

No 80000001410

(Requestor's Name)

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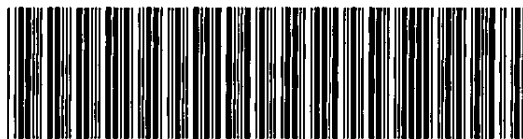
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W08-3813



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01/22/08--01012--024 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 11 PM 3:48

2/12/08

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 FEB 11 PM 3:48

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

SUBJECT: Neuter Network, 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: Capt. Ron Fach

Name (Printed or typed)

3395 NW 37th Avenue

Address

Lauderdale Lakes, Florida 33309

City, State & Zip

954-486-8186

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
08 FEB 11 AM 8:00
DIVISION OF CORPORATIONS

January 24, 2008

CAPT. RON FACH
3395 NW 37TH AVENUE
LAUDERDALE LAKES, FL 33309

SUBJECT: NEUTER NETWORK, INC.
Ref. Number: W08000003813

We have received your document for NEUTER NETWORK, INC. and your check(s) totaling \$87.50. 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.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 408A00005070

*Connections Made
is attached.*

08 FEB 11 PM 3:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 FEB 11 PM 3:49

ARTICLE I NAME

The name of the corporation shall be:

Neuter Network, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3395 NW 37th Avenue, Lauderdale Lakes, Florida 33309

ARTICLE III PURPOSE

Neuter Network, Inc. is organized to humanely reduce dog and cat overpopulation in Broward County, Florida by educating the public about the need to sterilize their pets and to provide access to no-cost or low-cost neutering services for pets and for stray, homeless and abandoned dogs and cats in Broward County, Florida; to provide the necessary medical care to abandoned, injured or abused dogs and cats in Broward County, Florida; and to provide assistance and funding for all other areas of animal welfare for animals in the State of Florida.

This 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.

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 Article Third 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, 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 IV DISSOLUTION

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.

ARTICLE V MANNER OF ELECTION

The manner in which the Directors are elected or appointed:

The Board of Directors will be elected at regularly called or special meetings as more particularly set forth in the by-laws with sufficient notice to all current directors. There shall be a minimum of one annual meeting.

ARTICLE VI INITIAL DIRECTORS/OFFICERS

The name and addresses of the initial Directors are:

Anthony J. Palermo
190 SE 19th Avenue
Pompano Beach, Florida 33060

Vanessa Reynolds
100 SE 3rd Avenue, #2700
Ft. Lauderdale, Florida 33394

Ardath Rosengarden
1400 S. Ocean Blvd., #N501
Boca Raton, Florida 33432

Sherry Norem
621 SW 2nd Avenue
Ft. Lauderdale, Florida 33301

Capt. Ron Fach
3395 NW 37th Avenue
Lauderdale Lakes, Florida 33309

Sue Hansen
1050 SW 52 Avenue
Plantation, Florida 33317

Dr. Michael Braun
1505 N. State Road 7
Margate, Florida 33063

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street addresses of the Registered Agent is:

Capt. Ron Fach
3395 NW 37th Avenue
Lauderdale Lakes, Florida 33309

ARTICLE VIII INCORPORATOR

The name and addresses of the Incorporator is:

Capt. Ron Fach
3395 NW 37th Avenue
Lauderdale Lakes, Florida 33309

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

Feb 7/08
Date



Signature of Incorporator

Feb 7/08
Date