

NO7000007647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

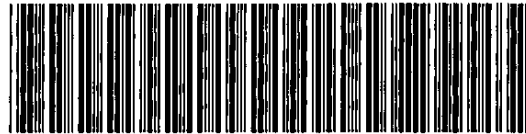
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Just the Place, 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: Cheryl O. Smith
Name (Printed or typed)

3450 La Mancha Way
Address

Pensacola FL 32503
City, State & Zip

850-525-8049
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME

The name of the corporation shall be:

Just the Place, Inc.

ARTICLE 2 PRINCIPAL OFFICE

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

3450 La Mancha Way, Pensacola, Fl 32503

ARTICLE 3 PURPOSE

The purpose for which the corporation is organized is:

Just the Place, Inc. is a not for profit Foundation for animals, from pooches to pigs: its goal is to secure donations and organize community resources in an effort to provide permanent and temporary homes, medical care and supplies, food and shelter materials to creatures whose lives are put at risk due to environmental and human challenges.

ARTICLE 4 MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed

ARTICLE 5 INITIAL DIRECTORS AND/OR OFFICERS

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

1. Executive Director: Cheryl O. Smith, 3450 La Mancha Way, Pensacola, Fl 32503
2. Secretary: Connie M. Smith, 5645 Berryhill Road, Milton, Fl 32570
3. Officer: Kelly Richards, 3450 La Mancha Way, Pensacola, Fl 32503

ARTICLE 6 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Cheryl O. Smith, 3450 La Mancha Way, Pensacola, Fl 32503

ARTICLE 7 INCORPORATOR

The name and address of the Incorporator is:

Cheryl O. Smith, 3450 La Mancha Way, Pensacola, Fl 32503

ARTICLE 8 LIMITED PURPOSE OF THIS CORPORATION AND USE OF EARNINGS

The purpose of this corporation is limited to the following:

Just the Place, Inc. is a not for profit Foundation for animals, from pooches to pigs: its goal is to secure donations and organize community resources in an effort to provide permanent and temporary homes, medical care and supplies, food and shelter materials to creatures whose lives are put at risk due to environmental and human challenges.

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 persons, 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 the *ARTICLE* 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 exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future 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 federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 9 DISSOLUTION OF THE CORPORATION:

Action to be taken upon the dissolution of the corporation:

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 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.

ARTICLE 10 INITIAL REGISTERED AGENT:

The name and Florida street address of the registered agent is:

Cheryl O. Smith, 3450 La Mancha Way, Pensacola, Fl 32503

ARTICLE 11 INCORPORATOR:

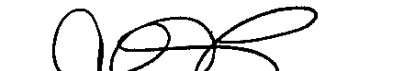
The name and address of the Incorporator is:

Cheryl O. Smith, 3450 La Mancha Way, Pensacola, Fl 32503

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 of Registered Agent

7-31-07
Date


Signature of Incorporator

7-31-07
Date

FILED
2007 AUG -3 PM 4:25
CLERK OF STATE
TALLAHASSEE, FLORIDA


Donna H. Carver
Notary



Donna H. Carver
Commission # DD498554
Expires January 17 2010
Bonded Troy Fair Insurance Inc 800-385-7019