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10 AUG 16 PH 3: 04
SECRETARY OF STATE

1210-34640

# ' COVER LETTER

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

SUBJECT:	ACME	No-Kill	Rescue	, Inc.			
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)							
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:							
<b>\$70</b>	.00	<b>\$78.75</b>	□\$78.7	75	\$87.50		
Filing F	Fee	Filing Fee &	Filing F		Filing Fee,		
		Certificate of Status	& Certi	fied Copy	Certified Copy & Certificate		
			ADDIT	NONAL COL	N DECLUDED		
			ADDII	IONAL COR	Y REQUIRED		
FROM: Richard Conger							
Name (Printed or typed)							
5845 34th Avenue N.							
Address							
St. Petersburg, FL 33710							
City, State & Zip							
727-368-8356							
Daytime Telephone number							

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

E-mail address: (to be used for future annual report notification)

ACME. NoKill. Rescue@gmail. com



RECEIVED

10 AUG 16 PH 12: 37

DIVISION OF CORPORATIONS

July 23, 2010

RICHARD CONGER 5845 34TH AVENUE N. ST. PETERSBURG, FL 33710

SUBJECT: ACME NO-KILL RESCUE, INC.

Ref. Number: W10000034640

We have received your document for ACME NO-KILL RESCUE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 510A00017917

## **ARTICLES OF INCORPORATION**

Of

FILED 10 AUG 16 PH 3: 04

ACME No-Kill Rescue, Inc.

SECRETARY OF STATE
In Compliance with Chapter 617, F.S. (Not for Profit) TALL AHASSEE FLORIDA

Article I:

The name of this corporation is **ACME No-Kill Rescue**, Inc.

Article II:

The principal office is located at:

5845 34<sup>th</sup> Avenue North St. Petersburg, FL 33710

Article III:

The purposes for which this corporation is organized are:

ACME No-Kill Rescue, Inc. is a progressive animal welfare organization focused on providing a second chance for companion animals, educating the public, and promoting spay and neuter programs to prevent over population.

Article IV:

The method of election of Directors is as stated in the Bylaws.

Article V: The number of initial directors of this corporation shall be 4 (four) and the names, titles, and addresses of the initial directors are as follows:

Richard Conger **President and Treasurer** 5845 34th Avenue North St. Petersburg, FL 33710

Philip Bruce **Vice President and Secretary** 101 131<sup>st</sup> Avenue East Madeira Beach, FL 33708

Jesse Landis **Vice President and Assistant Secretary** 10265 Gandy Blvd. North; Unit 1509

St. Petersburg, FL 33702

<u>Dustin Landis</u>
<u>Vice President and Assistant Treasurer</u>
<u>6692 37<sup>th</sup> Avenue North</u>
<u>St. Petersburg, FL 33710</u>

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SECRETARY OF STATE
TALL AHASSEE FLORIDA

Article VI:

The duration of this corporation is perpetual.

Article VII:

The name and address of the initial Registered Agent of this corporation is:

**Richard Conger** 

5845 34th Avenue North

St. Petersburg, FL 33710

Article VIII:

The name and address of the Incorporator of this corporation is:

**Richard Conger** 

5845 34<sup>th</sup> Avenue North

St. Petersburg, FL 33710

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 of Registered Agent and agree to act in this capacity

Signature

<u>Date</u>

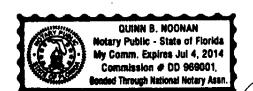
### Richard Conger, Registered Agent

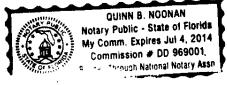
The undersigned incorporator hereby declares, under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Signature

<u>Date</u>

Richard Conger, Incorporator





in Mair