

No 8888881090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

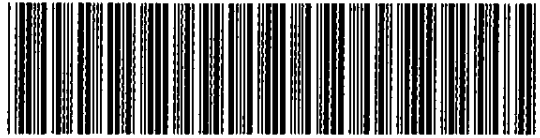
(Business Entity Name)

(Document Number)

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2008 DEC - 8 P 3: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

80-01-21

COVER LETTER

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

SUBJECT: Animal Rescue Foundation of St. Lucie County, 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: Dana K. Juillerat
Name (Printed or typed)

1807 Okeechobee Road
Address

Fort Pierce, FL 34950
City, State & Zip

772-461-1311
Daytime Telephone number

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

**Articles of Incorporation
Of
Animal Rescue Foundation of St. Lucie County, Inc.**

Article 1.

The name of the corporation is Animal Rescue Foundation of St. Lucie County, Inc.

Article 2.

The initial registered office of the Corporation shall be at 1807 Okeechobee Road, Fort Pierce, FL 34950. The initial registered agent of the Corporation at such address shall be: Dana K. Juillerat.

Article 3.

The name and address of the incorporator is:

Dana K. Juillerat
9528 Shadow Lane
Fort Pierce, FL 34951

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TALLAHASSEE, FLORIDA

Article 4.

The Corporation shall not have Members.

Article 5.

The initial principal office and mailing address of the Corporation shall be at: 1807 Okeechobee Road, Fort Pierce, FL 34950.

Article 6.

The Corporation is organized exclusively for charitable, educational or religious purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (or the corresponding provision of any future United States Internal Revenue Law), including, but not limited to the following:

To provide humane shelter for homeless pets.

Article 7.

The Corporation shall have perpetual duration.

Article 8.

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Dana K. Juillerat
9528 Shadow Lane
Fort Pierce, FL 34951

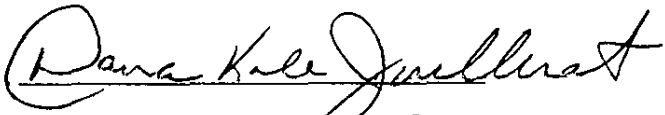
Carrol Frischkorn
1651 Benny Drive
Fort Pierce, FL 34949

Jose Ubilla
427 South Market Avenue
Fort Pierce, FL 34982

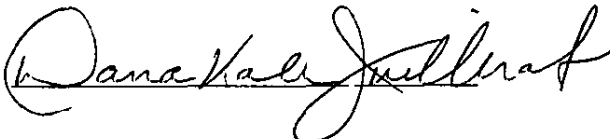
Article 9.

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable, scientific, literary, religious or educational purposes and shall at the time qualify as an exempt organization described in Section 501(c) (3). Any such assets not disposed of shall be disposed of by the Superior Court of the County in which the principal office of the Corporation is then located, to another organization as said the court shall determine, to be used in such a manner as in the judgment of the court will best accomplish the general purposes for which the dissolved organization was organized.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of November, 2008.

Name of Incorporator / President DANA KALE JULLERAT
Signature of Incorporator / President 
Date 12-01-2008

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.

Name of Registered Agent DANA KALE JULLERAT
Signature of Registered Agent 
Date 12-01-2008