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B. McKnight MAR 1 7 2009

W09-10271

## **COVER LETTER**

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

SUBJECT: Cargo Cares, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

S70.00
S78.75
Filing Fee
Filing Fee
Filing Fee
Filing Fee
Filing Fee

& Certified Copy

ADDITIONAL COPY REQUIRED

Certified Copy

& Certificate

Certificate of

Status

Department of State

FROM: Stefan Schwing CARGO Name (Printed or Typed)
2301 N.E. 26 Street # E/
Ft. Lauderdale, Florida 33305 Cny. State & Zup
(954) 444-5078 Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 4, 2009

STEFAN SCHWING 2301 NE 26 STREET #E1 FT LAUDERDALE, FL 33305

SUBJECT: CARGO CARES, INC. Ref. Number: W09000010271

We have received your document for CARGO CARES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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: 609A00007465

## Articles of Incorporation of Cargo Cares Rescue, Inc.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

## Article I Name

The name of the Corporation shall be Cargo Cares Rescue, Inc.

#### Article II Principal Office

The place in this state where the principal office of the Corporation is to be located is the City of Ft. Lauderdale, 2301 N.E. 26 Street, Florida 33305.

#### Article III Purpose

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or the corresponding section of any future federal tax code. Specifically, said organization is organized for the prevention of cruelty to animals within the meaning of section 501 (c)(3) with the primary concern being the prevention of cruelty to primates to include education of the public, rescue of injured, abused, and abandoned animals and care, housing, feeding and rehabilitation of rescued animals.

# Article IV Initial Trustees and Officers and Manner of Election

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Stefan Schwing, President 2301 NE 26<sup>TH</sup> Street

Fort Lauderdale, FL 33305

Eric Eife, Secretary and Treasurer 8089 North Victoria Park Rd

Fort Lauderdale. FL 33304

Chris DeMango 15300 SW 27<sup>th</sup> Street

Davie, FL 33331

Each trustee shall serve an initial term of two years. Members of the Board of Trustees shall be elected in the manner set forth in the By Laws of the Corporation.

#### Article V Use of Net Earnings and Prohibited Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. 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.

#### Article VI Amendments

Amendments to these Articles shall be adopted at of meeting of the Board of Trustees by a majority of the trustees then in office.

#### Article VII Disposition of Assets Upon Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax 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.

Article VIII Illitial Negistered Agent and Street Address
The name and address of the registered agent is:
Stefan Schwing
Cargo
2301 N.E. 26 Street, Ft. Lauderdale, Florida 33305
Article IX Incorporator
The name and address of the Incorporator is:
Stefan Schwing
Cargo
2301 N.E. 26 Street, Ft. Lauderdale, Florida 33305
In witness whereof, I have hereunto subscribed my name
Stefan Schwing

Date

## **ACCEPTANCE OF REGISTERED AGENT**

Cargo Cares Rescue, Inc.
Having been named as registered agent for , at the place designated in the Articles of Incorporation, to accept service of process, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Stefan Schwing

<u> 3/9/09</u>

Date

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