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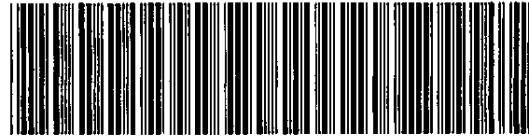
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DIVISION OF CORPORATIONS
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8/11/11

Tamela Stults-Wagner, Esq
740 South Federal Highway, #217,
Pompano Beach, Florida 33062
E-mail address: wagnerlaw@comcast.net

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

August 8, 2011

SUBJECT: 4Pets Rewards Charities, Inc.

Dear Gentlepersons:

Thank you in advance for your assistance. Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for: \$87.50 Filing Fee, Certified Copy & Certificate.

FROM:
Tamela Stults-Wagner, Esq., President/Treasure/Director
740 South Federal Highway, #217, Pompano Beach, Florida 33062
954-560-8000
E-mail address: wagnerlaw@comcast.net

Please also note that I, Tamela Stults-Wagner am the owner of 4 Pets Rewards, LLC and I do not have any objection to the use of 4Pets Rewards Charities, Inc. similarity in name.

Please do not hesitate to contact me with any questions. My sincerest,

Regards,


Tamela Stults-Wagner, Esq.

Cc: Original
1 copy of Articles of Incorporation

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

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ARTICLE I NAME

The name of the corporation shall be: 4Pets Rewards Charities, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal office shall be:
740 South Federal Highway, #217, Pompano Beach, Florida 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Said 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 the corresponding section of any future federal tax code. This corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is to educate the public on their responsibility to and the humane treatment of animals, implement humane pet population control, rescue feral, stray, abused or surrendered domestic animals, and assist to provide loving, responsible and permanent homes for them.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: As Provided in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Name and Title: Tamela Stults-Wagner, President/Treasure/Secretary/Director
740 South Federal Highway, #217, Pompano Beach, Florida 33062

Name and Title: Name and Title: Denise Barber, Director
Address: Address: 740 South Federal Highway, #217, Pompano Beach, Florida 33062

Name and Title: Name and Title: Carmen Keegan
Address: Address: 740 South Federal Highway, #212, Pompano Beach, Florida 33062

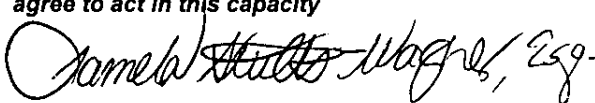
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Name: Tamela Stults-Wagner, Esq.,
Address: 740 South Federal Highway, #217, Pompano Beach, Florida 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Name: Tamela Stults-Wagner, Esq.
Address: 740 South Federal Highway, #217, Pompano Beach, Florida 33062

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

 August 8th, 2011

Required Signature of Registered Agent 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.

 August 8th 2011

Required Signature of Incorporator Date

ARTICLE VIII. NET EARNINGS.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 in Article Three hereof.

ARTICLE IX. ACTIVITIES LIMITATIONS.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, 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 or in opposition to 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, or the 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, or the corresponding section of any future federal tax code.

ARTICLE X. DISSOLUTION OF ASSETS.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of 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.

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