporation to prevent cruelty to animals;
- to work with local animal shelters and rescue organizations in order to achieve a goal of eliminating overpopulation and ending euthanasia of healthy animals;
- to facilitate programs to end euthanasia, increase adoptions, and provide educational material to the general public;
- to rescue animals from local animal shelters and the public that would otherwise be euthanized;
- to assist local animal shelters, rescue organizations and the general public with medical fees to treat animals with illnesses, injuries, spays/neuters, and any other medical needs and/or assistance;
- to support, complete, design, and/or implement programs to end euthanasia, increase adoptions, and help people to keep their pets;
- to support ending the euthanasia of animals for lack of space in shelters by applying the broadest definition of "adoptable" to include healthy animals, animals in need of medical attention, and special-needs animals.

**ARTICLE IV  
MANNER OF ELECTION**

The initial Board of Directors, and any subsequent directors, hereinafter referred to as "the Board," come together voluntarily. The initial Board, and any subsequent Boards, shall appoint additional directors or replacement directors. The Board shall be the only voting body of the corporation.

There shall be a minimum of three (3) directors but no more than five (5) directors unless the existing Board creates additional positions, by majority vote. Terms of the directors' tenure shall be five (5) years and may be consecutive. Any directors who resign are asked to provide thirty (30) days notice to the remaining directors, unless a shorter notice period is agreed by the said director/officer and a majority of the Board.

One position on the Board may be, but does not have to be, filled by a veterinarian. At no time may more than one position on the Board be filled by a veterinarian.

**ARTICLE V  
INITIAL DIRECTORS/OFFICERS**

The names and addresses of the persons who are the initial directors of this corporation are:

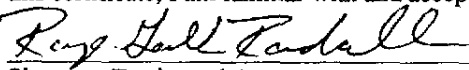
1. Ronnye Gayle Randall, 589 Tripoli Court, Marco Island, FL 34145
2. Tammy Morris, 3500 31<sup>st</sup> Ave. SW, Naples, FL 34117
3. Melanie Rodriguez, 460 29<sup>th</sup> St. NW, Naples, FL 34120
4. William Thomas Kepp, Jr., 6491 Sable Ridge Lane, Naples, FL 34109

Officers shall receive the titles of President, Vice President, Secretary and Treasurer.

**ARTICLE VI  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

Ronnye Gayle Randall  
589 Tripoli Court  
Marco Island, FL 34145

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

1/10/05  
Date

  
Signature/Incorporator

1/10/05  
Date

**ARTICLE VII  
INCORPORATOR**

The names and addresses of the incorporators are:

1. Ronnye Gayle Randall, 589 Tripoli Court, Marco Island, FL 34145
2. Tammy Morris, 3500 31<sup>st</sup> Ave. SW, Naples, FL 34117
3. Melanie Rodriguez, 460 29<sup>th</sup> St. NW, Naples, FL 34120
4. William Thomas Kepp, Jr., 6491 Sable Ridge Lane, Naples, FL 34109

**ARTICLE VIII  
LIMITATION OF CORPORATE POWERS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, members, if any, 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 of furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall include the intervention, including publishing or distributing any statements, in any political campaign on behalf of or in opposition to any candidate for public office. Further, this corporation shall not attempt to influence legislation for the financial gain of the corporation or its directors.

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**ARTICLE IX  
DISSOLUTION OF CORPORATION**

Upon the dissolution of the corporation, assets shall be distributed 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.

**ARTICLE X  
HOW TO BECOME MEMBERS**

Any person, persons, or group may become members by donating to the organization via mail, to the address listed in Article II, in person, or via online donation, if such service becomes available. Members shall not be considered a voting body.

**ARTICLE XI  
MEETINGS**

Directors' meetings shall occur via e-mail, telephone, Web site, oral, written correspondence, and/or meeting in person. Such meetings shall occur as often as necessary to direct the business of the corporation and will take place at least one time per calendar year.

**ARTICLE XII  
SEAL**

The signature of the President of the Board of Directors may be considered the seal of the corporation. The Board of Directors may provide a corporate seal, which shall be an impression seal containing the name and date of incorporation of the corporation.

In witness whereof, we have hereunto subscribed our names this 10<sup>th</sup> day of January, 2005.

Signature of Incorporations:

Ronny Gayle Randall, Ronny Gayle Randall

Tammy Morris, Tammy Morris

M. W. Rodriguez, Melanie Rodriguez

W. Thomas Kepp, Jr., William Thomas Kepp, Jr.