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MURTY & MONK, P. A. Attorneys At Law

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Robert C. Monk, Esq. rmonk@murtymonk.com

1633 Periwinkle Way, Suite A Sanibel Island, FL 33957-4404

Office: 239-472-1000 Fax: 239-472-4449

May 12, 2011

Department of State Division of Corporations Registration Section P. O. Box 6327 Tallahassee, Florida 32314

IN RE:

POLITICAL ANIMAL LOBBY INTERNATIONAL, INC. and

NETWORK FOR ANIMALS INTERNATIONAL, INC.

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the Articles of Incorporation for the above named Florida nonprofit corporations and a check in the amount of \$140.00 representing payment of the applicable fees. Please file same and return conformed copies to me.

Thank you for your assistance in this matter.

Very truly yours,

TIMOTHÝ J. MURTÝ

Attorney at Law

/km

Enclosures

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SECRETABLY STATE.

ARTICLES OF INCORPORATION

OF

POLITICAL ANIMAL LOBBY INTERNATIONAL, INC.

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE I NAME and ADDRESS

The name of the corporation shall be POLITICAL ANIMAL LOBBY INTERNATIONAL, INC., with the principal and mailing address of 1633 Periwinkle Way, Suite A, Sanibel, Florida 33957.

ARTICLE II NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Trustees or Officers, except to the extent permissible under law.

ARTICLE III

The duration (term) of the Corporation is perpetual.

ARTICLE IV PURPOSE

To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase or otherwise any property of any sort or nature without limitation as to its amount or value and to hold, invest, re-invest, manage, use, apply, employ, sell, expand, distribute, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein; and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them, 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 the corresponding section of any future federal tax code.

ARTICLE V LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Trustees or Officers, but 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 in Article IV (PURPOSES) hereof.

ARTICLE VI MEMBERS

The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1633 Periwinkle Way, Suite A, Sanibel, Florida 33957, and the initial registered agent of this corporation at that address is TIMOTHY J. MURTY.

ARTICLE VIII INITIAL BOARD OF TRUSTEES

The management of the Corporation shall be vested in a Board of Trustees. The number of Trustees constituting the initial Board of Trustees is three (3). The number of Trustees may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Trustees annually. The Bylaws may provide for *ex officio* and honorary Trustees and their rights and privileges. The names and addresses of the persons who are to serve as the initial trustees of the Corporation are as follows:

GLORIA C. DAVIES	1633 Periwinkle Way	Sanibel, Florida 33957
BRIAN D. DAVIES	1633 Periwinkle Way	Sanibel, Florida 33957
TIMOTHY J. MURTY	1633 Periwinkle Way	Sanibel, Florida 33957

ARTICLE IX OFFICERS

The Officers of the Corporation shall consist of a President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

President GLORIA C. DAVIES
1633 Periwinkle Way, Sanibel, Florida 33957

Secretary/Treasurer BRIAN D. DAVIES
1633 Periwinkle Way, Sanibel, Florida 33957

ARTICLE X INCORPORATORS

GLORIA C. DAVIES 1633 Periwinkle Way Sanibel, Florida 33957 BRIAN D. DAVIES 1633 Periwinkle Way Sanibel, Florida 33957

ARTICLE XI BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Trustees and may be altered, amended or rescinded by the Board of Trustees.

ARTICLE XII AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE XIII INDEMNIFICATION

The Corporation shall indemnify each Officer and Trustee, including former Officers and Trustees, to the full extent permitted by the laws of the State of Florida.

ARTICLE XIV BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Trustees, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Voting Members.

ARTICLE XV COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE XVI NONSTOCK BASIS

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this day of May, 2011.

GLORIA C. DAVIES

BRIAN D. DAVIES

STATE OF FLORIDA COUNTY OF LEE

Personally appeared this day before me, the undersigned authority, GLORIA C. DAVIES and BRIAN D. DAVIES, to me well known and known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to the same for the purposes therein expressed. They are personally known to me.

WITNESS my hand and official seal, this \(\frac{\left(\frac{\text{V}}{\text{V}}}{\text{day of May, 2011.}}\)

Notery Public State of Florida

Notary Public State of Florida

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for POLITICAL ANIMAL LOBBY INTERNATIONAL, INC. at the place designated in the foregoing Articles of Incorporation, I, TIMOTHY J. MURTY, agree to act in this capacity and comply with the provisions of Section 48.091 of the Florida Statutes (1983) relative to keeping open said office, this LC day of May, 2011.