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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

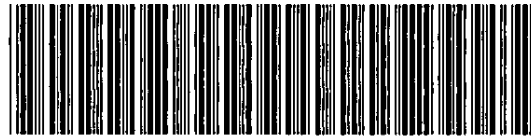
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W12000037246



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07/12/12--01024--005 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 26 PM 3:37

7/27/12

COVER LETTER

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

SUBJECT: HAMILTON HUMANE SOCIETY, INC.
(PROPOSED CORPORAT 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: Hamilton Humane Society, Inc.
Name (Printed or typed)

P. O. Box 9
Address

Jennings, FL 32053-0009
City, State & Zip

386-938-4092
Daytime Telephone number

lorijohnson@windstream.net
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2012

HAMILTON HUMANE SOCIETY INC.
POST OFFICE BOX 9
JENNINGS, FL 32053-0009

SUBJECT: HAMILTON HUMANE SOCIETY, INC.
Ref. Number: W12000037246

We have received your document for HAMILTON HUMANE SOCIETY, 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 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The registered agent must have a Florida street address. A post office box is not acceptable.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 712A00018773

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

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ARTICLE I: NAME

The name of this corporation is HAMILTON HUMANE SOCIETY, INC.

ARTICLE II: PRINCIPAL OFFICE

Principal Street Address:

Mailing Address:

940 Oak Street
Jennings, FL 32053

P. O. Box 9
Jennings, FL 32053-0009

ARTICLE III: PURPOSES, LIMITATIONS OF POWERS, AND DISSOLUTION

A. The specific purposes for which this corporation is organized are:

1. Support government and private organizations dedicated to providing animal services in Hamilton County.
2. Educate the public about humane care and protection of animals.
3. Promote spay/neuter services to low-income pet owners.
4. Establish and maintain a foster network to facilitate adoption of pet animals.
5. Support local government emergency services to meet animal needs during disasters.
6. Establish and manage any programs deemed necessary to reduce the overpopulation of and promote humane treatment to abused, neglected, abandoned, and/or homeless animals.

B. The LIMITATIONS OF POWERS on this corporation conform to IRS Rules as follows:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article Third hereof. 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

C. In the event this corporation is dissolved, the following DISSOLUTION provisions apply:

corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 3. In the event this corporation is dissolved, the following DISSOLUTION provisions apply:

Upon the 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 to a state or local government, for a public purpose. 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 3: DIRECTORS

Section 1: NUMBER

The corporation shall have seven (7) directors and they shall be known as the Board of Directors.

Section 2: QUALIFICATIONS

Directors shall be at least eighteen (18) years of age.

Section 3: POWERS

Subject to the provisions of the laws of Florida and any limitations in the Articles of Incorporation and these Bylaws of this corporation, the activities and affairs of this corporation shall be conducted and all corporate powers shall be exercised by or under the direction of the Board of Directors.

Section 4: DUTIES

It shall be the duty of the directors to:

- a. carry on all duties, collectively and individually, described by laws, the Articles of Incorporation, and these Bylaws,
- b. appoint, remove, employ, discharge, prescribe the duties, fix compensation, supervise, and evaluate performance of all officers, agents, and employees of the corporation,
- c. meet at such times and places as required by these Bylaws, and
- d. register their addresses with the Secretary of the corporation so that notices of meetings forwarded to them shall be valid.

Section 5: TERM OF OFFICE

- a. Each director shall hold office for a period of two (2) years except that the initial board of directors, as identified in the Articles of Incorporation, shall have an initial term of three (3) years.
- b. A director shall serve until his or her term expires, a successor is elected, or until he or she resigns, is removed from office, or dies.
- c. Director vacancies may be filled by majority vote of the Board of Directors. If the number of directors then in office is less than a quorum, a vacancy may be filled by approve of the majority of directors then in office or by a sole remaining director.
- d. Election of directors shall occur annually at the regular meeting in March or at any time an unscheduled vacancy occurs through the resignation, removal, or death of a director or when the number of directors is increased. Vacancies filled other than March each year will expire in March of the second year following appointment.

Upon the 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 to a state or local government, for a public purpose. 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 IV: MANNER OF ELECTION

The manner in which directors are elected and appointed is by a majority of votes by the Board of Directors annually, as stated in Article 3, Section 5, of the corporation's Bylaws.

ARTICLE V: INITIAL OFFIERS AND DIRECTORS

Lori Johnson, President & Director
6548 NW 31st Circle
Jennings, FL 32053

Douglas Rooney, Director
P. O. Box 9
Jennings, FL 32053

Reinaldo J. Pérez, Vice President & Director
P. O. Box 27
Jennings, FL 32053

Kathryn Rooney, Director
P. O. Box 9
Jennings, FL 32053

Pamé deVroomen, Treasurer/Secretary and Director
6554 NW 31st Circle
Jennings, FL 32053

Cindy Pedicini, Director
2150 NW 30th Place
Jennings, FL 32053

ARTICLE VI: REGISTERED AGENT

Kathryn Rooney
940 Oak Street
Jennings, FL 32053

ARTICLE VII: INCORPORATOR

Reinaldo J. Pérez
P. O. Box 27
Jennings, FL 32053

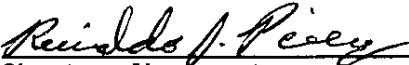
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent

7-10-2012
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.



Signature of Incorporator

7-10-2012
Date

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