

N28000005260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

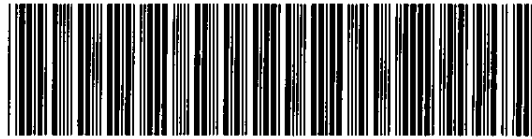
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500130445035

05/30/08--01033--010 \*\*87.50

FILED  
2008 MAY 30 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2.2008 JUN 27

## COVER LETTER

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

**SUBJECT:** WE HELP ANIMALS, INCORPORATED  
(**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: KAREN K. CLARK  
Name (Printed or typed)

1855 GRAND AVENUE  
Address

DELAND FLORIDA 32720  
City, State & Zip

386-747-0598  
Daytime Telephone number

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

# **WE HELP ANIMALS®**

FILED

INCORPORATED

P. O. BOX 220039, GLENWOOD, FL 32722

Not for Profit

WWW.WEHELPPANIMALS.ORG

2000 MAY 30 PM 4: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES of INCORPORATION of WE HELP ANIMALS, INCORPORATED A Nonprofit Corporation**

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Nonprofit Corporation under the Nonprofit Corporation Law of Florida, do hereby certify:

**Article I:** The name of the corporation is WE HELP ANIMALS, INCORPORATED.

**Article II:** The place in this state of Florida where the principle office of the Corporation is to be initially located in Deland, Volusia County. Located at 1855 Grand Avenue, Deland, FL 32720. The Mailing address is P.O. Box 220039, Glenwood, FL 32722.

**Article III:** Said corporation is organized exclusively for public charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501 c3 of the Internal Revenue Code, or the corresponding section of any future tax code. The purpose of the corporation is to inform the public of the need of improving the condition of life for all animals. Educate the public of how to recognize, prevent and/or report abuse of domesticated, wildlife or agricultural animals to the proper authorities. Endorse and promote responsible pet ownership / guardianship and care. Raise awareness as to the benefits of Spaying or Neutering of domesticated pets and to provide a free Spay / Neuter Program with veterinarians in our Outreach Program. Make available to the public, low cost vaccination clinics as well as information as to the health and wellness care of pets. Help animal related organizations with animal care needs. Assist licensed Wildlife Rehabbers, Service Animals and Working Dogs with supplies to benefit the animal's health and welfare. Coordinate a nationwide Outreach Program for those persons that need assistance in the wellness care of their beloved pets.

# **WE HELP ANIMALS®**

INCORPORATED

P. O. BOX 220039, GLENWOOD, FL 32722

Not for Profit

WWW.WEHELPANIMALS.ORG

EIN: 26-2349346

Have a nationwide Disaster Response Team to assist government authorities with needed services and to donate supplies.

**Article IV:** Number, Election and Term of Office of Directors: The corporation shall have nine directors. The number of directors of the Corporation shall be nine. This number may be increased or decreased by the amendment of the Bylaws by the Board but shall in no case be less than seven directors. The Board of Directors shall be elected each year. If this corporation has no members then the Board shall be elected by a majority of the votes of the then current Board. If the corporation has members then the Board shall be elected by the members at their annual meeting. Each director shall hold office until the next annual meeting, and until his / her successor is elected and qualified, or until prior his/her death, resignation or removal.

**ARTICLE V-** The initial directors' names, positions and addresses are Charlotte Centilli-Director, Judy Gillett-President, Brenda Gramm-2<sup>nd</sup> Vice President, Rebecca Gregory-Director, MarLee Grein-Vice President, Geri Klimas-Director, Lorraine Ortiz-Secretary, Beverly Reed - Outlaw-Treasurer and Nan Smith-Director. All directors can be contacted at We Help Animals, P.O. Box 220039, Glenwood, Florida 32722.

**Article VI:** The Initial Registered Agent and Registered Office of this corporation is: Karen Clark of 1855 Grand Avenue, Deland, FL 32720 386-747-0598.

**Article VII:** Incorporators: Charlotte Centilli, Judy Gillett, Rebecca Gregory, MarLee Grein, and Beverly Reed - Outlaw.

**Article VIII:** No part of the net earnings of the corporation shall insure to the benefit of or be distributable to its trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to

# **WE HELP ANIMALS®**

INCORPORATED

P. O. BOX 220039, GLENWOOD, FL 32722

Not for Profit

WWW.WEHELPANIMALS.ORG

EIN: 26-2349346

make payments and distributions in furtherance of the purposes set forth in Article 3 hereof. No substantial part of the activities of the corporation shall be 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 the corporation.

**Article IX-** Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501c3 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 shall be disposed of by a Court of Competent Jurisdiction of the County of Volusia in Florida in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are operated exclusively for such purposes.

**Article X:** The corporation shall not have members.

**Article XI:** The period of duration of the corporation is perpetual.

**Article XII:** Names and addresses of Incorporators: Charlotte Centilli, Judy Gillett, MarLee Grein, Rebecca Gregory, Beverly Reed - Outlaw, at We Help Animals, Incorporated, P.O. Box 220039, Glenwood, FL 32722,

**Article XIII:** Karen K. Clark of 1855 Grand Ave., Deland, FL 32720 is recognized as the Founder of We Help Animals, Incorporated. Karen K. Clark will be allowed to view original and possess copies of all documentation and records pertaining to We Help Animals, Incorporated.

# WE HELP ANIMALS®

INCORPORATED

P. O. BOX 220039, GLENWOOD, FL 32722

Not for Profit

WWW.WEHELPPANIMALS.ORG

EIN: 26-2349346

Karen K. Clark will have the right to attend any meeting or event of We Help Animals, Incorporated, and will be Chief Advisor. Article XIII may not be changed.

**Article XIV:** Qualifications of Directors: Must be willing to promote We Help Animals, Incorporated in some capacity. A Director may not be: Married to another Director; Be a domestic partner to another Director; Be related to another Director or live in the same household.

In witness whereof, we, the undersigned, have hereunto subscribed our names this 26<sup>th</sup> day of May, 2008.

Charlotte Centilli  
Incorporator

Beverly Reed Outlaw  
Incorporator

Mark S. Jones  
Incorporator

Marlee A. Green  
Incorporator

Judith W. Lee  
Incorporator

The undersigned, being the registered agent listed in these Articles of Incorporation hereby accepts the position as such and agrees to act in such capacity. The undersigned further represents that he or she is familiar with the obligations of the position and agrees to comply with them.

Karen K. Clark  
Karen Kristine Clark  
Registered Agent