

N 12000000 9850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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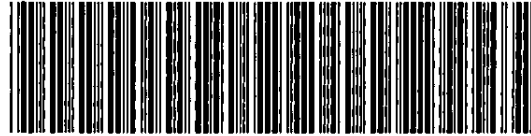
(Business Entity Name)

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TALLAHASSEE, FLORIDA

V/H

COVER LETTER

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

SUBJECT: The Urban Pet Project, 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: Kevin Casey
Name (Printed or typed)

19893 Ralston Ave
Address

Orlando, FL 32833
City, State & Zip

407-383-1315
Daytime Telephone number

Kevin@urbanpet.net
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

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

ARTICLE I NAME

The name of the corporation shall be: The Urban Pet Project, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
19893 Ralston Ave
Orlando, FL 32833

Mailing address, if different is:
PO Box 781602
Orlando, FL 32878

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached sheet

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Directors are elected by the members; officers are elected by the Directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kevin Casey
Address: 19893 Ralston Ave
Orlando, FL 32833

Name and Title: _____
Address: _____

Name and Title: Julie Casey
Address: 19893 Ralston Ave
Orlando, FL 32833

Name and Title: _____
Address: _____

Name and Title: Kathy Booth
Address: 1631 J Depauw Ave
Orlando, FL 32804

Name and Title: _____
Address: _____

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Kevin Casey
Address: 19893 Ralston Ave
Orlando, FL 32833

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kevin Casey
Address: 19893 Ralston Ave
Orlando, FL 32833

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


Required Signature of Registered Agent

10/12/12
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.


Required Signature of Incorporator

10/12/12
Date

Article III: Purpose

The purpose for which the corporation is organized is: The Urban Pet Project, Inc. is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)3 of the Internal Revenue Code or the corresponding provisions of any future federal tax code. The Urban Pet Project, Inc. is organized to facilitate and support the rescue of abandoned, abused and neglected dogs, concentrating its efforts on dogs in the Central Florida area.

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. 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 any political campaign.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any 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 sections 170(C)(2) of the the Internal Revenue Code or the corresponding section of any future federal tax code.

In the event of 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 provisions of any future federal tax code, or shall be distributed to the federal government, or to a state or local government agency 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 officer of the corporation is then located, exclusively for such purposes or to such organization(s) as said Court shall determine which are organized and operated exclusively for such purposes.