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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Snicker's Wish, Inc.**

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Aug. 9. 2012 1:38PM PETERSON & MYERS PA

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12 AUG -9 AM 11:20

**ARTICLES OF INCORPORATION  
OF THE  
SNICKER'S WISH, INC.  
(a nonprofit corporation)**

I, the undersigned natural person of legal age, who is a citizen of the State of Florida, acting as incorporator of a corporation under Chapter 617 of the Florida Statutes, do hereby adopt the following articles of incorporation for such corporation:

**ARTICLE I  
CORPORATE NAME, PRINCIPAL OFFICE AND MAILING ADDRESS**

The name of the corporation is Snicker's Wish, Inc. The principal office and mailing address of the corporation is 520 Mountain Lake Cutoff Road, Lake Wales, FL 33859.

**ARTICLE II  
CORPORATE NATURE**

This is a nonprofit corporation, organized for the corporate purposes set forth herein, pursuant to the Florida Corporations Not for Profit Law set forth in Section 617, Florida Statutes.

**ARTICLE III  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE IV  
CORPORATE PURPOSES**

The purposes for which this corporation is formed are as follows:

A. To operate exclusively for charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

B. Within such charitable and educational purposes, to: (i) assist individuals and organizations in need due to financial or circumstantial hardship with the proper and necessary care, treatment, and housing of animals; (ii) provide refuge to abandoned or stray animals and assist in placing adoptable animals in an appropriate home; (iii) function as an educational and

outreach organization to individuals and organizations about the proper care and welfare of animals; (iv) provide support and assistance to other worthy organizations who have similar or complimentary goals and purposes as this organization; and (v) raise funds as required to provide for these objectives and purposes.

#### **ARTICLE V** **MEMBERS**

The qualifications for members, the manner of their admission, and their rights shall be as set forth in the by the Bylaws.

#### **ARTICLE VI** **DIRECTORS**

The number of Directors of the corporation shall be as set forth in the Bylaws, but shall never be less than the minimum amount required by applicable law for a non-profit corporation. The term of office, method of election, duties, and authority of the Board of Directors shall be as set forth in the Bylaws.

#### **ARTICLE VII** **EARNINGS AND ACTIVITIES OF CORPORATION**

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make reasonable reimbursements for expenses actually incurred in attending the affairs of the corporation, and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

A. 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 any candidate for public office.

A. 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal

Revenue Law).

A. Notwithstanding any other provision of these Articles, this 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.

#### **ARTICLE VIII** **DISTRIBUTION OF ASSETS**

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE IX** **INCORPORATOR**

The name and address of the incorporator of this corporation is as follows:

Michael Matthews  
520 Mountain Lake Cutoff Road  
Lake Wales, FL 33859

#### **ARTICLE X** **DEDICATION OF ASSETS**

The property of this corporation is irrevocably dedicated to educational and 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 individual.

#### **ARTICLE XI** **REGISTERED AGENT AND OFFICE**

The address of the corporation's registered office shall be Michael Matthews, and the name of its initial registered agent at said address shall be 520 Mountain Lake Cutoff Road, Lake Wales, FL 33859.

**ARTICLE XII**  
**AMENDMENT OF ARTICLES**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of Directors for their vote. The proposed amendment must be approved by a majority vote of a quorum of the Directors of this corporation.

**SIGNATURES ON FOLLOWING PAGE**

Aug. 9. 2012 1:38PM PETERSON & MYERS PA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 AUG -9 AM 11:20

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this 9<sup>th</sup> day of Aug, 2012.

Signed, sealed and delivered  
in the presence of:

Donna Desrosier  
Donna Desrosier

Print Name:

Michael Matthews  
Michael Matthews,  
as incorporator

Whitney Wallace  
Print Name: Whitney Wallace

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: 8/9/, 2012

Michael Matthews  
Michael Matthews