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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRS  
9/30

18043 Wasbush Terrace  
Land O Lakes, Florida 34638

**PATRICIA L. FERRARI  
ATTORNEY AT LAW**

**Tel: 813-624-4260**  
Member Florida Bar

September 27, 2010 VIA EXPRESS MAIL

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Incorporation of Suncoast Friends of Animals Foundation, Inc. a Florida Non-Profit Corporation

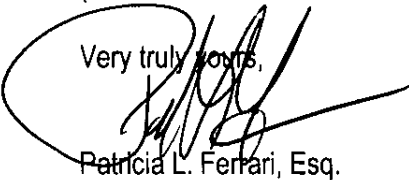
Dear Sir/Madam:

Enclosed is the Articles of Incorporation of Suncoast Friends of Animals Foundation, Inc., a Florida Non-Profit Corporation. Also enclosed is a check in the amount of \$87.50 to cover the \$70.00 filing fee, the \$8.75 fee for certificate of status as well as the fee for a certified copy.

The certificate of status and the certified copy should be sent to:

Patricia Ferrari, Esq.  
18043 Wasbush Terrace  
Land O Lakes, Florida 34638  
(813-624-4260)

Very truly yours,



Patricia L. Ferrari, Esq.

**FILED**

**10 SEP 28 PM 3:56**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**ARTICLES OF INCORPORATION**

**OF**

**SUNCOAST FRIENDS OF ANIMALS FOUNDATION, INC.**

**A FLORIDA NON PROFIT CORPORATION**

**ARTICLE ONE**

The name of the Corporation is Suncoast Friends of Animals Foundation, Inc.

**ARTICLE TWO**

The address of the principal office of the corporation is 20319 State Road 54  
Lutz, Florida 33558 and the mailing address of the corporation is 20319 State Road 54  
Lutz, Florida 33558.

**ARTICLE THREE**

The duration of the Corporation is perpetual.

**ARTICLE FOUR**

The corporation is organized exclusively for charitable, educational and scientific purposes and for the prevention of cruelty to animals and specifically includes activities, work and objectives as related to the humane treatment of all animals and include but not limited to the following:

1. To provide for the rescue, foster care and adoptions of homeless domestic dogs, cats and other animals as means may permit.
2. To build, operate and/or maintain a shelter, home, office, clinic or other facilities for homeless animals and for injured non-domesticated animals and to seek donations and volunteers to provide all services required as relates to operation of an animal rescue and/or adoption service or other facility.

3. To provide workshops, educational programs, instruction, events and programs to generally aid and help individuals and the community with respect to all aspects of animal rescue, adoptions, low cost spay and neuter programs, trap neuter/spay and return programs and the humane care and treatment of all animals.
4. To help educate and inform the general public with respect to issues related to homeless dogs, cats and other animals.
5. To do all those things necessary for the operation of an animal adoption and rescue service, shelter, farm and programs which will help find homes for dogs, cats and other animals which have been abandoned, abused, hurt, harmed, neglected or mistreated; to aid in the administration of care, treatment and rehabilitation of those animals and to screen people to find qualified individuals and new homes for dogs, cats and other animals in need of adoption and/or rescue.
6. To organize fund raising events, programs or other efforts and activities to build, operate and/or maintain a shelter, home, office, clinic or other facilities for homeless animals and for injured non-domesticated animals.
7. To engage in any and all other activities, business or enterprise which is legal and/or necessary for the conduct of business.

#### ARTICLE FIVE

The number of directors constituting the initial board of directors is five and the names and addresses of the persons who are to serve as the initial directors are:

Patricia L. Ferrari, 18043 Wasbush Terrace, Land O Lakes, Florida 34638  
Deborah L. Sullivan-Tamboe, DVM, 20319 SR 54, Lutz, Florida 33558  
Mark R. Sullivan-Tamboe, 20319 SR 54, Lutz, Florida 33558  
Donna Songhurst, 20319 SR 54, Lutz, Florida 33558  
Sherry Davis, 20319 SR 54, Lutz, Florida 33558

#### ARTICLE SIX

The method of election of directors is stated in the by-laws.

## ARTICLE SEVEN

No part of the organization's net earnings will inure to the benefit of, or be distributed to members, trustees, directors, officers or other private persons, except that the organization 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) of the Internal Revenue Code purposes. No substantial part of the activities of the organization 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 provisions of these articles the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by an organization contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

## ARTICLE EIGHT

Upon dissolution of this organization, the Board of Trustees shall, after paying or making provisions for the payment of all liabilities of the corporation, distribute the assets for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, (or corresponding section of any future Federal tax code) or shall be distributed to the Federal government or to a state or local government for public purpose.

However, if the named recipient is not then in existence or no longer a qualified distribute or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

## ARTICLE NINE

The name and address of the initial Registered Agent is

Patricia Ferrari, Esq.  
18043 Wasbush Terrace  
Land O Lakes, Florida 34638

ARTICLE TEN

The name and address of the incorporator is Patricia L. Ferrari 18043 Wasbush Terrace, Land O Lakes, Florida 34638

\*\*\*\*\*  
*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/Registered Agent

9/27/10  
Date

  
Signature/Incorporator

9/27/10  
Date

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10 SEP 28 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA