

NO6000012118

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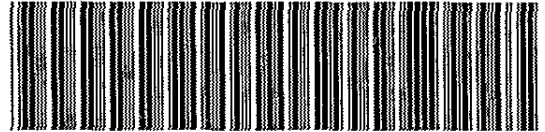
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Animal Rescue Center of Bay County, 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: Charles B. Cromer
Name (Printed or typed)

305 Fernwood Way
Address

Panama City, FL 32404
City, State & Zip

(850) 871-9181
Daytime Telephone number

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

ARTICLES OF INCORPORATION
Of
Animal Rescue Center of Bay County, Inc.
In Compliance with Chapter 617, F.S., (Not for Profit)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Animal Rescue Center of Bay County, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Charles B. Cromer, 305 Fernwood Way, Panama City, Florida 32404

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See Attachment #1

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: As stated in the bylaws of this corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Charles B. Cromer, 305 Fernwood Way, Panama City, Florida 32404, Director, President

Stacey L. Cromer, 305 Fernwood Way, Panama City, Florida 32404, Director, Vice President, Treasurer

Jennifer E. Bynack, 327 Fernwood Way, Panama City, Florida 32404, Director, Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Charles B. Cromer, 305 Fernwood Way, Panama City Florida 32404

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Charles B. Cromer, 305 Fernwood Way, Panama City Florida 32404

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.

Charles B. Cromer
Signature/Registered Agent
Charles B. Cromer

9/21/06
Date

Charles B. Cromer
Signature/Incorporator
Charles B. Cromer

9/21/06
Date

Attachment #1

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To establish an animal rescue available to the general public, animal shelters, and governmental animal control agencies. Our services will include, but not be limited to: accepting surrendered animals, foster care, adoption placement, and basic obedience training.

This corporation is organized and operated exclusively for charitable, religious, educational, and scientific purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation 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 these articles.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.