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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 10, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Tracy C. George
1228 Blanding Street
Starke, FL 32091

Dear Sir or Madam,

I have enclosed applications to dissolve a profit corporation, Supporters of Sheltered Animals, Inc., and to create a non-profit corporation in the name of Supporters of Sheltered Animals Inc. I will not contest the dissolution of the for-profit corporation. It has always been my intention to have it be a non-profit and I created it incorrectly at the beginning.


I have filed for 501 (c) (3) status with the United States Department Of The Treasury and this is what I have been told to do. I have a February 24th deadline and hope to have this paperwork filed and completed by then.

Again, I do not contest the dissolution of Supporters of Sheltered Animals, Inc. that is currently a for-profit corporation. I want it to be a non-profit corporation instead.

If you have any questions, please do not hesitate to contact me.

Cell 904-263-8099
904-796-0382
Business 904-964-6947
Home 904-964-5287
Email tracy@digitalsolutionsstarke.com

Sincerely,


Tracy C. George

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Supporters of Sheltered Animals 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: Tracy C. George

Name (Printed or typed)

1228 Blanding Street

Address

Starke, FL 32091

City, State & Zip

904-263-8099

1228 Blanding Street
Telephone number

info@supportersofshelteredanimals.org

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

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

ARTICLE I NAME

The name of the corporation shall be: Supporters Of Sheltered Animals Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different

1228 Blanding Street
Starke, Fl 32091

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said Organization is organized and shall be operated exclusively for charitable, religious, educational, and/or scientific purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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

The initial Directors shall be persons named in the article of incorporation. Directors shall continue in the office until his or her death, resignation, or removal. Additional board members are recommended by the President of Supporters of Sheltered Animals Inc.

ARTICLE V PRIVATE INURNMENT

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, 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 VI DISSOLUTION OF ORGANIZATION

Upon the dissolution of the organization, assets shall be distributed for one of 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 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.

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ARTICLE VII INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Name and Title: Tracy C. George – President
Address: 1228 Blanding Street
Starke, Fl 32091

Name and Title: Deborah Neff – Vice President
Address: 13813 US Highway 301 S
Starke, Fl 32091

Name and Title: Lauren Edwards – Secretary/ treasurer
Address: 2930 SW 23rd Terrace
Gainesville, Fl 32608

Name and Title: Jennifer Sullivan – Director
Address: 607 S. Westmoreland Street
Starke, Fl 32091

Name and Title: Brandi Noegel – Director
Address: 1018 N. Temple Avenue
Starke, Fl 32091

Name and Title: Bobbie H. Agner - Director
Address: 1420 E. Call Street
Starke, Fl 32091

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ARTICLE VIII REGISTERED AGENT

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

Name: Tracy C. George

Address: 1228 Blanding Street
Starke, Fl 32091

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Name: Tracy C. George
Address: 1228 Blanding Street
Starke, Fl 32091

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

Tracy C. George
Required Signature of Registered Agent

2/9/2011
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.

Tracy C. George
Required Signature of Incorporator

2/9/2011
Date