

NO9000007772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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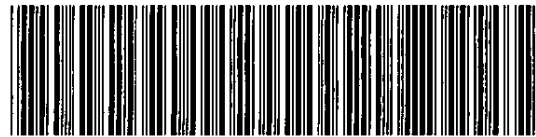
(Business Entry Name)

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2009 AUG 10 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 11 2009

COVER LETTER

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

SUBJECT: Compassion For All His Creatures, 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: Liv Ghezzi-Burke
Name (Printed or typed)

19572 Phillips Rd
Address

Brooksville, Fl 34604
City, State & Zip

352-398-3118
Daytime Telephone number

livgb1323@yahoo.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

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

ARTICLE I NAME

The name of the corporation shall be:

Compassion For All His Creatures, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

The principal place of business and mailing address of this corporation shall be:
19572 Phillips Rd
Brooksville, FL 34604

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

Our mission is to promote the welfare of animals by responding to their needs with commitment and compassion. To work diligently with other rescue groups to build animal-friendly communities by encouraging respect and kindness through education and by example. To serve as a resource to our community by providing a referral service for abandoned animals and to reunite families with their lost pets. We truly believe that animals should be treated with dignity and respect. It is our ultimate goal to share these principles with our community in order to ensure a kinder and healthier atmosphere for both humans and animals alike.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initially the directors and officers will be appointed by the Incorporator. Subsequently, each director and officer shall hold their position until he or she resigns, is removed or is disqualified to serve. This corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of the Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Liv Ghezzi-Burke, Director, President
19572 Phillips Rd
Brooksville, FL 34604

Peggy Ghezzi, Director, Vice President, Secretary
19560 Phillips Rd
Brooksville, FL 34604

Jason D. Burke, Director
18572 Phillips Rd
Brooksville, FL

Melvin Ghezzi, Director, Treasurer
19540 Phillips Rd
Brooksville, FL 34604

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Liv Ghezzi-Burke
19572 Phillips Rd
Brooksville, FL 34604

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Liv Ghezzi-Burke
19572 Phillips Rd
Brooksville, FL 34604

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.

Liv M Ghezzi-Burke
Signature/Registered Agent

08.06.09
Date

Liv M Ghezzi-Burke
Signature/Incorporator

08.06.09
Date

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which this corporation is organized is: This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Liv Ghezzi-Burke , Director, President
19572 Phillips Rd
Brooksville, Fl 34604

Peggy Ghezzi, Director, Vice-President, Secretary
19580 Phillips Rd
Brooksville, Fl 34604

Jason D. Burke, Director
19572 Phillips Rd
Brooksville, Fl 34604

Mel Ghezzi, Director, Treasurer
19580 Phillips Rd
Brooksville, Fl 34604

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