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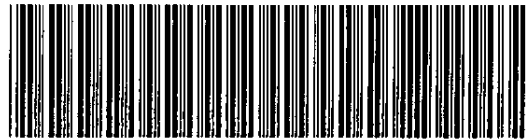
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 26 2011

COVER LETTER

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

SUBJECT: BOCA RATON HUMANE SOCIETY RESCUE SHELTER, 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: Jeannette Christos
Name (Printed or typed)

21287 Boca Rio Road
Address

Boca Raton, FL 33433
City, State & Zip

(561) 482-8110
21287 Boca Rio Road Telephone number

jeannettech@live.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

BOCA RATON HUMANE SOCIETY RESCUE SHELTER, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PREAMBLE

The undersigned citizens of the United States, desiring to form a not-for-profit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, certify and acknowledge the following:

ARTICLE I. NAME

The name of the Corporation Not for Profit shall be the **Boca Raton Humane Society Rescue Shelter, Inc.** ("Corporation").

ARTICLE II. DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be Lullis M. Ritter Animal Shelter, 28287 Boca Rio Road, Boca Raton, FL 33433.

ARTICLE IV. PURPOSE

The purpose of the Corporation is to fund the operation, maintenance, repair, and mission of the Lullis M. Ritter Animal Shelter, of providing humane care and shelter to animals. The Corporation is organized exclusively for charitable, purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended.

ARTICLE V. ELECTION OF CORPORATE DIRECTORS

The directors of the Corporation shall be elected in accordance with procedures and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

ARTICLE VI. POWERS

The powers of the Corporation shall be all those powers necessary and proper to carry out the purpose of the Corporation, and may be more specifically provided in the bylaws of the

Corporation in accordance with Chapter 617, Florida Statutes, **subject to**, and with the following limitations within the meaning of §501(c)(3) of the Internal Revenue Code, as may amended:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private interests. However, the Corporation shall be authorized and empowered to make payments and other distributions in furtherance of the purposes set forth in Article IV.
2. If at all, only an insubstantial amount of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article IV.
3. If at all, only an insubstantial amount of the activities of the Corporation shall be attempting to influence legislation, within the meaning of §501(c)(3) of the Internal Revenue Code, as may be amended, unless the Corporation elects the provisions of § 501(h) of the Internal Revenue Code, as may amended.
4. In no event shall the Corporation have the power to participate in, or intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office, all within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended.
5. 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, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, as may be amended.

ARTICLE VII. MEETINGS

1. After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.
2. The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

ARTICLE VIII BY-LAWS

The Directors, by majority vote, are authorized to establish bylaws for the Corporation not inconsistent with these Articles of Incorporation, and to amend same from time to time.

ARTICLE IX AMENDMENTS TO ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Amendments to the Articles of Incorporation must be adopted by an absolute majority vote of the Board of Directors at any board meeting called for that purpose.

ARTICLE X. INCORPORATORS

The names and addresses of the Incorporators are:

1. Jeannette Christos
21287 Boca Rio Road
Boca Raton, FL 33433
2. Harriet R. Lewis, Esq.
Lewis Stroud & Deutsch, PL
1900 Glades Road, Suite 251
Boca Raton, FL 33431

ARTICLE XI. DISSOLUTION

Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for homeless animal care, provided however it such purpose is not an exempt purpose within the meaning of § 501(c)(3) of the Internal Revenue Code, as amended, the assets of the Corporation shall be distributed to one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal government for a public purpose.

ARTICLE XII. REGISTERED AGENT AND OFFICE

The Registered Agent and Registered Office of the Corporation are:

Harriet R. Lewis, Esq.
Lewis Stroud & Deutsch, PL
1900 Glades Road, Suite 251
Boca Raton, FL 33431

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of the **Boca Raton Humane Society Rescue Shelter, Inc.** and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation and this certificate, I hereby accept the appointment 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.

Dated this 4 day of 21, 2011.

Harriet R Lewis
HARRIET R. LEWIS

IN WITNESS WHEREOF, the undersigned subscribers and incorporators have executed these Articles of Incorporation this 21 day of April, 2011.

Jeannette Christos
JEANNETTE CHRISTOS

Harriet R Lewis
HARRIET R. LEWIS

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