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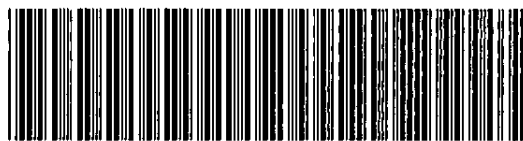
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
4/18

COVER LETTER

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

SUBJECT: ROVER'S RESCUE, 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: ROB RAUH

Name (Printed or typed)

2401 E. SPEEDWAY

Address

TUCSON ARIZONA 85719

City, State & Zip

520.881.6607

10007 DAVENPORT Telephone number

rob@hrtucson.com ✓

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)

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ARTICLE I NAME ROVER'S RESCUE, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
10007 DAVIS RD.
TAMPA BAY, FLORIDA 33637

Mail ing address, if different is:
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The organization is organized to promote and the humane treatment, health, and welfare of animals.
SEE ATTACHEMENT.

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

All directors shall be elected by then-current directors and shall serve until successor is elected.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Theresa A. Gonzalez</u>	Name and Title: _____
Address: <u>10007 Davis Rd.</u>	Address: _____
<u>Tampa, Florida 33637</u>	_____

Name and Title: <u>Tonia Hopper Hogan</u>	Name and Title: _____
Address: <u>6470 Farley Drive East</u>	Address: _____
<u>Olive Branch, Mississippi 38654</u>	_____

Name and Title: <u>Michelle B. Arnold</u>	Name and Title: _____
Address: <u>10204 Seminole Island Drive</u>	Address: _____
<u>Largo, Florida 33773</u>	_____

ARTICLE VI REGISTERED AGENT

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

Name: Theresa A. Gonzalez
Address: 10007 Davis Rd
Tampa, Florida 33637

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Rob Rauh
Address: 2401 E. Speedway
Tucson, Arizona 85719

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

3/31/11
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

4/6/11
Date

ATTACHMENT TO ARTICLES OF INCORPORATION
OF

ROVER'S RESCUE, INC.

a Florida non-stock, non-profit corporation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Purpose. This corporation is organized and shall be operated as a non-profit corporation under the laws of the State of Florida, exclusively for charitable and educational activities within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including the promotion of the welfare of animals. The corporation may conduct any and all lawful affairs other than those activities not permitted to be carried on by (i) a non-profit corporation described in section 501(c)(3) of the Internal Revenue Code or (ii) a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

Initial Business. The corporation initially intends to promote and encourage the humane treatment, health, and welfare of animals. The corporation may also make grants, gifts, and donations to other organizations exempt from taxation under section 501(c)(3) of the Internal Revenue Code for similar educational and charitable purposes.

Earnings. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the corporation 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 herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda on behalf of any candidate for public office, 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 any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States internal revenue law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States internal revenue law).

Directors. There shall be no fewer than three (3) directors of the corporation. The Bylaws of the Corporation may require a greater number of directors.

Dissolution. Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of its assets exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States internal revenue law), as the board of directors of the corporation shall determine. Any such assets not disposed of by the corporation 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.