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Division of Corporations

Page 1 of 1

**Florida Department of State
Division of Corporations
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STATE OF FLORIDA
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

HUMANE SOCIETY PET RESCUE FL, Inc.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H08000232020 3

TRANSMITTAL LETTER

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

SUBJECT: HUMANE SOCIETY PET RESCUE FL, 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:** Karmelia Fredrick, Legalzoom.com, Inc.
Name (Printed or typed)7083 Hollywood Blvd. Ste. 180

Address

Los Angeles, CA 90028

City, State & Zip

323.962.8600 x 241

Daytime Telephone number

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

H08000232020 3

ARTICLES OF INCORPORATION

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

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H08000232020 3

08 OCT 21 AM 10:38

ARTICLE I NAME

The name of the corporation shall be:

HUMANE SOCIETY PET RESCUE FL, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
407 NE 8th Ave., Okeechobee, Florida 34972**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):

Belinda Elizabeth Forlifer, President 407 NE 8th Ave., Okeechobee, Florida 34972

Wanda Sue Thomas, Secretary 5768 NW 149th Terrace, Okeechobee Florida 34972

Cheryl R. Birgholtz, Treasurer 3311 SE 33rd Terrace Lot 5, Okeechobee Florida 34974

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

United States Corporation Agents, Inc., 13302 Winding Oaks Blvd., Suite A-100, Tampa, FL 33612

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Karmelia Fredrick, 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 Karmelia Fredrick, United States Corporation Agents, Inc.

Date

10/21/08

Signature/Incorporator Karmelia Fredrick, LegalZoom.com, Inc., Asslt. Secretary

Date

10/21/08

H08000232020 3

H08000232020 3

Attachment to
Articles of Incorporation of
HUMANE SOCIETY PET RESCUE FL, 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 to rescue abandoned, surrendered, abused, and stray domestic animals non breed specific. We believe the animal-human bond is strengthened through education of the public on the humane treatment of animals, and pet population control from spay and neuter .And to help pets and owners during hardships and disasters.

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.

H08000232020 3