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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

WI-38710

McKnight

AUG 25 2010

## COVER LETTER

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

SUBJECT: Presta Pet Haven Animal 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 :

☒ \$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: Marianne Presta  
Name (Printed or typed)

7406 Night Heron Drive  
Address

Land O' Lakes, FL 34637  
City, State & Zip

813-996-4690  
Daytime Telephone number

PrestaPetHaven@yahoo.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

August 17, 2010

MARIANNE PRESTA  
7406 NIGHT HERON DRIVE  
LAND O'LAKES, FL 34637

SUBJECT: PRESTA PET HAVEN ANIMAL RESCUE, INC.  
Ref. Number: W10000038710

We have received your document for PRESTA PET HAVEN ANIMAL RESCUE, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 210A00019724

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[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**Articles of Incorporation  
Of  
Presta Pet Haven Animal Rescue, Inc.**

**Article 1.**

The name of the corporation is Presta Pet Haven Animal Rescue, Inc.

**Article 2.**

The initial registered office of the Corporation shall be at 7406 Night Heron Drive, Land O' Lakes, FL 34637. The initial registered agent of the Corporation at such address shall be: Marianne Presta.

**Article 3.**

The name and address of the incorporator is:

Marianne Presta  
7406 Night Heron Drive  
Land O' Lakes, FL 34637

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DIVISION OF CORPORATIONS  
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**Article 4.**

The Corporation shall not have Members.

**Article 5.**

The initial principal office address of the Corporation shall be at: 7406 Night Heron Drive, Land O' Lakes, FL 34637.

## **Article 6.**

The Corporation is organized exclusively for charitable, educational or religious purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (or the corresponding provision of any future United States Internal Revenue Law), including, but not limited to the following:

To provide animal rescue and re-adoption.

## **Article 7.**

The Corporation shall have perpetual duration.

## **Article 8.**

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Marianne Presta  
7406 Night Heron Dr  
Land O' Lakes, FL 34637

Kathy Hennessey  
21514 Cormorant Cove Dr  
Land O' Lakes, FL 34637

Jennie Faith  
7425 Minnow Brook Way  
Land O' Lakes, FL 34637

## **Article 9.**

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable, scientific, literary, religious or educational purposes and shall at the time qualify as an exempt organization described in Section 501(c) (3). Any such assets not disposed of shall be disposed of by the Superior Court of the County in which the principal office of the Corporation is then located, to another organization as said the court shall determine, to be used in such a manner as in the judgment of the court will best accomplish the general purposes for which the dissolved organization was organized.

## Article 10.

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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of August, 2010.

Name of Incorporator / President

MARIANNE PRESTA

Signature of Incorporator / President

Marianne Presta

Date

8/12/10

*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.*

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DIVISION OF CORPORATIONS

Name of Registered Agent

MARIANNE PRESTA

Signature of Registered Agent

Marianne Presta

Date

8/12/10