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(Requestor's Name)

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(Address)

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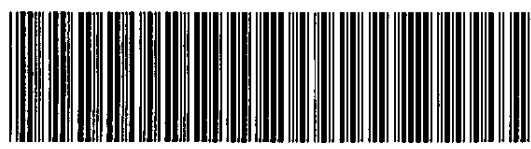
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**T. S. WROBEL & ASSOCIATES**  
**ATTORNEYS AT LAW**

*The Historic Flood Building*  
870 Market Street, Suite 645  
San Francisco, California 94102  
(415) 928-4161 Fax 877-744-4217  
*info@tswrobel-law.com*

April 4, 2011

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

**RE: Certificate of Incorporation – Companion Animal Rescue Endeavor, Inc.**

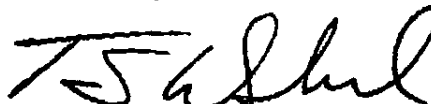
Dear Division of Corporations:

Enclosed are the following items regarding the above mentioned nonprofit corporation for filing:

1. Articles of Incorporation
2. One copy, to be certified and returned to our office
3. A check for \$78.75 for combined filing fees and a certified copy (\$35/filing fee, \$35 for Registered Agent, \$8.75 for certified copy)

Thank you for your assistance. If you have any questions about this matter, please contact us in writing. We look forward to receiving a positive response from you soon.

Yours truly,

  
Thomas S. Wrobel

TSW: kf  
Enclosures

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TALLAHASSEE, FLORIDA

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## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I NAME**

The name of this not-for-profit corporation is COMPANION ANIMAL RESCUE ENDEAVOR, INC. (the "Corporation").

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is 1881-B N., MLK Blvd. Tallahassee, FL 32303

### **ARTICLE III PURPOSE**

The Corporation 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.

It is the mission of COMPANION ANIMAL RESCUE ENDEAVOR, INC. to provide a second chance to those animals that whether by accident, neglect, or abuse that need the most urgent and comprehensive medical and surgical care, and to provide this treatment & rehabilitation until they are healthy enough to be adopted into new loving homes. It is our intention to promote animal welfare through education, programs, and services that will mutually benefit animals and the community.

It is the vision of COMPANION ANIMAL RESCUE ENDEAVOR, INC. to see that no pet is denied medical treatment or euthanized due to lack of funds by owners or shelter organizations.

### **ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The directors of the Corporation will be elected as provided in the Bylaws of the Corporation. At the annual meeting of directors held in **the third Saturday in January** at the principal office of the corporation, directors shall be elected by the Board of Directors in accordance with this section. Cumulative voting by directors for the election of directors shall not be permitted. The candidates receiving the highest number of votes up to the number of directors to be elected shall be elected. Each director shall cast one vote, with voting being by ballot only.

### **ARTICLE V INITIAL DIRECTORS AND OFFICERS**

The names, addresses and titles of the initial directors and officers of the Corporation are as follows:

Diana Kochersperger, Secretary  
201 Whetherbine Way W.  
Tallahassee, FL 32301

Sherri Kasper, President and Board Member  
1881-B N. M L King Blvd.  
Tallahassee, FL 32301

Kevin Brumfield, Treasurer and Board Member  
1881-B N. M L King Blvd.  
Tallahassee, FL 32301

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Sondra Brown, Vice President and Board Member  
1881-B N. M L King Blvd.  
Tallahassee, Fl 32301

Beth Bouloy, Board Member  
8887 Winged Foot Dr.  
Tallahassee, FL 32312

Wayne Folsom, Board Member  
1005 Redbud Ave.  
Tallahassee, FL 32303

Kevin Smith, Board Member  
4571 Barclay Lane  
Tallahassee, Fl 32309

Julie Moodoyan, Board Member  
2528 Capitol Circle S.E.  
Tallahassee, Fl 32311

Lynn Broadway, Board Member  
3228 Apollo Trail  
Tallahassee, Fl. 32309

Rick Maxey, Board Member  
6279 Crestwood Dr.  
Tallahassee, Fl 32311

Marion Shaffer, Board Member  
624 W. Tennessee St.  
Tallahassee, Fl 32304

Jeffrey Shapiro, Board Member  
803 E. 7<sup>th</sup> Ave.  
Tallahassee, Fl 32303

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**ARTICLE VI INTITAL REGISTERED AGENT**

The initial registered agent of the Corporation is Diana Kochersperger. Address is 1881 B N. ML King Blvd, Tallahassee, FL 32303

**ARTICLE VII INCORPORATOR**

The incorporator of the Corporation is Diana Kochersperger. Address is 1881 B N. ML King Blvd, Tallahassee, FL 32303

**ARTICLE VIII MANNER OF DISTRIBUTION AND 501C3 LIMITATIONS**

- A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- B. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.
- C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.
- D. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

\*\*\*\*\*  
 Having been named as registered agent to accept service of process for the Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in such capacity.

Diana Kochersperger  
 Diana Kochersperger, Registered Agent

3/30/2011  
 Date

Diana Kochersperger  
 Diana Kochersperger, Incorporator

3/30/2011  
 Date

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