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COVER LETTER

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

SUBJECT: Animal Allies, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one ² ~~(#)~~ ^{ies} 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: Gail Nagan

Name (Printed or typed)

227 Everest Pt. #103

Address

Casselberry, FL 32707

City, State & Zip

407-462-2320

Daytime Telephone number

brandy1961@hotmail.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
OF
ANIMAL ALLIES, INC.
(A Not-For-Profit Corporation)**

The undersigned incorporator, for the purpose of forming a Florida non-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

Animal Allies, Inc.

ARTICLE II

The principal place of business of the corporation is:

227 Everest Point #103
Casselberry, FL 32707

The mailing address of the corporation is:

227 Everest Pt. #103
Casselberry, FL 32707

ARTICLE III

The specific purposes for which this corporation is organized are:

Charitable and educational purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt under Section 501(c)(3) of the IRS code.

The purpose of Animal Allies, Inc. shall include any and all legal activities that will aid in the corporation's goal of ending the euthanasia of adoptable pets and feral cats, first in our community, and then to spread our experience elsewhere to assist other communities. Specifically this will be accomplished by, but not limited to, helping companion animals in need by (a) funding spay and neuter services of companion animals; (b) funding medical care and wellness needs of companion animals; (c) educating the community of the pet overpopulation problem and possible solutions; and (d) undertaking such activities that will further the general purposes described herein.

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ARTICLE IV

The manner in which directors are elected or appointed is as follows:

The incorporator shall appoint the initial three (3) Directors. The number of Directors may be increased or reduced from time to time, as provided in the By-Laws of the corporation; however, the corporation shall at all times have at least three (3) Directors. Future vacancies will be filled by a majority vote of the remaining Board of Directors.

ARTICLE V

The initial officers and/or directors of the corporation are:

Title: President
Gail Nagan
227 Everest Pt. #103
Casselberry, FL 32707

Title: Vice-President
Bonnie Vandergriff
648 Cheoy Lee Circle
Winter Springs, FL 32708

Title: Secretary/Treasurer
Marci Elliott
1241 Virginia Ave.
Orlando, FL 32803

ARTICLE VI

The name and address of the registered agent is:

Gail Nagan
227 Everest Pt. #103
Casselberry, FL 32707

ARTICLE VII

The name and address of the incorporator is:

Gail Nagan
227 Everest Pt. #103
Casselberry, FL 32707

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ARTICLE VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 these articles.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, 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, this corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal and state income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IX

Upon the dissolution of the corporation, after paying or making provision for the payment of all of the liabilities of the corporation, the Board of Directors shall distribute all remaining assets to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code, to be used exclusively for charitable and educational purposes. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of 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, which are organized and operated exclusively for such purposes.

ARTICLE X

The effective date of incorporation shall be:

May 23, 2012

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.

Gail Nagan
Gail Nagan, Registered Agent

May 9, 2012

I submit this document and affirm that the facts 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.

Gail Nagan
Gail Nagan, Incorporator

May 9, 2012