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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS 10210 12 2 17
DIVISION OF REVENUE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

United Way For Animals, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

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____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

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**ARTICLES OF INCORPORATION
OF
UNITED WAY FOR ANIMALS, INC.**

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06 MAR 16 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a not for profit corporation under Chapter 617 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

UNITED WAY FOR ANIMALS, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 223 Orange Avenue, Fort Pierce, Florida 34950, and the mailing address of the corporation shall be P.O. Box 3307, Fort Pierce, Florida 34948-3307.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to be an independent advocate for all animal rights groups in St. Lucie and surrounding counties in Florida, to unite the efforts of these groups, to speak out for animal rights and to hold the government accountable with respect to prevention and punishment of animal abuse, and for such other purposes as may be deemed by the Board of Directors to be in the best interests of animals in St. Lucie and surrounding counties of Florida.

ARTICLE IV. MANNER OF ELECTION

The corporation's Board of Directors shall be elected in the manner stated in the corporation's Bylaws.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. EXEMPT ORGANIZATION PROVISIONS

Said organization is organized exclusively for charitable 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or

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. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization 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 VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

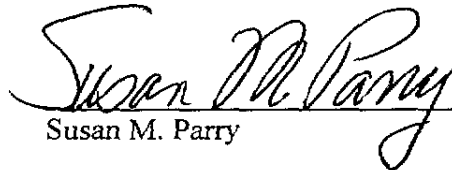
The street address of the initial registered office of the corporation shall be 223 Orange Avenue, Fort Pierce, Florida 34950, and the name of the initial registered agent of the corporation at that address is Susan M. Parry.

ARTICLE VIII. INCORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation are:

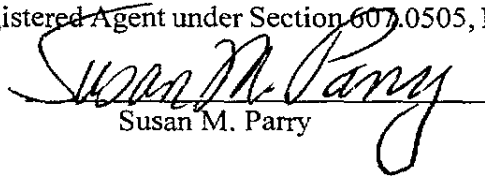
Susan M. Parry, 2203 South Indian River Drive, Fort Pierce, Florida 34982

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 8
day of March 2006.


Susan M. Parry

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

I, SUSAN M. PARRY, residing in Fort Pierce, Florida, and whose registered office address is 223 Orange Avenue, Fort Pierce, Florida 34950, having been designated as Registered Agent to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Susan M. Parry

Date: 3/8, 2006

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