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SECRETARY OF STATE
TALL AHASSEE FLOSIE.

COVER LETTER

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

SUBJECT:	<u> </u>	Gitt, Inc
-	(PROPOSED CORPORATI	E NAME – <u>MUST INCLUDE SUFFIX</u>)
Enclosed is an original a	nd one (1) copy of the Artic	les of Incorporation and a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy & Certificate ADDITIONAL COPY REQUIRED
	···········	
FROM: Shelly Ashley Name (Printed or typed)		
_ 6448 East Bay Blud Address		
	1 10 0 0	C, 32563

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

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

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

Cindy's Gift, Inc.

<u>ARTICLE II PRINCIPAL OFFICE</u>

Principal street address

2433 Langley Avenue Pensacola, Florida 32504

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- This corporation is formed exclusively for charitable purpose within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. No part of the net earnings of which inures to the benefit of any private shareholder or individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. No substantial part of the activities of this corporation is carrying on propaganda, or otherwise attempting to influence legislation.
- To provide charitable Spay Neuter Services (spay neuter incentive pensacola or SNIP) for dogs and cats owned by persons of demonstrated low income as provided for in the by laws.
- 3. To provide charitable veterinary services (Susie's Fund) for treatable conditions of dogs/cats that carry a good prognosis as provided in the by-laws. These services would only be available to persons of demonstrated low income as provided for in the by-laws.
- All of the foregoing purposes shall be exercised exclusively charitable purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV 501(c)(3) LIMITATIONS

- 1. CORPORATE PURPOSES: Notwithstanding any other provision of these 7 articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- 2. **EXCLUSIVITY:** The Corporation is organized exclusively for charitable purposes
- 3. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable purposes no part of which shall inure to the benefit of any individual.
- 4. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

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CALLAHASSEE, FLORIDA In compliance with Chapter 617, F.S., (Not for Profit)

5. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE V MANNER OF ELECTION The manner in which the directors are elected and appointed:

The directors shall be appointed by the President of the Board as directed in the by-laws

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Name and Title:

Shelly Ashley

President

Address: Address:

6448 East Bay Boulevard

Gulf Breeze, Florida 32504

Name and Title: Name and Title:

Stephen Ashley

Secretary/Treasurer

Address: Address:

6448 East Bay Boulevard

Gulf Breeze, Florida 32504

Name and Title: Name and Title:

Kara Renk

Director

Address: Address:

3301 Everett Drive

Edmond, Oklahoma 73013

ARTICLE VII REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

Shelly Ashley

Address:

6448 East Bay Boulevard

Gulf Breeze, Florida 32563

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Name:

Shelly Ashley

Address:

6448 East Bay Boulevard

Gulf Breeze, Florida 32563

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

Required Signature of Registered Agent

0-20-2010

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator

0-20-2010

Date