

N08000008300

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(City/State/Zip/Phone #)

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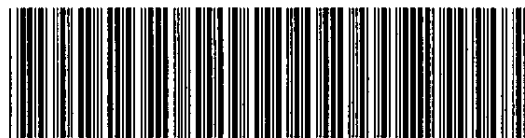
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP -5 P 12:28

FILED

SEP -5 2008
D.A. WHITE

COVER LETTER

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

SUBJECT: Schnauzer Rescue Cincinnati, 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: Patricia Miller

Name (Printed or typed)

5809 Red Fox Drive

Address

Winter Haven, FL 33884

City, State & Zip

863-318-8486

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2008

PATRICIA MILLER
5809 RED FOX DRIVE
WINTER HAVEN, FL 33884

SUBJECT: SCHNAUZER RESCUE CINCINNATI, INC.
Ref. Number: W08000040233

We have received your document for SCHNAUZER RESCUE CINCINNATI, 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):

Registered agent and incorporator signatures are required to complete filing.

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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 508A00047914

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Schnauzer Rescue Cincinnati, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5809 Red Fox Drive, Winter Haven, FL 33884

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The rescue and placement of abused, neglected, unwanted and abandoned Miniature Schnauzers. To rehabilitate the aforementioned Miniature Schnauzers for placement in permanent adoptive homes through a nurturing home foster care system that provides each dog with a medical examination by a licensed veterinarian, vaccinations, spaying or neutering and providing any other necessary medical treatment.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are asked to be on the Board and are approved by a majority of the membership.

The number of directors shall not be more than fifteen(15) nor less than three(3).

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Patricia Miller - 5809 Red Fox Drive - Winter Haven, FL 33884 (President)
Iris Hetrick - 4093 Matthews Place - Fort Knox, KY 40221 (Vice President)
Michelle Andrews - 440 Lois Drive - Pittsburgh, PA 15236 (Secretary)
Sally York - 5809 Red Fox Drive - Winter Haven, FL 33884 (Treasurer)
Kym Jarvis - 46 E. State Street - Milford Center, OH 43045 (Director)
Barb Littler - 2120 Wells Road - Waterford, OH 45786 (Director)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Patricia Miller - 5809 Red Fox Drive - Winter Haven, FL 33884

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patricia Miller - 5809 Red Fox Drive - Winter Haven, FL 33884

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.

Patricia Miller
Signature/Registered Agent

9-3-08
Date

Patricia Miller
Signature/Incorporator

9-3-08
Date

Schnauzer Rescue Cincinnati, Inc.

Attachment
ARTICLES OF INCORPORATION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations, organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)3 of the Internal Revenue Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court 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.

Patricia Miller
(written signature)

Patricia Miller
(printed signature)

8-23-08
Date

2008 SEP -5 P 12:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED