

N12000002780

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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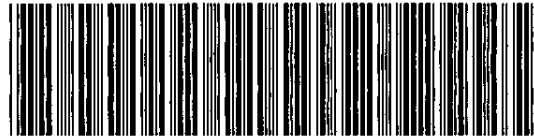
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAR 13 PM 1:39

52 2/14/11 w+2-12674



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 5, 2012

LISA CASON  
2306 SUNVIEW AVENUE  
VALRICO, FL 33596

SUBJECT: FRIENDS OF HILLSBOROUGH COUNTY ANIMAL SERVICES, INC.  
Ref. Number: W12000012674

We have received your document for FRIENDS OF HILLSBOROUGH COUNTY ANIMAL SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 245-6052.

Pamela Smith  
Regulatory Specialist II

Letter Number: 512A00008497

RECEIVED

12 MAR 13 AM 11:20

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Friends of Hillsborough County Animal Services, 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: Lisa Cason  
Name (Printed or typed)

2306 Sunview Avenue  
Address

Valrico, FL 33596  
City, State & Zip

757-618-5265  
Daytime Telephone number

casonsark@tampabay.rr.com  
E-mail address: (to be used for future annual report notification)

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

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

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**ARTICLE I NAME**

The name of the corporation shall be: **Friends of Hillsborough County Animal Services, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address and mailing address of the corporation are the same.  
The address is: 304 Claire Drive, Seffner, FL 33584.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To work directly with Hillsborough County Animal Services to benefit the lives of shelter animals by focusing on fundraising to assist with medical care, to enrich the shelter environment, to promote adoptions, and to reduce euthanasia. We serve as an advocate for animal welfare and humane education.

**ARTICLE IV MANNER OF ELECTION**

The initial directors of the corporation shall be appointed by the incorporator. Each shall serve until his or her death, resignation or removal. Subsequent directors will be elected by a simple majority vote of the incumbent directors and shall serve for a two year term

**ARTICLE V INITIAL OFFICERS AND DIRECTORS**

Nancy B. Latimer, Director  
304 Claire Drive  
Seffner, FL 33584

Warren Elly, Director  
4306 Corona St.  
Tampa FL 33629

Jackie Osborne, Director  
2809 Southpointe Lane  
Tampa, FL 33611

Gina Stallings, Director  
2806 Duncan Tree Circle  
Valrico, FL 33594

Margareta Henderson, Director  
3910 Appletree Dr  
Valrico, FL 33594

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**ARTICLE VI REGISTERED AGENT**

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

Name: Nancy B. Latimer  
Address: 304 Claire Drive, Seffner, FL 33584

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Lisa F. Cason  
Address: 2306 Sunview Avenue, Valrico, Florida, 33596

***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.***

Nancy B. Latimer 2/28/12

Required Signature of Registered Agent 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.***

Lisa F. Cason 2/28/12  
Lisa F. Cason, Incorporator