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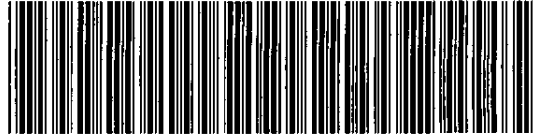
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2010 FEB 18 P 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2-19-10  
Dra

FROM THE DESK OF

**ASHLEY ENGLE**  
**LEGAL ASSISTANT TO TED HINDERAKER, ROB RAUH AND ADAM WEISMAN**  
**HINDERAKER & RAUH, PLC**

2401 East Speedway  
Tucson, Arizona 85719  
ashley@hrtucson.com

Phone: (520) 881-6607

Fax: (520) 881-6775

**Date: February 9, 2010**

**To: Florida Secretary of State**

**Re: Feral Rescue League, Inc.**

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Enclosed please find the Articles of Incorporation for the above reference entity, as well as the \$78.75 filing fee. Please send a copy of the filed Articles to the above listed address. Thank you

## COVER LETTER

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

SUBJECT: FERAL RESCUE LEAGUE, 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: ROB RAUH  
Name (Printed or typed)

2401 E. SPEEDWAY  
Address

TUCSON, AZ 85719  
City, State & Zip

520.881.6607  
Daytime Telephone number

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

**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:  
FERAL RESCUE LEAGUE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:  
13800 Panama City Beach Pkwy., Ste 106-D3139, Panama City Beach, Florida 32407.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
This corporation is organized and shall be operated as a non-profit/not for profit corporation under the laws of the State of Florida, exclusively for charitable and educational activities within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including the promotion of the welfare of animals. The corporation may conduct any and all lawful affairs other than those activities not permitted to be carried on by (i) a non-profit corporation described in section 501(c)(3) of the Internal Revenue Code or (ii) a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:  
By the majority vote of the *Members* .....

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

List name(s), address(es) and specific title(s):  
Heather Freeman, 13800 Panama City Beach Pkwy., Suite 106-D#139, Panama City Beach, FL 32407-President/Director; Amy Bishop, 13800 Panama City Beach Pkwy., Suite 106-D#139, Panama City, FL 32407-Vice President/Director; J. Patricia Moore, 13800 Panama City Beach Pkwy., Suite 106-D#139, Panama City, FL 32407-Treasurer/Secretary/Director

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

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
Heather Freeman, 13800 Panama City Beach Pkwy., Ste 106-D3139, Panama City Beach, Florida 32407

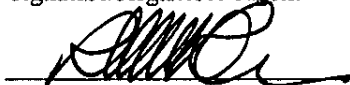
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Rob Rauh, 2401 E. Speedway, Tucson, Arizona 85719

\*\*\*\*\*  
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

2-5-10  
\_\_\_\_\_  
Date

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

02/05/10  
\_\_\_\_\_  
Date

**FILED**  
2010 FEB 12 P 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ATTACHMENT TO ARTICLES OF INCORPORATION  
OF  
FERAL RESCUE LEAGUE, INC.  
a Florida Not for Profit corporation

**Purpose.** This corporation is organized and shall be operated as a non-profit/not for profit corporation under the laws of the State of Florida, exclusively for charitable and educational activities within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including the promotion of the welfare of animals. The corporation may conduct any and all lawful affairs other than those activities not permitted to be carried on by (i) a non-profit corporation described in section 501(c)(3) of the Internal Revenue Code or (ii) a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

**Initial Business.** The corporation initially intends to promote and encourage the humane treatment, health, and welfare of animals. The corporation may also make grants, gifts, and donations to other organizations exempt from taxation under section 501(c)(3) of the Internal Revenue Code for similar educational and charitable purposes.

**Earnings.** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda on behalf of any candidate for public office, 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 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 of 1986, as amended (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 1986, as amended (or the corresponding provisions of any future United States internal revenue law).

**Directors.** There shall be no fewer than three (3) directors of the corporation. The Bylaws of the Corporation may require a greater number of directors.

**Dissolution.** Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of its assets exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States internal revenue law), as the board of directors of the corporation shall determine. Any such assets not disposed of by the corporation 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.

INCORPORATOR: \_\_\_\_\_

DATED: 08-05-10, 2010.