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Secretary of State

FLED



# Abby's Little Friends Dog Rescue 3713 Springwood Drive Naples, Florida 34104

July 13, 2009

Department of Sate Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

Re: Abby's Little Friends Dog Resque

Dear Sir/Madam:

I am enclosing one (1) original and one (1) copy of Articles of Incorporation of Abby's Little Friends. I am also enclosing a check in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) which is your fee along with a self-addressed stamped envelope.

If you have any questions, please feel free to contact me at (239) 793-4000, which is my office number.

Thank you in advance for your attention to this matter.

Very truly yours,

Pam Alvarez, Director of Abby's Little Friends

/pa

APPHUVED AND FILED

# **ARTICLES OF INCORPORATION**

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**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ABBY'S LITTLE FRIENDS, INC.

#### A FLORIDA NONPROFIT CORPORATION

The undersigned, being desirous of forming a corporation for educational, charitable and philanthropic purposes, pursuant to Chapter 617, Florida Statutes, hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a not-for-profit corporation in accordance with the laws of the State of Florida.

## **ARTICLE I**

The name of this corporation shall be ABBY'S LITTLE FRIENDS, INC.

#### ARTICLE II

The corporation shall have perpetual existence.

#### ARTICLE III

This corporation is organized exclusively for charitable, religious, education, and scientific purposes, including, for such purposes, the making of distributions to corporations 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.

This corporation may engage in any activity permitted under the laws of the United States and the State of Florida not for pecuniary gain, including activities to promote the following purposes:

1. To provide small breed dog rescue.

- 2. To increase program awareness by disseminating information to interested persons in the community.
  - 3. To recruit members and maintain an active membership file.

## **ARTICLE IV**

There shall be at least four members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof is as follows:

Pam Alvarez 3713 Springwood Drive Naples, Florida 34104

2393344855

Vivenne Rowe 108 Drake Road St. Augustine, Florida

Barb Cameron 145 Tory Trail Cowspens, South Carolina 29330 Susan Bastillo 7430 Sunshine Skyway Lane Apt. 801E St. Petersburg, Florida 33711

## **ARTICLE V**

The initial registered principal office of the Corporation shall be located at 3713 Springwood Drive, Naples, Florida 34104. The initial registered agent of the Corporation at that address shall be Pam Alvarez.

# **ARTICLE VI**

The Corporation shall have Members. Members of the Corporation will be required to meet the following qualifications: an individual over the age of 18 years who supports the goals and purposes of Abby's Little Friends, Inc. and is willing to pay the required annual dues and to abide by the By-laws of the Corporation.

# **ARTICLE VII**

The members of the Corporation may provide By-laws for the conduct to the

Corporation's business and the carrying out of its purposes as they deem necessary or desirable from time to time.

#### **ARTICLE VIII**

The name and address of the Incorporator hereof is:

Pam Alvarez 3713 Springwood Drive Naples, Florida 34104

#### **ARTICLE IX**

No part of the net ear rings of the Corporation shall inure to the benefit of, dr be distributable to, its members, 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 Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, (except as otherwise provided in Section 501(h) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law), and the corporation shall not participate in, or intervene in, (including the publishing of distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this Article, 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

## **ARTICLE X**

Upon 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.

IN WITNESS WHEREOF, I have hereunto set my hand and sea, acknowledged, and filed the foregoing Articles of Incorporation under the existing laws of the State of Florida, this \_\_\_\_ day of July, 2009.

Pam Alvarez

STATE OF FLORIDA

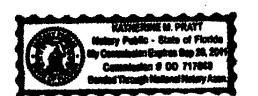
COUNTY OF COLLIER

I HEREBY CERTIFY that before me, the undersigned officer, this day personally appeared Pam A varez, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the uses and purposes therein expressed

WITNESS my hand and official seal this day of July, 2009

NOTARY PUBLIC. STATE OF FLORIDA

My Commission expires:



CERTIFICATE I)ESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT JPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - That Abby's Little Friends, Inc. qualify under the laws of the State of Florida, has named Pam Alvarez, 3713 Springwood Drive, Naples, Florida 34104, as its agent to accept service of process within Florida.

:/ Oww Owy Pam Alvarez, Incorporator

Date: July 13. 0009

# ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Pam Alvarez

T alli Alvaicz

Date: 7-13-0,

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me by PANGEVAREZ this & day of July, 2009.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

