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Special Instructions to Filing Officer:

W07-51086

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000110684420

10/15/07--01020--018 **78.75

Give date 10/18/07

FILED

2007 OCT 18 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 22 2007

COVER LETTER

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

SUBJECT: R.E.S.P.E.C.T. for Pets 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:

Kristy Grant
Name (Printed or typed)

\$21 Buckles Rd.
Address

Pierson, FL 32180
City, State & Zip

386-749-0109
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2007

KRISTY GRANT
821 BUCKLES RD
PIERSON, FL 32180

SUBJECT: R.E.S.P.E.C.T. FOR PETS, INC.
Ref. Number: W07000051086

We have received your document for R.E.S.P.E.C.T. FOR PETS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date **may** be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 107A00060557

**ARTICLES OF INCORPORATION
OF
R.E.S.P.E.C.T. FOR PETS, INC.**
In Compliance with Chapter 617, Florida Statutes
(Not for Profit)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
The name of the corporation shall be:

R.E.S.P.E.C.T. for PETS, Inc.

ARTICLE II
The principal place of business and mailing address of this corporation shall be
821 Buckles Road, Pierson, Florida 32180

ARTICLE III

The purpose of the Corporation shall be exclusively charitable in nature, to-wit:
To engage exclusively in activities for charitable and educational purposes, within
the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the
corresponding provisions of any future federal tax code,) and within these
restrictions, to engage in activities including, but not limited to the following:

To receive contributions and use them for charitable and educational purposes
including but not limited to costs incurred to rescue, provide shelter, protection,
nourishment, veterinary services (medical needs, spay, neutering, vaccinations),
and sanctuary for animals in distress, abandoned, and/or abused including both
feral and domestic cats.

To educate the public and to provide schools with information on the humane
treatment of animals and the aspects of R.E.S.P.E.C.T for Pets....**Responsibility,**
Education, Spay/neuter, Protection, Environment, Compassion, Treatment.

To work with other organizations, shelters, and individual animal lovers with the
anticipation that one day every pet can be guaranteed a good life in a caring home
and there will be no more homeless animals.

ARTICLE IV

No part of the net earnings of the organization shall inure to the benefit of, or be
distributable to it's 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 these Articles of Incorporation.

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 distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision 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 Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

To have one or more offices, and to conduct business and promote it's objectives within the State of Florida without restriction as to place or manner.

To exercise all rights and powers conferred by the State of Florida upon non-profit corporations, including without limiting the generality of the foregoing; to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount of value, and to hold, invest, reinvest, manage, convey, use, donate or otherwise dispose of such property, for any of the purposes set forth herein.

ARTICLE V

The number of Directors may be changed from time to time but shall never be less than three (3). The Vice President, Secretary and Treasurer will be appointed by the President of the corporation at the first annual meeting. The Directors will be appointed in the same way.

ARTICLE VI

The initial directors of the corporation are:

Kristy Grant, President
821 Buckles Road
Pierson, FL 32180

Jan Wood
695 Still Road
Pierson, FL 32180

Anne Bartlett
1065 Rainbow Lake Lane
Pierson, FL 32180

Heather Robertson, Esq.
201 East 16th Ave. #225
Anchorage, AK 99501

Tracy Komskis-Genovese
1097 Wild Holly Drive
Port Orange, FL 32129

ARTICLE VII

The officers/directors of the corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem as necessary.

ARTICLE VIII

This corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX

The name and address of the Registered Agent is:

Kristy Grant
821 Buckles Road
Pierson, FL 32180

ARTICLE X

The name and address of the Incorporator is:

Kristy Grant
821 Buckles Road
Pierson, FL 32180

Having been named as Registered Agent to accept service of process for the above stated corporation at the place stated above Articles, I hereby accept such designation and agree to serve as Registered Agent.

Kristy Grant
Kristy Grant

IN WITNESS WHEREOF, the undersigned being the Incorporator of this corporation has executed these Articles of Incorporation.



Kristy Grant
Kristy Grant
October 11, 2007

Joy Ann Emde
October 11, 2007