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2009 OCT 19 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers OCT 20 2009

## COVER LETTER

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

SUBJECT: Palm Beach Rescue Corporation  
(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: Vincent Pinzone  
Name (Printed or typed)

5042 Forest Dale Dr  
Address

Lake Worth, FL 33449  
City, State & Zip

561-305-2203  
Daytime Telephone number

Dcfvinny@comcast.net  
E-mail address: (to be used for future annual report notification)

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

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

**ARTICLE I NAME**

The name of the corporation shall be:  
Palm Beach Rescue Corporation

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:  
Street - 9229 Lake Worth Road, Lake Worth, FL 33467  
Mailing - 5042 Forest Dale Dr, Lake Worth, FL 33449

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Relief of distressed animals - caring for domestic animals that are homeless, injured, or whose owners are burdened and unable to routinely care for or house the pet;  
Prevention of disease and maltreatment by providing necessary vaccinations and/or treatment, preventative care and providing basic needs to pets to ensure quality of life.  
Palm Beach Rescue volunteers, under the direction of licensed veterinarians will provide necessary medical care to animals, bringing them back to health or maintaining health and will provide food/shelter upon being accepted. Animals deemed healthy and safe for adoption will be given the opportunity to find new homes. Prospective adoptive families will be asked to complete an adoption profile and pay an adoption fee to offset the cost of caring for the animal while in the care of Palm Beach Rescue.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:  
Volunteer to serve

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):  
Vincent Pinzone 5042 Forest Dale Dr, Lake Worth, FL 33449  
Kevin Faught 339 SE 34th St, Cape Coral, FL 33904  
Sara Pinzone 5042 Forest Dale Dr., Lake Worth, FL 33449

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**


The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
Vincent Pinzone 5042 Forest Dale Dr, Lake Worth, FL 33449

**ARTICLE VII INCORPORATOR**


The name and address of the Incorporator is:  
Sara Pinzone 5042 Forest Dale Dr., Lake Worth, FL 33449

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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.

  
\_\_\_\_\_  
Signature/Registered Agent

10/16/09  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

10/16/09  
\_\_\_\_\_  
Date

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**Fifth:** 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 Third 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.

**Sixth:** 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.