

N11000007954

(Requestor's Name)

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☐ PICK-UP

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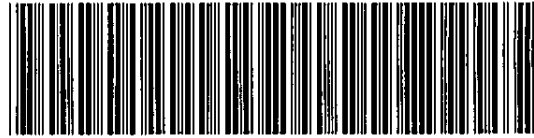
(Business Entity Name)

(Document Number)

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13 DEC 30 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

RAVEN'S GLEN, INC.

Signature _____

Requested by: SETH

12/30/13

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 DEC 30 AM 11:31
DIVISION OF CORPORATIONS

December 27, 2013

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301 US

SUBJECT: RAVEN'S GLEN, INC.
Ref. Number: N11000007954

We have received your document for RAVEN'S GLEN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity has never filed any Restated Articles of Incorporation with this office therefore, the enclosed document can not be entitled First Amendment to Restated Articles of Incorporation.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 613A00029163

APPROVED
AND
FILED

13 DEC 30 AM 11:49

RESTATED ARTICLES OF INCORPORATION
OF

SECTION 1701 OF STATE
FLORIDA

RAVEN'S GLEN, INC.

(A Corporation Not for Profit)

The undersigned person being desirous of restating the articles of incorporation for a corporation for charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, agrees to the following:

ARTICLE I

NAME

The name of this corporation is RAVEN'S GLEN, INC.:

ARTICLE II

PURPOSE

The general nature of the objects and purposes of this corporation shall be to foster the wellbeing of animals and provide a safe living environment for animals, in particular, primates, and all lawful purposes related thereto.:

ARTICLE III

PRINCIPAL PLACE OF BUSINESS

Section 1: The principal place of business address is: 729 SW Old Spanish Road, Fort White, Florida 32038.

Section 2: The mailing address of the corporation is: P.O. Box 900, Ft. White, Florida 32038.

ARTICLE IV

BOARD OF DIRECTORS

Section 1: Members of the Board of Directors shall be elected or appointed and hold office in accordance with the By-Laws.

Section 2: The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>NAME</u>	<u>ADDRESS</u>
Timothy J. Meng	729 SW Old Spanish Road Ft. White, Florida 32038
Michael A. Goldschlag	729 SW Old Spanish Road Ft. White, Florida 32038
Kevin Clark	729 SW Old Spanish Road Ft. White, Florida 32038
Kris Kuchinski, DVM	4508 SE 26 th Street Gainesville, Florida 32641

ARTICLE V

NON-PROFIT STATUS

Section 1: No part of the net earning of the corporation shall inure to the benefit of any individual or member.

Section 2: The corporation shall not carry on propaganda or otherwise act to influence legislation.

Section 3. Notwithstanding any other provisions of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE VI

DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

ARTICLE VII

PRIVATE OPERATING FOUNDATION RULES

Section 1: The Corporation shall not engage in carrying on propaganda or otherwise attempt to influence legislation and shall not 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.

Section 2: The Corporation shall not engage in any activity not permitted to be carried on by and shall not exercise any power or discretion granted by the terms of this instrument or by law which may not be exercised by a corporation which is exempt from federal income taxation under Internal Revenue Code Section 501(a) as an organization described in Internal Revenue Code Section 501(c)(3), and also is described in all of Internal Revenue Code Sections 170(c), 2055(a) and 2522(a).

Section 3: The Corporation shall distribute such part or all of the income, and to the extent income is not sufficient, the principal, of said trust in accordance with the provisions of subparagraph 2(a) above at such time or times and in such manner as not to subject the trust to tax under Internal Revenue Code Section 4942.

Section 4: The Corporation shall not (i) engage in any act of self-dealing as defined in Internal Revenue Code Section 4941(d) which would be subject to tax under Internal Revenue Code Section 4941, (ii) retain any excess business holdings as defined in Internal Revenue Code Section 4943(c) which would subject the trust to tax under Internal Revenue Code Section 4943, (iii) make any investments which would subject the trust to tax under Internal Revenue Code Section 4944 or (iv) make any taxable expenditure as defined in Internal Revenue Code Section 4945(d) which would subject the Corporation to tax under Internal Revenue Code Section 4945.

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at a meeting called for that purpose.

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at a meeting called for that purpose.

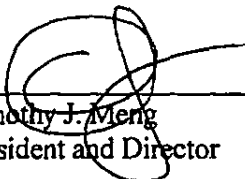
ARTICLE X

INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 729 SW Old Spanish Road, Fort White, Florida 32038 and the name of the initial registered agent of this corporation at that address is: Timothy J. Meng.

The date of each amendment(s) adoption: 12/23/2013

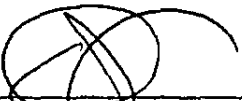
There are no members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.


_____(SEAL)
Timothy J. Meng
President and Director 12/23/2013

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

I HEREBY ACCEPT appointment as Registered Agent for RAVEN'S GLEN, INC. on whom process may be served in the State of Florida. I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

DATED this 22 day of December, 2013.



Timothy J. Meng
Registered Agent