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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

60-91-9  
2009

Animal Based Charities, Inc.  
3008 North Rome Avenue  
Tampa, FL 33607

Date 6-11-09

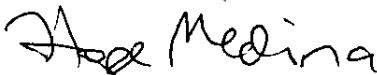
Florida Department of State  
Division of Corporations  
Post Office Box 32314  
Tallahassee, FL 32314

Re: Animal Based Charities, Inc.  
Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for Animal Based Charities. Please provide a certified copy of the Articles of Incorporation. Enclosed is our check in the amount of \$78.75, for filing fees, designation of registered agent, and a certified copy of the Articles.

Sincerely,



Hope Medina  
President

## ARTICLES OF INCORPORATION

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

These Articles of Incorporation for Animal Based Charities, Inc. are submitted this 11 day of June 2009.

### ARTICLE I—NAME

The name of the corporation shall be Animal Based Charities, Inc.

### ARTICLE II—PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
3008 N. Rome Avenue, Tampa, FL 33607.

### ARTICLE III—PURPOSE

This corporation is organized to serve as a non profit organization focused on providing financial assistance to 501(c)(3) non-profit animal rescue groups fundraisers.

### ARTICLE IV

This corporation is organized exclusively for charitable, educational, religious or 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.

### ARTICLE V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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.

### ARTICLE VI

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 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 corresponding section of any future federal tax code.

### ARTICLE VII

Upon dissolution of this 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 corresponding section of any future federal tax code i.e. charitable, educational, religious, or scientific, or 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 organization 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.

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**ARTICLE VIII—MANNER OF ELECTION**

The manner in which the directors are elected or appointed: The directors shall be elected by the members of the corporation as provided in the Bylaws.

**ARTICLE IX—INITIAL OFFICERS AND DIRECTORS**

President: Hope Medina, 3008 N. Rome Ave., Tampa, FL 33607

Vice President/Secretary: Cheryl M. Stanley, 3110 N. Julia Circle, Tampa, FL 33629

Treasurer: John Van Veldhuzien, 805 Executive Center Drive West, #120-B,  
St. Petersburg, FL 33702

**ARTICLE X—INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

Hope Medina, 3008 N. Rome Avenue, Tampa, FL 33607

**ARTICLE XI—INCORPORATOR**

The name and address of the Incorporator is:

Hope Medina, 3008 N. Rome Avenue, Tampa, FL 33607

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*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.*

Hope Medina  
Signature/Registered Agent

6-11-09  
Date

Hope Medina  
Signature/Incorporator

6-11-09  
Date