

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
AMMIRATI CHARITABLE FOUNDATION INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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

**ARTICLE I NAME**

The name of the corporation shall be: AMMIRATI CHARITABLE FOUNDATION INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal ~~street~~ address:

1361 N.W. 93rd Terrace

Mailing address, if different is:

Plantation, FL 33322

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

for care, shelter and adoption for homeless animals and reduce the number of  
homeless animals through spay and neuter programs and no kill policy and  
all other legal purposes.

See attached sheet

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:  
as stated in the corporate by-laws.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Vanessa Ammirati, President & Director

Address: 1361 NW 93rd Terrace  
Plantation, FL 33322

Name and Title:

Address:

Name and Title: Frank Ammirati, Director

Address: 1361 NW 93rd Terrace  
Plantation, FL 33322

Name and Title:

Address:

Name and Title: Eric Boucher, Director

Address: 1201 SW 70th Terrace  
Plantation, FL 33317

Name and Title:

Address:

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Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
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Address: _____	Address: _____
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**ARTICLE VI REGISTERED AGENT**

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

Name: Darryl S. Schreiber, Esquire  
 Address: 5600 Sheridan Street  
Hollywood, FL 33021

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Vanessa Ammirati  
 Address: 1361 N.W. 93rd Terrace  
Plantation, FL 33322

*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

2/11/13  
 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

2/11/13  
 Date

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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 the Statement of Purpose hereof. The property of this corporation is irrevocably dedicated to [your 501(c)(3) exempt purpose(s)] 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.

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, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

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.

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