

NO5000010932

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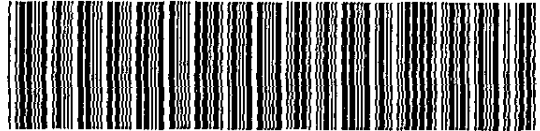
(Business Entity Name)

(Document Number)

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10/24/05--01042- 001 **97,50

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2005 OCT 24 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Submitted OCT 25 2005

TRANSMITTAL LETTER

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

SUBJECT: Shady Rest Ranch, 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: Ivy Sanford-Wiencek
Name (Printed or typed)
8209 SE 71st St.
Address
Newberry FL 32669
City, State & Zip
352-246-6362
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 of the Corporation

Section 1: The name of the corporation shall be Shady Rest Ranch, Inc.

Section 2: The name of this organization cannot be changed.

Article II: Principal office

Section 1: The principal place of business shall be 8209 SE 71st St., Newberry, FL 32669.

Section 2: The mailing address of the corporation shall be 8209 SE 71st St., Newberry, FL 32669.

Article III: Specific purposes for which the corporation is organized

Section 1: This shall be a no-kill corporation. This cannot be changed.

Section 2: This organization shall be a non-profit, non-racial, non-political, and non-sectarian.

Section 3: Non-profit purposes

IRC Section 501 © (3) purposes

This corporation is organized exclusively for one or more of the purposes as specified in section 501 © (3) of the Internal Revenue Code including , for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue Code.

Section 4: Specific objectives and purposes.

The specific objectives and purposes for which this corporation is organized are:

- A. To develop, operate, and maintain a shelter for the care of pets that lose their homes temporarily or permanently.
- B. To develop, operate, and maintain a shelter for the care of pets that have been malnourished, neglected, abandoned, or abused.
- C. Any pets adopted must be treated for fleas, worms, and have rabies shots. There will be a fee charged for this service. An application must be completed for adoption, and it can be rejected by this corporation. Pets must be returned to the corporation if the family or pet has difficulty living together.
- D. To conduct various fundraising activities, including retail sales. Based on the recommendation by the board of directors, money from these activities shall be used to carry out the operations of this corporation.
- E. To establish an adoption program for protection of pets.
- F. Establish and manage any program deemed to promote animal welfare.
- G. Provide medical care, immunizations, and food for pets when deemed necessary.

Article IV: Manner of election

Section 1: The manner in which the directors are elected or appointed:

- A. Director 1 shall be appointed by the corporation's co-founder.
- B. Director 2 shall be appointed by the corporation's founder.

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TALLAHASSEE, FLORIDA

- C. Director 3 shall be appointed by the corporation's founder and co-founder.

Article V: Initial Directors and/or Officers

Section 1: Names, addresses, and titles of the three directors:

- A. Director 1-
Name Ivy Sanford-Wiencek
Address 8209 SE 71st St., Newberry, FL 32669.
Title Founder, Registered Agent, and Treasurer
- B. Director 2-
Name James Wiencek
Address 8209 SE 71st St., Newberry, FL 32669.
Title Co-founder and Incorporator
- C. Director 3-
Name Teri Hutson
Address 229 Bishop Drive, Gainesville, FL 32607
Title Secretary

Article VI: Name and Florida Street address of Registered Agent

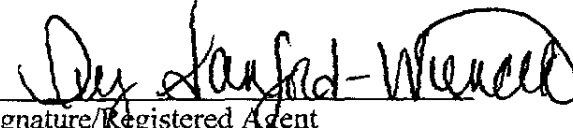
Section 1: Ivy Sanford-Wiencek
8209 SE 71st St., Newberry, FL 32669

Article VII: Name and address of Incorporator

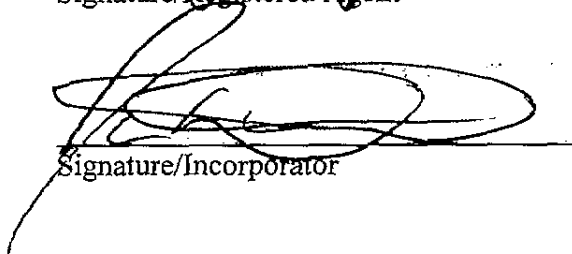
Section 1: James Wiencek
8209 SE 71st St., Newberry, FL 32669

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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

10/17/05
Date


Signature/Incorporator

10-17-05
Date

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