

NO70000002375

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(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 10 AM 11:35

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COVER LETTER

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

SUBJECT: PINELLAS ANIMAL WELFARE SERVICE 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: MELISSA BASHAM
Name (Printed or typed)

1208 ROYAL OAK DRIVE
Address

DUNEDIN FL 34698
City, State & Zip

727-479-5600
Daytime Telephone number

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

Pinellas Animal Welfare Service, Inc.
1208 Royal Oak Drive
Dunedin, FL 34698


Amendment Section
Division of Corporations
P. O. Box #6327
Tallahassee, FL 32314

To Whom It May Concern:

Attached, please find documents pertaining to the dissolution of the corporation named above. Please allow the dissolution of this corporation and its inactive name to become effective immediately as this name will be used for a not-for-profit corporation in a contemporaneous filing.

Thank you for your cooperation in this matter.

Sincerely,


Melissa Basham, President
Pinellas Animal Welfare Service, Inc.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

PAGE 1 OF 2

ARTICLE I NAME

The name of the corporation shall be:

PINELLAS ANIMAL WELFARE SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1208 ROYAL OAK DR.

DUNEDIN, FL 34

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPERATION OF THRIFT SHOP WHOSE NET PROCEEDS WILL GO TO BENEFIT ANIMALS

Said Corporation is organized exclusively for charitable, religious, educational and scientific 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 the corresponding section of any future federal tax code.

ARTICLE IV MAJER OF ELECTION

The manner in which the directors are elected or appointed:

BY VOTE

ARTICLE V IIVITIAL DIRECTORS AND/OR OFFICERS

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

MELISSA BASHAM – PRESIDENT

1208 ROYAL OAK DR.

DUNEDIN, FL 34698

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MELISSA BASHAM – PRESIDENT

1208 ROYAL OAK DR.

DUNEDIN, FL 34698

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit) PAGE 2 OF 2

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MELISSA BASHAM - PRESIDENT

1208 ROYAL OAK DR.

DUNEDIN, FL 34698

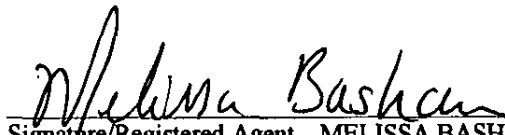
ARTICLE VIII

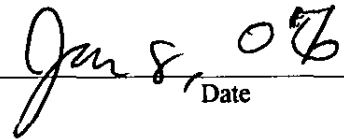
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. 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 distribution 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 other activities not permitted to be carried on (a) by a corporation except from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

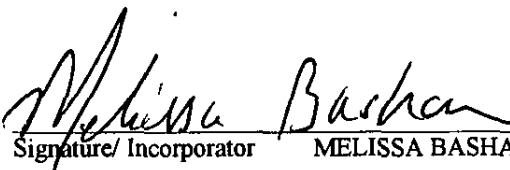
ARTICLE IX


Upon the dissolution of the corporation, assets 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

Having been named as registered agent to accept service of process for the above stated corporate 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 MELISSA BASHAM


Date


Signature/Incorporator MELISSA BASHAM


Date

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