

N050000/2983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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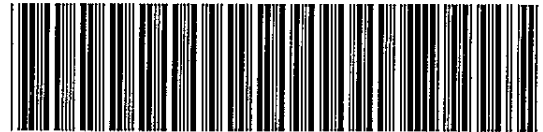
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 12-3.

COMPASSION SPAY/NEUTER, INC.

12177 Timberlane
Brooksville, FL 34601

Telephone: (352)799-0636

Fax: (352)796-5571

December 27, 2005

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

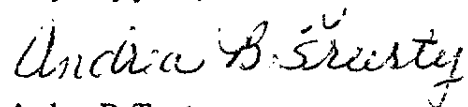
**Re: Coalition for Animal Welfare/
West Central Florida, Inc.**

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for the above-referenced non-profit corporation, together with Compassion Spay/Neuter, Inc.'s check in the amount of \$78.75 to cover the cost of the incorporation and a certified copy.

Thank you for your anticipated prompt attention to this matter.

Very truly yours,



Andrea B. Trusty

/at
Enclosures

ARTICLES OF INCORPORATION

of

COALITION FOR ANIMAL WELFARE/WEST CENTRAL FLORIDA, INC.
A Florida Not-For-Profit Corporation

ARTICLE I

Name

The name of the corporation shall be **COALITION FOR ANIMAL WELFARE/WEST CENTRAL FLORIDA, INC.**

ARTICLE II

Not-for Profit Corporation

The corporation shall be not-for-profit in compliance with Chapter 617 of the Florida Statutes.

ARTICLE III

Principal Office

The principal place of business and mailing address of this corporation shall be 12177 Timberlane, Brooksville, FL 34601.

ARTICLE IV

Purposes

The purpose for which the corporation is organized is to promote animal welfare as follows:

- a. By encouraging spaying and neutering of animals,
- b. By educating both adults and children on animal welfare,
- c. By identifying and preventing animal cruelty,
- d. By devising a plan for disaster relief and shelter for animals during natural disasters,
- e. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V

Designation as 501(c)(3) Organization

The corporation is organized and shall be operated exclusively for scientific, educational, charitable, and religious purposes; and it is authorized to accept, hold, administer, invest, and disburse for scientific, educational, charitable, and religious purposes, such funds as may from time to time be given to it by any person, persons, corporations or government entities, to receive gifts and make financial and other types of contribution and assistance to scientific, educational, charitable, and religious organizations, and governmental entities, including, but not limited to, rendering support, aid, advice and services to scientific, educational, charitable, and religious organizations and governmental entities.

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All of the assets and earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto; and no part of the net earnings shall inure to the benefit of any individual and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

Notwithstanding any other provision of these articles, the corporation will not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code.

In the event of dissolution, all of the remaining assets of the corporation shall be distributed only for scientific, educational, charitable and religious purposes to organizations which have been ruled exempt by the Internal Revenue Code under Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws.

In attempting to fulfill the general nature of the objects of this corporation, this corporation shall and must strictly adhere to the following provisions:

- A. The corporation shall not engage in any act of self-dealing as mentioned in Section 4941(d) of the Internal Revenue Code of 1954, or any corresponding provision of any subsequent federal tax laws.
- B. The corporation shall not make any investments which jeopardize its charitable purpose, and, accordingly, its investments shall be made in such a manner as not to subject the corporation to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- C. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE VI Manner of Election

The manner in which the directors are elected or appointed will be by a majority vote of the members of the corporation on an annual basis or as otherwise determined.

ARTICLE VII Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is Andrea B. Trusty, 12177 Timberlane, Brooksville, FL 34601.

ARTICLE VIII Initial Directors/Officers

The number of directors constituting the initial board of directors of the corporation is 3. The name and address of each person who is to serve as a member of the initial board of directors/officers is:

Name	Address
Liana Teague	15011 Highfield Road, Brooksville, FL 34609;
Lisa Brown	27315 Popiel Road, Brooksville, FL 34601;
Paul Montante	7910 Willow Brook, Hudson, FL 34667.

ARTICLE IX
Incorporators

The name and address of the Incorporator is Andrea B. Trusty, 12177 Timberlane, Brooksville, FL 34601.

DATED: November 16, 2005.


Andrea B. Trusty

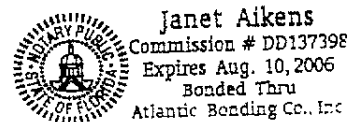
STATE OF FLORIDA
COUNTY OF HERNANDO

Before me, the undersigned authority, personally appeared ANDREA B. TRUSTY, who is to me well known to be the person described in and who subscribed the above articles of incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Brooksville in said County and State this 16th day of November, 2005.


Notary Public

Personally known X
Produced identification _____
Type of identification produced _____



STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

I, ANDREA B. TRUSTY, file this statement in writing as required by Florida Statute 607.0501:

1. I accept the appointment as registered agent for **COALITION FOR ANIMAL WELFARE/WEST CENTRAL FLORIDA, INC.**
2. I am familiar with and accept the obligation of the position of registered agent.
3. My registered office address is 12177 Timberlane, Brooksville, FL 34601.

DATED: November 16, 2005.

Andrea B. Trusty
Andrea B. Trusty
Registered Agent

STATE OF FLORIDA
COUNTY OF HERNANDO

Before me, the undersigned authority, personally appeared ANDREA B. TRUSTY, who is to me well known to be the person described in and who executed the foregoing, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Brooksville in said County and State this 16th day of November, 2005.

Janet Aikens
Notary Public
Janet Aikens
Commission # DD137398
Expires Aug. 10, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Personally known T
Produced identification _____
Type of identification produced _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA