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SECULARY OF STATE
OF ANY AMASSEE, FLORIDA

Office Use Only

W12-17275

~ 04/16/12



# RECEIVED 12 APR 13 ANTI: 28 IN ICION OF COMPORATION

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 27, 2012

MISSY ZILER 40620 COUNTY ROAD 452 LEESBURG, FL 34788

SUBJECT: COMPANIONS FOR COURAGE, INC.

Ref. Number: W12000017275

We have received your document for COMPANIONS FOR COURAGE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 412A00010354

# **COVER LETTER**

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

SUBJECT:	Companions For Courage, Inc.			
r. 1 1	(PROPOSED CORPORATE			
Enclosed is an original a \$70.00 Filing Fee	nd one (1) copy of the Articl  \$78.75  Filing Fee &  Certificate of  Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate	
FROM:	Missy Ziler  Name (Printed or typed)  40620 County Road 452  Address			
	Leesburg, FL 34788  City, State & Zip			
(352) 455-5482  Daytime Telephone number				

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

E-mail address: (to be used for future annual report notification)

woolf0608@hotmail.com

### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

### ARTICLE I NAME

The name of the corporation shall be: Companions For Courage, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 40620 County Road 452 Leesburg, FL 34788

### <u>ARTICLE III PURPOSE</u>

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:
As provided by in the Bylaws

### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

See Attached

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Melissa Ziler 40620 County Road 452 Leesburg, FL 34788

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Melissa Ziler 40620 County Road 452 Leesburg, FL 34788

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.

Signature/Registered Agent

Apr. 1 10, 2012

Date

Apr. 1 10, 2012

Apr. 1 10, 2012

Date

## Companions For Courage, Inc. Articles of Incorporation Attachment

### **ARTICLE III- PURPOSE**

- 1) The organizational purpose of Companions For Courage, Inc. is to provide an exclusive group of dogs that will be available to assist children in the courtroom, depositions, counseling sessions, and any other traumatic situations. Companions for Courage, Inc. dogs will help to relax the child, keep the child company when not in a courtroom, accompany the child to the witness stand and sit with them through their testimony. Companions For Courage, Inc. dogs will all be registered therapy dogs and will be evaluated with very strict guidelines.
- 2) 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.
- 3) 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 V - INITIAL DIRECTORS

Melissa Ziler President 40620 County Road 452 Leesburg, FL 34788

C. Joseph Ziler Vice President 40620 County Road 452 Leesburg, FL 34788

Joan St. Denis Treasurer 25339 Arundel Way Sorrento, FL 32776

Joanne Hart-Rittenhouse Board Member 204 East Blue Water Edge Dr Eustis, FL 32736

> Daniel Martin Board Member 1880 Pineway Ct Mount Dora, FL 32757

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## Companions For Courage, Inc. Articles of Incorporation Attachment

### **ARTICLE VIII- DISSOLUTION**

- 1) 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.
- 2) 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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