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BECRETARY OF STATE
ALLAHASSEE FLORIDA

MRB 6/24/13

COVER LETTER

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

Friends of Broward County Animal Care & Adoption, 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 Fce & Certified Copy \$87.50

Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Roslyn Harris

Name (Printed or typed)

2715 Thomas Street

Hollywood, FL 33020

954-924-2604

Daytime Telephone number

rozmail@earthlink.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 INCORPORATIONIn compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE II	PRINCIPAL OFFICE	~ 5
	Principal street address:	Mailing address, if different to the mailing address, if different to the mail and
2715	Thomas Street	Mailing address, if different of the state o
Holl	lywood, FL 33020	SSET OF ED
		10000000000000000000000000000000000000
<u>ARTICLE III</u>	PURPOSE	December Asian Lorent
		to support Broward County Animal Care &
Adoption	by improving the shelte	er environment, enhancing and saving the live
of Browa	rd County shelter pets,	and helping to reduce the shelter population
	<u> </u>	
	Ns - 71.	
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ARTICLE IV	MANNER OF ELECTION Th	ne manner in which the directors are elected and appointed:
	MANNER OF ELECTION The in the bylaws	ne manner in which the directors are elected and appointed:
As set forth	in the bylaws	
	in the bylaws	
As set forth	in the bylaws	
As set forth ARTICLE V Name and Title	in the bylaws INITIAL OFFICERS AND/OR Roslyn Harris/President, Secretary,	DIRECTORS Name and Title:
As set forth	in the bylaws INITIAL OFFICERS AND/OR Roslyn Harris/President, Secretary, Treasurer, Director	DIRECTORS
As set forth ARTICLE V Name and Title	INITIAL OFFICERS AND/OR Roslyn Harris/President, Secretary, Treasurer, Director 2715 Thomas Street	DIRECTORS Name and Title:
As set forth ARTICLE V Name and Title Address	INITIAL OFFICERS AND/OR Roslyn Harris/President, Secretary, Treasurer, Director 2715 Thomas Street Hollywood, FL 33020 Robert L. Smith Sr./Director	DIRECTORS Name and Title: Address:
As set forth ARTICLE V Name and Title Address	INITIAL OFFICERS AND/OR Roslyn Harris/President, Secretary, Treasurer, Director 2715 Thomas Street Hollywood, FL 33020 Robert L. Smith Sr./Director	DIRECTORS Name and Title:
As set forth ARTICLE V Name and Title Address	INITIAL OFFICERS AND/OR Roslyn Harris/President, Secretary, Treasurer, Director 2715 Thomas Street Hollywood, FL 33020 Robert L. Smith Sr./Director 1221 Highway 24/27 West	DIRECTORS Name and Title: Address:
As set forth ARTICLE V Name and Title Address	INITIAL OFFICERS AND/OR Roslyn Harris/President, Secretary, Treasurer, Director 2715 Thomas Street Hollywood, FL 33020 Robert L. Smith Sr./Director	Name and Title: Name and Title:
As set forth ARTICLE V Name and Title Address Name and Title Address	INITIAL OFFICERS AND/OR Roslyn Harris/President, Secretary, Treasurer, Director 2715 Thomas Street Hollywood, FL 33020 Robert L. Smith Sr./Director 1221 Highway 24/27 West Midland, NC 28107	Name and Title: Address: Name and Title: Address:
As set forth ARTICLE V Name and Title Address Name and Title Address	INITIAL OFFICERS AND/OR Roslyn Harris/President, Secretary, Treasurer, Director 2715 Thomas Street Hollywood, FL 33020 Robert L. Smith Sr./Director 1221 Highway 24/27 West Midland, NC 28107 Tammi Jo Anderson/Director	Name and Title: Address: Name and Title: Address: Name and Title: Address:
As set forth ARTICLE V Name and Title	INITIAL OFFICERS AND/OR Roslyn Harris/President, Secretary, Treasurer, Director 2715 Thomas Street Hollywood, FL 33020 Robert L. Smith Sr./Director 1221 Highway 24/27 West Midland, NC 28107	Name and Title: Address: Name and Title: Address:

Name and Title:_		Name and Title:	EU ED
Address		Address:	FILED
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			SECRETARY OF STATE
_			TALLAHASSEE, FLORIDA
Name and Title:_		Name and Title:	the state of the s
Address _		Address:	
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ARTICLE VI	REGISTERED AGENT		
	orida street address (P.O. Box NOT acce	eptable) of the registered agent is:	
Name:	Roslyn Harris		
Address:	2715 Thomas Street		
	Hollywood, FL 33020	 	
ARTICLE VII	INCORPORATOR		
	dress of the Incorporator is:		
Name:	Roslyn Harris		
Address:	2715 Thomas Street		
	Hollywood, FL 33020	·	
Having been nan	ned as registered agent to accept service a miliar with and accept fhe appointment	of process for the above stated corp	oration at the place designated in this
certificate, 1 am f	17 . 1 / /	ss registerea agent and agree to act to	. /
	Required Signature of Registered		6/19/2013
	,	/	/ Date /
	iment and affirm that the facts stated her t of State constitutes a third degree felony		e information submitted in a document
	Rock of the	201	6/19/2013
	Required Signature of Inco	rporator	Date

Friends of Broward County Animal Care & Adoption, Inc. Articles of Incorporation Attachment

ARTICLE VIII- ADDITIONAL PROVISIONS

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 purpose clause hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to 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 person.

Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

