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SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 APR -7 AM 11:00

FILED

MRS
4/8

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: Carter's Canine Rescue, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.

FROM: Carter's Canine Rescue, Inc.
10141 Land O' Lakes Blvd.
Land O' Lakes, FL 34639

**ARTICLES OF INCORPORATION
OF**

Carter's Canine Rescue, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Carter's Canine Rescue, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**10141 Land O' Lakes Blvd
Land O' Lakes, FL 34639**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation has been organized to provide the community with youth soccer programs, and operate as a not for profit entity.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Board will be determined as provided for in the by-laws.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

**Frank Carter, Jr.
10141 Land O' Lakes Blvd.
Land O' Lakes, FL 34639**

**Cindy Cullom
3802 Ehrlich Rd #201
Tampa, FL 33624**

**Paul Cullom
3802 Ehrlich Rd #201
Tampa, FL 33624**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Frank Carter, Jr.
10141 Land O' Lakes Blvd.
Land O' Lakes, FL 34639**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Frank Carter, Jr.
10141 Land O' Lakes Blvd.
Land O' Lakes, FL 34639**

ARTICLE VIII INCORPORATOR - REQUIREMENTS UPON DISSOLUTION OF ORGANIZATION

a. Said organization is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.

b. 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 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 code.

c. Upon the dissolution of the organization, assets shall be distributed 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 tax code, or shall be distributed to the federal government, for a public purpose. Any such assets not disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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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11 APR -7 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

x Frank Carter
Signature/Registered Agent

4/1/11
Date

x Frank Carter
Signature/Incorporator

4/1/11
Date

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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11 APR -7 AM 11:00

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Carter's Canine Rescue, Inc.

2. The name and address of the registered agent and office is:

**Frank Carter, Jr.
10141 Land O' Lakes Blvd.
Land O' Lakes, FL 34639**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Frank Carter Jr.
4/11/11