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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 SEP 27 AM 8:43

WI-39372

am 9/28/10

COVER LETTER

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

SUBJECT: ANIMAL TASK FORCE, 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: CYNTHIA HAROLD  
Name (Printed or typed)

1507 MUREX DR.  
Address

NAPLES FLORIDA 34102  
City, State & Zip

239-595-5617  
Daytime Telephone number

CINDY HAROLD@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 20, 2010

CYNTHIA HARROLD  
1507 MUREX DR  
NAPLES, FL 34102

SUBJECT: ANIMAL TASK FORCE, INC.  
Ref. Number: W10000039372

We have received your document for ANIMAL TASK FORCE, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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.

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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 010A00020062

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 SEP 27 AM 8:43

**ARTICLES OF INCORPORATION**  
**OF**  
**ANIMAL TASK FORCE**  
**of SWFL, INC.**

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

**Article I:** The name of the Corporation shall be: ANIMAL TASK FORCE of SWFL, INC.

**Article II:** The place in this state where the principal office of the Corporation is to be located is the City of NAPLES, COLLIER COUNTY. The address of the principle office is 1507 Murex Dr., Naples, Florida, 34102

**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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific purposes of the corporation are as follows:

- To establish a charitable, not-for-profit organization to improve the condition of life for companion animals
- To work with the community to promote and achieve the goal of ending unnecessary euthanasia and pet overpopulation
- To facilitate programs to decrease euthanizations, increase adoptions, decrease overpopulation by spay neuter programs
- To provide humane awareness to the general population on how to care for and maintain healthy pets
- To provide assistance with medical fees and feeding to help animals stay in their homes

**Article IV:** Manner of Election and Term: The initial Board of Directors shall be appointed by the Founders. The initial Board of Directors, (the Board), and any subsequent directors, come together voluntarily. The initial Board and any subsequent boards shall appoint additional, new or replacement directors by majority vote. The Board shall be the only voting body of the Corporation.

There shall be a minimum of 3 directors and no more than 7 directors unless amended by the by-laws and majority vote. There shall be no directors family members, spouses or family of

spouses sitting as directors together on the Board. Terms of director's tenure shall be 2 years and may be consecutive. Board members who wish to stay longer than term may be voted upon. Any resigning Board member is asked to provide 30 days notice. A shorter period may be agreed upon by majority of the Board. A Board member may be asked to resign by majority vote and in accordance with the by-laws.

**Article V: Initial Officers/Directors:**

Cynthia Harrold, President, Naples, Fl. 34102

Teri Licastro, Vice President, Naples, Fl. 34102

Kelly Fox, Secretary, Naples. Fl. 34102

Bibi Barrett, Treasurer, Naples, Fl. 34102

**Article VI:** The initial Registered Agent and Registered Office of this Corporation is: Cynthia Harrold, 1507 Murex Dr., Naples, Fl. 34102

**Article VII:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its trustees, if any, 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 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, 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 this corporation.

**Article VIII:** 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 Collier, 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 IX:** This Corporation shall not have members

**Article X:** The duration of the corporation is perpetual

**Article XI:** Name and address of Incorporator is Cynthia Harrold, 1507 Murex Dr., Naples, Fl. 34102

*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 of Registered Agent 

Date 9-13-10

**Article XII:** Meetings: Directors meetings shall occur via E Mail, telephone, oral and/or meeting in person. Such meetings shall occur as often as is necessary to conduct the business of the corporation and will take place at least 3x per calendar year.

**Article XIII:** Seal: The signature of the President shall be considered the seal of the corporation. The Board may provide a corporate seal, which shall be an impression seal containing the name and date of incorporation of the corporation.

In witness whereof, we have hereunto subscribed our name this 13th day of September, 2010.

 9-13-10

Incorporator

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