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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: ANIMAL TASK FORCE FLORIDA, 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: KAREN K CLARK
Name (Printed or typed)

1855 GRAND AVENUE
Address

DELAND, FL 32720
City, State & Zip

386-747-0598
Daytime Telephone number

KARENCLARK@WEHELPANIMALS.ORG
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ANIMAL TASK FORCE FLORIDA, INC.©

P. O. BOX 220039, GLENWOOD, FL 32722 Not for Profit
WWW.ANIMALTASKFORCEFLORIDA.ORG EIN: KAREN K CLARK 386-747-0598

ARTICLES of INCORPORATION of

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Nonprofit Corporation under the Nonprofit Corporation Law of Florida, do hereby certify:

Article I: The name of the corporation is ANIMAL TASK FORCE FLORIDA, INC.

Article II: The principle office of the Corporation is located in Deland, Volusia County. Located at 1855 Grand Avenue, Deland, FL 32720. The Mailing address is P.O. Box 220039, Glenwood, FL 32722.

Article III: Said Corporation is organized exclusively for public charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501 c3 of the Internal Revenue Code, or the corresponding section of any future tax code. The purpose of the corporation is to inform the public of the need of improving the condition of life for animals. Raise awareness as to the benefits of Spaying or Neutering of domesticated animals. Educate municipalities as to the benefit of uniform animal care and control laws.

Article IV: Number, Election and Term of Office of Directors: The Corporation shall have three directors. This number may be increased or decreased by the amendment of the By laws by the Board but shall in no case be less than three directors. The Board of Directors shall be elected each year. If this corporation has no members then a majority of the votes of the then current Board shall elect the Board. If the corporation has members then the members at their annual meeting shall elect the Board. Each director shall hold office until the next annual meeting, and until his / her successor is elected and qualified, or until prior his/her death, resignation or removal.

ARTICLE V- The Initial Directors and or Officers: Karen K. Clark, President/Treasurer/; Val J.Saur, VP/Director; and Geri Klimas, Secretary /Director

Article VI: The Initial Registered Agent and Registered Office of this corporation is: Karen Clark of 1855 Grand Avenue, Deland, FL 32720 386-747-0598.

Article VII: No part of the net earnings of the corporation shall insure to the benefit of or be distributable to its trustees, 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 in Article 3 hereof. No substantial part of the activities of the corporation shall be 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

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EIN:

KAREN K CLARK 386-747-0598

campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

Article VIII: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501c3 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 shall be disposed of by a Court of Competent Jurisdiction of the County of Volusia in Florida in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are operated exclusively for such purposes.

Article IX-: The Corporation shall not have members.

Article X: The period of duration of the corporation is perpetual.

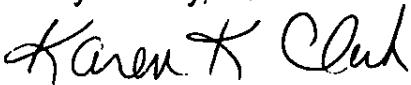
Article XI: Name and address of Incorporator is Karen K. Clark of 1855 Grand Ave., Deland, FL 32720

Article XII: Qualifications of Directors: Must be willing to promote ANIMAL TASK FORCE FLORIDA, INC.'s policies and "purpose statement" In some capacity.

Article XIII: Adopted a Conflict of Interest Policy in By Laws 07/04/2010

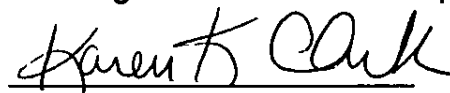
Article XIV: This Corporation shall not hire professional fundraisers.

In witness whereof, we, the undersigned, have hereunto subscribed our name this 4th day of July, 2010.



Incorporator

Having been named as registered agent to accept service of process for the above stated corporation and the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Karen Kristine Clark,
Registered Agent

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA