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Effective Date Jan. 01, 2012

W11-52716

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2011 NOV -4 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch NOV 7 2011



12279 Gasparilla Avenue

Punta Gorda, Florida 33955

October 5, 2011

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

RE: Heaven Help Us Primate Refuge, Inc.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for:

Heaven Help Us Primate Refuge, Inc.  
1227 Gasparilla Avenue  
Punta Gorda, Florida 33955  
941- 876-0586  
[heavenhelpus2@hotmail.com](mailto:heavenhelpus2@hotmail.com)

Also please find a check in the amount of seventy-eight dollars and seventy-five cents (\$78.75) for the filling fee and a Certificate of Status.

Sincerely,

Gena Walck, President

GW/ghc



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
11 NOV -4 AM 10:30  
DIVISION OF CORPORATIONS

October 13, 2011

GENA WALCK  
1227 GASPARILLA AVE  
PUNTA GORDA, FL 33955

SUBJECT: HEAVEN HELP US PRIMATE REFUGE, INCORPORATED  
Ref. Number: W11000052716

We have received your document for HEAVEN HELP US PRIMATE REFUGE, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please review article VI, non-profit corporations does not have shareholders.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of 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) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 711A00023539

**Articles of Incorporation for  
Heaven Help Us Primate Refuge, Incorporated**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Laws of the State of Florida, do hereby certify:

Effective Date Jan. 01, 2012

**Article I**

The name of the Corporation shall be Heaven Help Us Primate Refuge, Incorporated

**Article II**

The principal place of business and mailing address of the Corporation shall be 12279 Gasparilla Ave., Punta Gorda, Charlotte County, Florida 33955.

**Article III**

Said Corporation is organized exclusively for the purpose of (1) providing a safe environment and loving care for unwanted, orphaned, or abandoned exotic animals on either a temporary or permanent basis, primarily for, but not limited to, primates, and (2) fostering responsible ownership and care for these magnificent animals through education and individual tutoring.

**Article IV**

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. No substantial part of the activities of the Corporation shall be the creation or publication of propaganda, lobbying, or otherwise attempting to influence legislation. Furthermore the

Corporation shall not participate 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, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the Corporation.

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TALLAHASSEE, FLORIDA

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## Article V

Upon the dissolution of the corporations, 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 for 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 are organized and operated exclusively for such purposes.

## Article VI

The Corporation shall have no voting members. The authority to carry on the business of the Corporation shall rest in the Board of Directors. The Board of Directors may establish non-voting classes of membership. *Officers and Directors are appointed by the founder of the organization*

Initial Officers and Directors of the Corporation are as follows:

President:

Gena Walck

12279 Gasparilla Ave.

Punta Gorda, Florida 33955

Vice President:

Terry Walck

12279 Gasparilla Ave.

Punta Gorda, Florida 33955

Secretary-Treasurer  
Tiffany Olson  
12279 Gasparilla Ave.  
Punta Gorda, Florida 33955

## **Article VII**

The initial Registered Agent for the Corporation shall be:

Gena Walck  
12279 Gasparilla Ave.  
Punta Gorda, Florida 33955

## **Article VIII**

The incorporator of the Corporation shall be:

Gena Walck  
12279 Gasparilla Ave.  
Punta Gorda, Florida 33955

## **Article IX**

The effective date for the Corporation shall be the 1<sup>st</sup> day of January 2012.

In witness whereof, we have hereunto subscribed our names the 28 day of oct. 2011.

Heaven Help Us Primate Sanctuary, Inc.

By Gena Walck  
Gena Walck, President

By Terry Walck  
Terry Walck, Vice President

By Tiffany Olson  
Tiffany Olson, Secretary-Treasurer

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TALLAHASSEE, FLORIDA

I hereby attest that I am familiar with and accept the duties and responsibilities of registered agent for the Heaven Help Us Primate Refuge.

By Gena Walck  
Gena Walck, Registered Agent