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(Requestor's Name)

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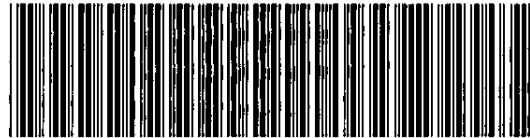
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT 12 AM 11:36

Rs 10/13/11

## COVER LETTER

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

SUBJECT: FLORIDA PET RESCUE FOUNDATION, 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: STEVEN HEIT  
Name (Printed or typed)

708 FRANCIS ST  
Address

KISSIMMEE, FL 34741  
City, State & Zip

407-569-6345  
Daytime Telephone number

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

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

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## ARTICLES OF INCORPORATION

### FLORIDA PET RESCUE FOUNDATION, INC.

As in Compliance with Chapter 617, F.S., Not for Profit

#### ARTICLE I NAME

The name of the corporation shall be: FLORIDA PET RESCUE FOUNDATION, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal street address is:

340 – D Georgetown Dr  
Casselberry, FL 32707

The principal mailing address is:

P.O. Box 421178  
Kissimmee, FL 34742-1178

#### ARTICLE III PURPOSE

The corporation is organized exclusively for charitable purposes, and 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. The corporation will aid non-governmental pet and animal rescue organizations, with funds to provide food, shelter and veterinary needs to promote a safe environment, as defined in the corporation's by-laws.

#### ARTICLE IV OFFICERS AND DIRECTORS

The corporation's Board of Directors shall consist of at least three (3) and no more than seven (7) members. The Board of Directors shall establish the Bylaws and approved by a majority vote.

#### ARTICLE V APPOINTMENT OF DIRECTORS

The manner in which directors are elected or appointed is: As stated in the By – Laws.

## **ARTICLE VI INITIAL BOARD OF DIRECTORS**

Steven Heit  
President / Director  
708 Francis Street  
Kissimmee, FL 34741

Ryan Heit  
Secretary- Treasurer / Director  
340 - D Georgetown Dr  
Casselberry, FL 32707

Shannon Heit  
Director  
340 - D Georgetown Dr  
Casselberry, FL 32707

## **ARTICLE V II Dissolution**

Upon the dissolution of the corporation, assets shall be distributed to one or more exempt organizations 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 State of Florida for a public purpose. Any assets not so disposed of shall be disposed 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 such organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

## **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 III hereof. 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 publishing or distributing) 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 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 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.

FLORIDA PET RESCUE FOUNDATION, INC

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DIVISION OF CORPORATIONS  
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**ARTICLE IX REGISTERED AGENT**

The name and Florida Street address of the registered agent is:

Steven R Heit  
708 Francis Street  
Kissimmee, FL 34741

I certify that I am familiar with and accept the responsibilities of the registered agent

*Steven R Heit*

*10/8/11*

Steven R Heit

Date

**ARTICLE X INCORPORATOR**

The name and address of the incorporator is:

Steven R Heit  
708 Francis Street  
Kissimmee, FL 34741

*Steven R Heit*

*10/8/11*

Steven R Heit

Date

**ARTICLE IX EFFECTIVE DATE**

The effective date of the corporation shall be January 1, 2012