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(Address)

(Address)

(City/State/Zip/Phone #)

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J. Shivers MAR 08 2012

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2012 MAR -7 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tracy Genovese
1097 Wild Holly Drive
Port Orange, Florida 32129
(386) 383-5664
Tracygenovese@ymail.com

March 6, 2012
FED-EX Overnight

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Proposed Non-Profit: *Rescue A Life, Inc.*

Dear Sir/Madam:

Please find enclosed for your review and consideration:

1. An original and one copy of the proposed Articles of Incorporation and Certificate of Incorporation Attachment; and
2. Check No: 2202 in the amount of \$78.75

Thank you for your time and attention to the above matter.

Sincerely,

Tracy Genovese

Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Rescue A Life, 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: Rescue A Life, Inc.

Name (Printed or typed)

1097 Wild Holly Drive

Address

Port Orange, FL 32129

City, State & Zip

386-383-5664

Daytime Telephone number

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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:

Rescue A Life, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1097 Wild Holly Drive
Port Orange, FL 32129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Tracy Genovese, President, 1097 Wild Holly Drive, Port Orange, FL 32129
Michele Walker , Secretary, 2035 S. Peninsula Drive, Daytona Beach, FL 32118
Doug Walker, Treasurer, 2035 S. Peninsula Drive, Daytona Beach, FL 32118

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Tracy Genovese
1097 Wild Holly Drive
Port Orange, FL 32129

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tracy Genovese
1097 Wild Holly Drive
Port Orange, FL 32129

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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.

Tracy Genovese
Signature/Registered Agent

3/06/2012
Date

Tracy Genovese
Signature/Incorporator

3/06/2012
Date

Rescue A Life, Inc.
Certificate of Incorporation Attachment

ARTICLE III- PURPOSE

1. Rescue A Life, Inc.'s mission is to lower euthanasia rates at our local shelter by educating and encouraging pet owners of their responsibility and commitment to their pets.

12. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

13. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII- DISSOLUTION

11. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

12. The manner of distribution of assets in this Corporation's winding up is as follows:
Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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