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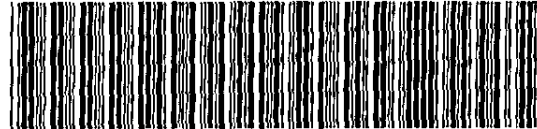
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J. Shivers MAY 03 2005

TRANSMITTAL LETTER

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

SUBJECT: Central Florida Samoyed Rescue, 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:

Patti Turba

Name (Printed or typed)

13535 Bristlecone Cir.

Address

Orlando, FL 32828-8469

City, State & Zip

407-766-2934

Daytime Telephone number

05 APR 29 AM 5:14
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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

ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA SAMOYED RESCUE, INC.
(A NON PROFIT CORPORATION)

The undersigned incorporator to these Articles of Incorporation hereby forms a non profit corporation (the "Corporation") under the laws of the State of Florida (Florida Statutes Chapter 617.)

ARTICLE I

Name

The name of the Corporation shall be CENTRAL FLORIDA SAMOYED RESCUE, INC.

ARTICLE II

Principal Office

The principal place of business and mailing address of the Corporation shall be 13535 Bristlecone Circle, Orlando, Florida 32828, located in Orange County. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida. The principal place of business and mailing address of the Corporation shall be the same as the Registered Agent of the Corporation.

ARTICLE III

Purpose

The purpose for which the Corporation is organized is the prevention of cruelty to animals. Specifically, this Corporation is organized to:

- a) Assist Samoyeds who are surrendered by their current owners, found as strays or discovered in animal shelters and to provide proper, permanent homes for unwanted Samoyeds by providing quality shelter and care for them until we are able to place them in their new home.
- b) Promote and advance public education concerning Samoyeds.
- c) Promote and advance public education concerning responsible dog ownership and canine good citizenship.

Said Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 29 AM 9:18

ARTICLE IV
Powers and Limitations

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction, or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable or proper for the furtherance, fostering, accomplishment or attainment of any or all of the purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further, foster, accomplish or attain any of such purposes.

All of the assets and earnings of the Corporation shall be used exclusively for the exempt purposes hereinabove set forth, including the payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of, or be distributable to any private individual or Director or volunteer of the Corporation, except that the Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth hereinabove. The Corporation shall have no capital stock, pay no dividends, distribute no part of its net income or assets to any Directors or volunteers and the private property of the Directors and volunteers shall not be liable for the debts of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income taxation under Section 501(c)3, or any organization to which contribution are deductible under Section 170(c)2 of the Internal Revenue Code of 1986 (or corresponding provisions of any subsequent Revenue Laws).

ARTICLE V
Term of Existence

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation in the office of the Secretary of State of the State of Florida and the Corporation shall have perpetual existence thereafter.

ARTICLE VI
Membership and Manner of Election

The Corporation shall be a non-membership organization and shall be governed by a Board of Directors as set forth below.

The number of directors constituting the entire Board of Directors shall be not less than three (3). Each director must be a natural person of the age of eighteen (18) years or older. The number of directors may be increased or decreased within this limitation in accordance with the Bylaws of the Corporation.

The Board of Directors shall be elected annually by the incumbent directors in accordance with the Bylaws of the Corporation. Each director shall serve until his or her successor is duly elected and qualified, or until such time as the number of directors is decreased in accordance with the Bylaws of the Corporation.

The Board of Directors shall elect the officers of the Corporation, all of whom shall be Directors.

ARTICLE VII Initial Directors and Officers

The officers of the Corporation shall be a Rescue Coordinator, Assistant Coordinator(s), Secretary and Treasurer, and such other officers as may be provided by the Bylaws of the Corporation. The names and addresses of the initial Board of Directors are:

<u>Name and Title</u>	<u>Address</u>
Patti Turba, Rescue Coordinator (President)	13535 Bristlecone Circle Orlando, FL 32828
Laura Segers, Assistant Coordinator (Adoptions)	2403 College Hill Drive Brandon, FL 33511
Paul Brabson, Assistant Coordinator (Foster Homes)	3838 Sterling Street Cocoa, FL 32926
LaWayne Wyatt, Secretary	8205 Pleasant Lane Riverview, FL 33569
Cheryl West, Treasurer	328 Bridle Path Casselberry, FL 32707

ARTICLE VIII Bylaws

The Board of Directors of this Corporation shall provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

ARTICLE IX Amendments

Amendments to these Articles of Incorporation shall be proposed by the officers of the Corporation and approved by the Board of Directors by a majority vote of a quorum present at a meeting duly called in accordance with the Bylaws of the Corporation.

ARTICLE X
Dissolution

Upon the dissolution of the Corporation, all of its assets remaining after payment of or provision for all liabilities of the Corporation, including the costs and expenses of such dissolution, 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. Any such assets not so disposed of shall be disposed of 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.

ARTICLE XI
Initial Registered Agent and Street Address

The name and street address of the initial registered agent is Patti Turba, 13535 Bristlecone Circle, Orlando, FL 32828.

ARTICLE XII
Incorporator

The name and street address of the Incorporator is Patti Turba, 13535 Bristlecone Circle, Orlando, FL 32828.

FILED
CLERK OF COURT
JAN 29 2005
AM 9:19

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 appointment as registered agent and agree to act in this capacity.

Patti Turba
Signature/Registered Agent

4/27/05
Date

Patti Turba
Signature/Incorporator

4/27/05
Date