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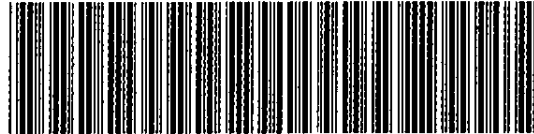
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 APR 14 PM 12:01

B McKnight APR 15 2010

## COVER LETTER

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

SUBJECT: Shelter Ally, 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: Traci Theis  
Name (Printed or typed)

1724 Santa Barbara Dr.  
Address

Dunedin, FL 34698  
City, State & Zip

727-643-3647  
Daytime Telephone number

tracitheis@rocketmail.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  
of  
SHELTER ALLY INC.  
A Florida "Not for Profit" Corporation**

FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
10 APR 14 PM 12:01

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be Shelter Ally Inc.

**ARTICLE II**

The principal place of business and mailing address of the corporation is 1724 Santa Barbara Dr., Dunedin, FL 34698.

**ARTICLE III**

The purpose for which this corporation is organized is exclusively for charitable and educational animal welfare 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 IV**

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.

No part of the net earnings or assets 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 the Statement of Purpose hereof.

**ARTICLE V**

The property of this corporation is irrevocably dedicated to charitable, humane and educational purposes. 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.

#### ARTICLE VI

The manner in which the Directors are elected or appointed shall be by a majority vote of the Directors.

#### ARTICLE VII

The names, address and titles of the Directors are:

Traci Theis, 1724 Santa Barbara Dr., Dunedin, FL 34698  
Eric Theis, 1724 Santa Barbara Dr., Dunedin, FL 34698  
Patricia Mazzu, 1425 Oak Hill Dr., #104, Dunedin, FL 34698

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10 APR 14 PM 12:01

#### ARTICLE VIII

The name and address of the initial Registered Agent is Traci Theis, 1724 Santa Barbara Drive, Dunedin, FL 34698.

#### ARTICLE IX

The name and address of the Incorporator is Traci Theis, 1724 Santa Barbara Dr., Dunedin, FL 34698.

**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: Traci Theis Date 4-12-10  
Traci Theis

Signature/Incorporator: Traci Theis Date 4-12-10  
Traci Theis