

N10000005141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700180538797

05/10/10--01048--004 **70.00

FILED

2010 MAY 24 P 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 26 2010
D.A. WHITE

COVER LETTER

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

5-6-10

SUBJECT: Friends of the Walton County Animal Shelter, 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

1171

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William E. Wyrath, Jr.
Name (Printed or typed)

10859 Emerald Coast Pkwy W, #204-426
Address

Miramar Beach FL 32550
City, State & Zip

850-650-7797
Daytime Telephone number

debbie-lee@embargo.net.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2010

WILLIAM E. WYROUGH, JR.
10859 EMERALD COAST PKWY W
#204-426
MIRAMAR BEACH, FL 32550

SUBJECT: FRIENDS OF THE WALTON COUNTY ANIMAL SHELTER, INC.
Ref. Number: W10000022921

RECEIVED
MAY 18 2010

We have received your document for FRIENDS OF THE WALTON COUNTY ANIMAL SHELTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 510A00011897

RECEIVED
10 MAY 24 PM 2:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION
OF
FRIENDS OF THE WALTON COUNTY ANIMAL SHELTER, INC.

FILED

2010 MAY 24 P 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 617, F.S., the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not-for-profit business corporation.

ARTICLE I

The name of the Corporation is: Friends of the Walton County Animal Shelter, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 449 Wood Beach Dr., Santa Rosa Beach FL 32459.

ARTICLE III

Said Corporation is organized exclusively for charitable and educational 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

The initial street address of the Corporation's registered office is: 30 South Shore Drive, Miramar Beach, Florida, 32550. The initial registered agent for the Corporation at that address is: William E. Wyrrough, Jr.

ARTICLE V

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The method of election of directors shall be in accordance with the Corporation's bylaws. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Ella Caro

449 Wood Beach Dr.
Santa Rosa Beach FL 32459

William T. Bard

105 21st St
Santa Rosa Beach FL 32459

Ewa Bearden

2779 Shade Tree Lane
Ponce de Leon FL 32455

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Ella Caro

449 Wood Beach Dr
Santa Rosa Beach, FL 32459

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE VIII


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.

ARTICLE IX

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.

The undersigned incorporator has executed these articles of incorporation.

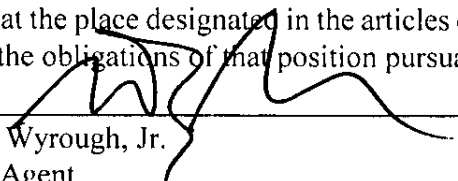


Ella Caro
Incorporator

May 6, 2010
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Friends of the Walton County Animal Shelter, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 617.



William E. Wyrrough, Jr.
Registered Agent

5/6/10
Date

FILED
2010 MAY 24 P 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA