

NO9000001184

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(Address)

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(City/State/Zip/Phone #)

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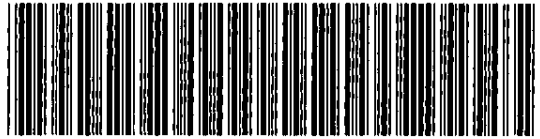
(Business Entity Name)

(Document Number)

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01/12/09--01020--015 **78.75

FILED
09 FEB -5 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-1703

B McKnight, Jr. Feb 09 2009

TRANSMITTAL LETTER

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

SUBJECT: Neonatal Animal Care, 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: Mary E. Thrash
Name (Printed or typed)

502 Avenue D
Address

Carrabelle, FL 32322
City, State & Zip

850-745-0399
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2009

MARY E THRASH
502 AVENUE D
CARRABELLE, FL 32322

SUBJECT: NEONATAL ANIMAL CARE
Ref. Number: W09000001703

We have received your document for NEONATAL ANIMAL CARE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 309A00001217

Articles Of Incorporation
Of
NEONATAL ANIMAL CARE, INC.
A NONPROFIT CORPORATION

FILED
09 FEB -5 AM 10:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I The name of the corporation is **Neonatal Animal Care, Inc.**

Article II The principal place of business and mailing address of this corporation is:
502 Avenue D
Carrabelle, FL 32322

Article III The purposes for which the corporation is organized are:
a. **Neonatal Animal Care, Inc.** is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will rescue and rehabilitate newborn pets and wildlife, and make them available for adoption or prepare them for release.

b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article IV The board of directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.

Article V The names, addresses and titles of Directors / Officers are:
Mary E. Thrash, 502 Avenue D, Carrabelle, FL 32322, President
Leah Peters, 104 Kendrick Rd., Carrabelle, FL 32322, Secretary
Patricia Demsey, 300 Beaver Rd., Carrabelle, FL 32322, Director

Article VI The address of the initial registered office of the corporation is
502 Avenue D
Carrabelle, FL 32322
and the name of the corporation's original registered agent at such address is
Mary E. Thrash

Article VII The name and address of the incorporator is as follows:
Mary E Thrash, 502 Avenue D, Carrabelle, FL 32322

Article VIII This corporation will not have members.

Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

.....
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.

Mary E Thrash
Signature/Registered Agent
Name
Mary E Thrash
Signature/Incorporator
Name

02/02/09
Date
02-02-09
Date

FILED
09 FEB -5 AM 10:10
CLERK OF STATE
TALLAHASSEE, FLORIDA