

N1100000122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

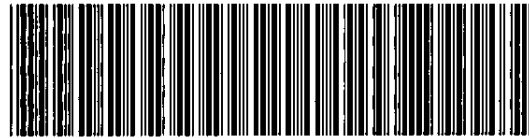
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800211805698

10/26/11--01003--006 \*\*70.00

FILED  
2011 OCT 26 AM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers OCT 27 2011

## COVER LETTER

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

SUBJECT: EARTH ANGELS DOG RESCUE 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: ROSEMARY RIVAS  
Name (Printed or typed)

6289 W Sunrise Blvd. #120  
Address

Sunrise, FL 33313  
City, State & Zip

954-581-9660  
10251 N. Dale Mabry Highway, Suite 100  
Tallahassee, FL 32310  
Telephone number

doggirl 248@yahoo.com  
E-mail address: (to be used for future annual report notification)

**FILED**  
2011 OCT 26 AM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

**ARTICLE I NAME**

The name of the corporation shall be: **EARTH ANGELS DOG RESCUE INC.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
10251 N. Lake Vista Circle  
Davie, FL 33328

Mailing address, if different is:  
10251 N. Lake Vista Circle  
Davie, FL 33328

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
see attached 501 (c) (3)

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:

as indicated in the by laws

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: **JANICE O'CONNOR**  
Address: 1786 NE 39TH STREET  
FORT LAUDERDALE, FL 33334

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: **HARRIET RICKENBACK**  
Address: 17900 SW 50TH COURT  
SOUTHWEST RANCHES, FL 33331

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: **PHILIP WHITEBOOK**  
Address: 409 NE 28TH STREET  
WILTON MANORS, FL 33334

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: **BETH DECESPEDES**  
Address: 10251 N. Lake Vista Circle  
DAVIE, FL 33328

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: **BETH DECESPEDES**  
Address: 10251 N. Lake Vista Circle  
DAVIE, FL 33328

**FILED**  
2011 OCT 26 AM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Beth de Cespedes*

Required Signature of Registered Agent

10-17-11

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.

*Beth de Cespedes*

Required Signature of Incorporator

10-17-11

Date

### 501(c) (3) INFORMATION

2011 OCT 26 AM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The purpose or purposes for which the corporation is organized are as follows:

Said organization is organized exclusively for charitable, 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for the public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for the purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.