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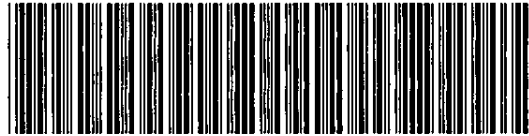
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. Shivers APR 24 2012

W12-18276  
2295



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 2, 2012

SUZANNE D MONDO  
174 MARTIN CIRCLE  
ROYAL PALM BEACH, FL 33411

SUBJECT: JUSTIN BARTLETT ANIMAL RESCUE, INC.  
Ref. Number: W12000018270

We have received your document for JUSTIN BARTLETT ANIMAL RESCUE, INC. and your check(s) totaling \$157.50. 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.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 012A00010752

## COVER LETTER

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

SUBJECT: Justin Bartlett Animal 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: Suzanne D. Mondo

Name (Printed or typed)

174 Martin Circle

Address

Royal Palm Beach, FL 33411

City, State & Zip

561-684-1010

Telephone number

puppyrescue365@yahoo.com

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

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TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION  
OF  
JUSTIN BARTLETT ANIMAL RESCUE, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation under Chapter 617, Florida Statutes, the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation for such corporation;

**ARTICLE I – NAME OF CORPORATION**

The name of the corporation shall be;

JUSTIN BARTLETT ANIMAL RESCUE, INC ( hereinafter the “Corporation”)

**ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office address of the Corporation shall be as follows;

174 Martin Circle , Royal Palm Beach, Fl. 33411  
Palm Beach County

The mailing address of the Corporation shall be as follows;

P.O. Box 210572, Royal Palm Beach, Fl 33421

**ARTICLE III – CORPORATE DURATION**

This Corporation shall have a perpetual existence unless sooner dissolved by law.

**ARTICLE IV – PURPOSES AND POWERS**

**Section 1. Purposes.**

This Corporation is organized exclusively for charitable,, and/or educational purposes within the meaning of Section 501 (c) 3 of the Internal Revenue code 1986 as amended (the “Code”).

The specific purposes for which the Corporation is organized are:

- A. Find good homes for pets from local county facilities, shelters and humane societies, which would otherwise be euthanized, using but not limited to the following methods: a mobile pet adoption unit, pet supply stores, adoption out of foster care families and placement from a family who can no longer keep their pet.
- B. To establish a foster care program
- C. To establish a medical care program as approved by the Board of Directors. To provide a spay/neuter program to help minimize and/or eliminate the pet over-population problem. Vaccinate, test for disease, treat illness and injury as appropriate and needed, within the limits of the approved budget.

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- D. To establish a humane education program to inform the public as to the care of animals and their responsibilities to adhere to their county and state laws; to provide humane education to school children including, but not limited to, speeches, exhibits, and videos at schools to teach proper care and handling of animals in the hope that they will grow up to be humane, loving and responsible human beings.
- E. To engage in fund raising activities to raise funds for current and future operation of the organization in order to accomplish the above goals.

## **Section 2. Powers**

This Corporation may exercise all powers granted to a not for profit corporation under the laws of the State of Florida, but within the restrictions of IRS Code Section 501 (c) 3.

## **ARTICLE V – PROHIBITED ACTIVITIES**

Notwithstanding any other provisions of these Articles of Incorporation or the By Laws of this Corporation, the Corporation shall be restricted as follows:

- (a) No part of the net earnings of the Corporation shall inure to the benefit of any Director, Officer or other associate or representative of the Corporation or any private individual. No Director, Officer or private individual shall be entitled to share the distribution of the Corporation's assets upon dissolution of the Corporation;
- (b) This Corporation shall not carry on any other activities not permitted to be undertaken by: I – a corporation exempt from federal income tax under Section 501 (c) 3 of the Code, or II – a corporation to which the contributions are deductible under Section 170 (c) 2 of the Code;
- (c) No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, except as otherwise provided by Section 501 (h) of the Code. The Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.
- (d) 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 this Corporation;
- (e) The Corporation shall not be operated for profit.

## **ARTICLE VI -DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No Member, Officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the

Members, Officers or Directors be subject to the payment of the debts or obligations of this corporation.

## **ARTICLE VII – BOARD OF DIRECTORS**

This Corporation shall have not less than three (3) nor more than seven (9) directors, the time and manner of electing or appointing them shall be determined as set forth in the By-laws. The number of directors may be either increased or decreased from time to time, but shall never be less than three (3). The following shall serve until their successors are elected or appointed.

