

N08000009677

(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



700136851137

10/17/08--01005--018 **78.75

FILED

2008 OCT 17 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Friends of St. Johns County Pet Center, Inc.
130 N. Stratton Road
St. Augustine, FL 32095**

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

SUBJECT: Friends of St. Johns County Pet Center, Inc.

Dear Department of State:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for the Filing Fee & Certificate of Status.

Sincerely,



Anne M. Furnari
President
Friends of St. Johns County Pet Center, Inc.

Contact Information:

246 Holland Drive
St Augustine, FL 32095
904-814-8659
Mrsanne1981@yahoo.com

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is:

Friends of St. Johns County Pet Center, Inc.
130 N. Stratton Road, St. Augustine, FL 32095

The purposes for which the Corporation is organized are:

- Promote humane care and treatment for all animals provided protection by the St. Johns County Pet Adoption & Holding Center (hereinafter known as the "Pet Center"). To this end, FOSJCPC will use the majority of its funds to assist the Pet Center with its operations, including but not limited to capital improvement and equipment for the shelter;
- Maintain effective working relationships between the volunteers and staff of the Pet Center;
- Assist in the finding of suitable homes for animals without guardians;
- Educate the public in animal welfare; and
- Support and promote spay/neuter programs as a method of animal population control.

The duration period of this Corporation is perpetual unless dissolved according to law.

ARTICLE II

The principal office and base of operation shall be located at 130 N. Stratton Road, St. Augustine, FL 32095. The street address and city of the initial registered office of the Corporation is 246 Holland Drive, St. Augustine, FL 32095 and the name of its initial registered agent at such address is Anne M. Furnari.

ARTICLE III

The Board of Directors may prescribe the design for a corporate seal.

ARTICLE IV

Members shall be defined as volunteers who are up to date on their annual membership fee, have regular, active participation in the Pet Center or its purposes and are not permanent employees of the Pet Center. Volunteers shall not receive any salaries or fees for their services.

2008 OCT 17 PM 1:21
FILED
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

ARTICLE V

General membership meetings shall be held on a regular basis as determined by the Board. All Members present shall be entitled to cast one vote per issue. The Board shall meet a minimum of four (4) times per calendar year. Special meetings may be called at any time by the Board or at the request of 25% of the Members upon their filing said request stating the purpose(s) of the proposed meeting with the Secretary.

ARTICLE VI

The number of the persons constituting the initial Board of Directors of the Corporation is three (3), and the names and addresses of the persons who are to serve as the initial directors are:

NAME	ADDRESS
Anne M. Furnari, President	246 Holland Drive, St. Augustine, FL
Pat Williams, Treasurer	659 Battersea Drive, St. Augustine, FL
Abby Lee, Secretary	5028 Clayton Court, St. Augustine, FL

ARTICLE VII

Time and manner of electing of officers and directors shall be in accordance with the by-laws of the Corporation. Until the first annual election by the members, the affairs of the Corporation shall be managed by the present President, and Treasurer and other members of the Board of Directors of the Friends of St. Johns County Pet Center, Inc.

Their names, residences and offices are set forth as follows:

NAME	ADDRESS	OFFICE
Anne M. Furnari	246 Holland Drive, St Augustine, FL	President
Pat Williams	659 Battersea Drive, St. Augustine, FL	Treasurer
Abby Lee	5028 Clayton Court, St. Augustine, FL	Secretary

ARTICLE VIII

All meetings shall be conducted pursuant to Roberts Rules of Order as set forth in the last published revision thereof. The fiscal years of FOSJCPC shall commence on January 1st of each year.

ARTICLE VIII

The members of the Corporation, upon the affirmative vote of a majority of the members present and voting and any regular business meeting of the Corporation, or at any special business meeting of the Corporation called for that purpose, shall have the right to:

- A. Make and adopt by-laws
- B. Alter, change, amend or rescind said by-laws
- C. Amend these Articles of Incorporation in the manner provided by law.

ARTICLE X

Personal liability of Directors and Officers acting in the course of their duties as Directors or Officers is eliminated to the fullest extent permitted by law. FOSJCPC does indemnify and hold harmless the Directors and Officers of FOSJCPC.


ARTICLE XI

In the event of dissolution, the residual assets of the organization will be utilized for payment of all liabilities and the amounts remaining turned over to the Pet Center or one or more organizations which themselves are exempt as an organization described in Section 501(c) (3) or corresponding sections of any prior or future law, or to the Federal, State or Local government for exclusive public purpose.

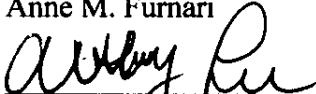
The name and address of each incorporator is:

NAME

ADDRESS


Anne M. Furnari

246 Holland Drive, St. Augustine, FL, President


Abby Lee

5028 Clayton Court, St. Augustine, FL, Secretary


Pat Williams

659 Battersea Drive, St. Augustine, FL, Treasurer

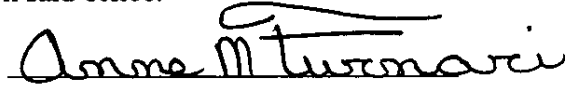
**CERTIFICATE DESIGNATING A PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 617.023, Florida Statutes, the following is submitted, in compliance with said Act:

First—that the Friends of the St. Johns County Pet Center, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of St. Augustine, County of St Johns, State of Florida, has named Anne M. Furnari, 246 Holland Drive, St Augustine FL 32095, as its agent to accept service process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Anne M. Furnari
Resident Agent

October 14, 2008
Date

2008 OCT 17 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED