

N08000004169

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000109214 3)))



H080001092143ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

DIVISION OF CORPORATION

08 APR 28 AM 10:47

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

Second Chance Farms, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H08000109214 3

TRANSMITTAL LETTER

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

SUBJECT: Second Chance Farms, 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: Tania Lemus, Legalzoom.com, Inc.
Name (Printed or typed)

7083 Hollywood Blvd. Ste. 180
Address

Los Angeles, CA 90028
City, State & Zip

323.962.8600 x 529
Daytime Telephone number

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

H08000109214 3

ARTICLES OF INCORPORATION

H08000109214 3

*In Compliance with Chapter 617, F.S., (Not for Profit)***ARTICLE I NAME**

The name of the corporation shall be:

Second Chance Farms, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4410 NW 129th Street, Gainesville, Florida 32606

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Kristin MacDonald, President 4410 NW 129th Street, Gainesville, FL 32606

Kristin MacDonald, Secretary 4410 NW 129th Street, Gainesville, FL 32606

Kristin MacDonald, Treasurer 4410 NW 129th Street, Gainesville, FL 32606

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESSThe name and Florida street address of the registered agent is:

Kristin MacDonald, 4410 NW 129th Street, Gainesville, FL 32606

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

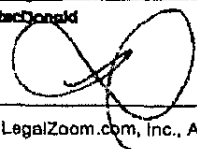
Tania Lemus, Legalzoom.com, Inc., 7083 Hollywood Blvd. Ste. 180, Los Angeles, CA 90028

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/Registered Agent Kristin MacDonald

4-23-08
Date



Signature/Incorporator Tania Lemus, LegalZoom.com, Inc., Assist. Secretary

4/24/08
Date

H08000109214 3

H08000109214 3

**Attachment to
Articles of Incorporation of
Second Chance Farms, Inc.**

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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. This Corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is dedicated to the rehabilitation of unwanted, neglected and homeless pets with the intent to find them a new, permanent and loving home. We are committed to providing sanctuary for abused, neglected and unwanted animals of all species. We promote responsible pet ownership through education and by setting an example.

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. 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

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, 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 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 federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

H08000109214 3