Suzanne D Mondo -President  
Peter J. Torres –Vice President  
Rebecca Mondo- Director  
Andrea Hirsch- / Treasurer

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## **ARTICLE VIII – OFFICERS**

The officers of the Corporation shall consist of a President, one Vice President, a Recording Secretary, a Corresponding Secretary, and a Treasurer. The names of the persons who are qualified to serve as the officers of the Corporation are;

President	Suzanne Mondo
Vice President	Peter J. Torres
Treasurer	Andrea Hirsch
Recording Secretary	Rebecca Mondo
Corresponding Secretary	Vacant

## **ARTICLE IX - INDEMNIFICATION**

The corporation may indemnify any Director, Officer, employee or agent of the Corporation as outlined and set forth in the By-Laws.

## **ARTICLE X – AMENDMENT OF BY-LAWS**

The power to adopt, alter, amend or repeal, By-Laws shall be vested in the Board of Directors, and the new By-Laws may be adopted by following the procedure set forth in the By-Laws.

## **ARTICLE XI – AMENDMENT OF ARTICLES**

These Articles of Incorporation may be amended from time to time by a resolution adopted by two-thirds (2/3) of the Directors present at any meeting of the Board of Directors.

## **ARTICLE XII – DISSOLUTION**

In the event of dissolution of the Corporation, any remaining funds or assets of the Corporation will be distributed to one or more charitable organizations of the type described in Section 501 (c) 3 of the Internal Revenue Code, designated by the Board of Directors at the time of dissolution.

## **ARTICLE XIII – INITIAL REGISTERED AGENT**

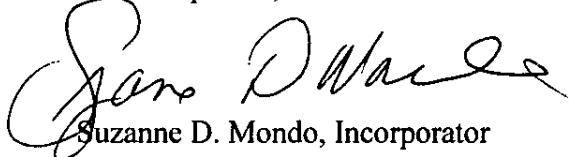
The name and address of the initial registered agent is;  
Peter J. Torres  
164 Martin Circle  
Royal Palm Beach, Fl 33411

## **ARTICLE XIV – INCORPORATOR**

The name and address of the incorporator is as follows;  
Suzanne D. Mondo  
176 Martin Circle  
Royal Palm Beach, Fl 33411

IN WITNESS THEREOF, the undersigned, as subscribing incorporator, has hereunto executed these Articles for the purpose of forming this non-profit Corporation under the laws of the State of Florida, and hereby makes and files in the office of the Secretary of the State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

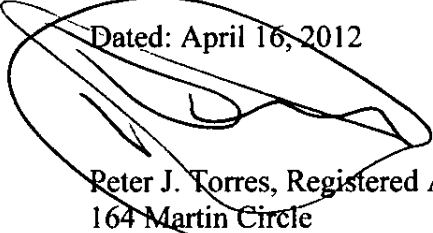
Dated: April 16, 2012

  
Suzanne D. Mondo, Incorporator

## ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent to accept service of process for Justin Bartlett Animal Rescue, Inc. the Corporation, at the registered address in the Articles, I hereby accept such designation and agree to act in this capacity. I further agree to comply with provisions of all statutes relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: April 16, 2012



Peter J. Torres, Registered Agent  
164 Martin Circle  
Royal Palm Beach, Fl 33411  
561-684-1010  
info@justinbartlettanimalrescue.org

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TALLAHASSEE, FLORIDA

FILED



**EIN 45-4828513**

**Justin Bartlett Animal Rescue, Inc. (aka The Organization)**

## **ARTICLE IV – AMENDMENT OF PURPOSE AND POWERS**

### **Section 1a.**

Justin Bartlett Animal Rescue, Inc is organized exclusively for charitable purposes within the meaning of Section 501 (c) 3 of the Internal Revenue Code 1986.

The specific purposes for which the Corporation is organized are;

Establish a foster program

Provide effective means for the prevention of cruelty to companion animals

Furnish medical and other services for the care of companion animals

Provide humane educational programs and community services for the mutual benefit of companion animals and people

Care, protect and find quality homes for homeless and neglected companion animals .

Engage in fund raising activities to raise funds for current and future operation of the Organization in order to accomplish the above goals

## **ARTICLE XVII – AMENDMENT OF DISSOLUTION**

Upon the dissolution of the Organization, assets shall be distributed for one or more exempt purposes within the meaning of the section 501 (c) 3 of the Internal Revenue Code or shall be distributed to the federal government, or to the state or local government, for a public purpose. Any such assets no 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 such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## **ARTICLE VIII – AMENDMENT OF DIRECTORS**

### **Section I**

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 the 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 organizations 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 an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or 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 tax code.