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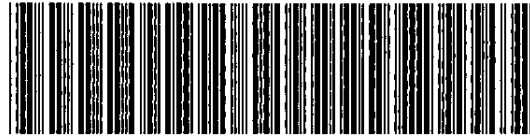
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W13000032741
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06/04/13--01018--004 **78.75

FILED
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DIVISION OF CORPORATIONS
13 JUL -9 PM 4:35

7/15/13

COVER LETTER

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

SUBJECT: Valkyrie Animal Refuge, 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: John Myers

Name (Printed or typed)

390 S. Tyndall Parkway #223

Address

Panama City, FL 32404

City, State & Zip

(850) 819-3530

Daytime Telephone number

valkyrieanimalrefuge@gmail.com

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

RECEIVED

13 JUL -9 PM 2:16

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 25, 2013

JOHN MYERS
390 S. TYNDALL PARKWAY #223
PANAMA CITY, FL 32404

SUBJECT: VALKYRIE ANIMAL REFUGE, INC.
Ref. Number: W13000032741

We have received your document for VALKYRIE ANIMAL REFUGE, 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):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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: 113A00015932

Corrected

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13 JUN 24 PM 3: 33

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 5, 2013

JOHN MYERS
390 S. TYNDALL PARKWAY #223
PANAMA CITY, FL 32404

SUBJECT: VALKYRIE ANIMAL REFUGE, INC.
Ref. Number: W13000032741

We have received your document for VALKYRIE ANIMAL REFUGE, 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):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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: 713A00014180

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DIVISION OF CORPORATIONS
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Name: Valkyrie Animal Refuge, Inc.

EIN: 46-2036787 ED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

13 JUL -9 PM 4: 35

ARTICLE I

NAME

1.01 Name

The name of this corporation shall be Valkyrie Animal Refuge, Inc

ARTICLE II

ADDRESSES OF THE CORPORATION

2.01 Corporate Address

The physical address of the corporation is:
16209 Turkey Oak Road
Fountain, FL 32438

The mailing address of the corporation is:
390 S. Tyndall Parkway, #223
Panama City, FL 32404

ARTICLE III

PURPOSE

3.01 Purpose

Valkyrie Animal Refuge, Inc. is a non-profit corporation and shall operate exclusively for charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. Valkyrie Animal Refuge, Inc.'s purpose is to provide a home for displaced, unwanted, and abused animals including exotic and domestic animals for the duration of their natural lives.

We seek to reduce the suffering of animals that are not being properly cared for or are no longer able to be cared for by their current owners by providing a permanent home for said animals. We may seek to place an animal outside the facility in the event the facility is full or it is determined an animal would do better in another, qualified facility. Such alternate facilities shall meet a screening process determined by the board of directors.

Name: Valkyrie Animal Refuge, Inc. EIN: 46-2036737

Our programs include sending out ambassadors to raise social consciousness about the cause on a local and national level, and to hold fundraising events in order to provide immediate relief and assistance to animals that have been displaced or abused, or are no longer wanted by their current owners.

To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations which fall under the 501(c) (3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

At times, per the discretion of the board of directors, we may provide internships or volunteer opportunities which will provide opportunities for involvement in said activities and programs in order to have a greater impact for change.

3.02 Public Benefit

Valkyrie Animal Refuge, inc. is designated as a public benefit corporation.

ARTICLE IV

BOARD OF DIRECTORS

4.01 Governance

Valkyrie Animal Refuge, Inc. shall be governed by its board of directors.

4.02 Initial Directors

The initial directors of the corporation shall be John Myers, Amanda Libert, Kathrine Sikes, Angela Munson, and Lamar Carroll.

4.03 Election of Directors

New directors shall be elected by majority vote of current directors. Initial directors are appointed by the incorporators.

ARTICLE V

INITIAL DIRECTORS

5.01 Initial Directors

The initial directors of the corporation shall be John Myers, Amanda Libert, Kathrine Sikes, Angela Munson and, Lamar Carroll.

Name: Valkyrie Animal Refuge, Inc. EIN: 46-2036737

5.02 Names, Addresses and Titles of Initial Board Members

John Myers – President, CFO	Amanda Libert- Vice President	Kathrine Sikes – Secretary	Angela Munson – Director Fund Raising	Lamar Carroll – Treasurer
390 S. Tyndall Parkway #223 Panama City, FL 32404	390 S. Tyndall Parkway #223 Panama City, FL 32404	3421 Cherry Ridge Road Lynn Haven, FL 32444	2712 Banyan St. Panama City, FL 32404	5207 Collins Drive Panama City, FL 32404

ARTICLE VI

REGISTERED AGENT

6.01 Registered Agent

The registered agent of the corporation shall be:

John Myers
390 S. Tyndall Parkway #223
Panama City, FL 32404

ARTICLE VII

INCORPORATOR

The incorporators of the corporation are as follow:

John Myers
390 S. Tyndall Parkway #223
Panama City, FL 32404

Amanda Libert
390 S. Tyndall Parkway #223
Panama City, FL 32404

Name: Valkyrie Animal Refuge, Inc. EIN: 46-2036737

ARTICLE VIII

NON-PROFIT NATURE

8.01 Non-profit Nature

Valkyrie Animal Refuge, Inc. is organized exclusively for charitable purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of Valkyrie Animal Refuge, Inc. 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 purpose clause 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 any candidate for public office.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, 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.

Valkyrie Animal Refuge, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its charitable purposes. No part of the directors, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

8.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Valkyrie Animal Refuge, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

8.03 Dissolution

Upon termination or dissolution of Valkyrie Animal Refuge, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of Valkyrie Animal Refuge, Inc. hereunder shall be selected by the discretion of a majority of the managing body of Valkyrie Animal Refuge, Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against Valkyrie Animal Refuge, Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

8.04 Prohibited Distributions

No part of the net earnings, properties of the directors of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 III, Section 3.01.

8.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

8.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to

Name: Valkyrie Animal Refuge, Inc. EIN: 46-2036737

which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX

MEMBERSHIP

9.01 Membership

Valkyrie Animal Refuge, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE X

AMENDMENTS

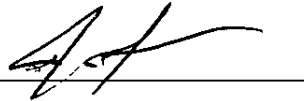
10.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

Acknowledgment of consent to appointment as registered agent

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

Registered Agent



Printed Name: John Myers

Date: 3 JUL 13

Signatures of Incorporators

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.

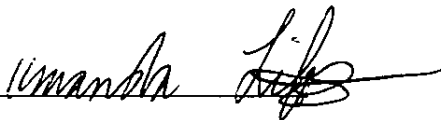
Name: Valkyrie Animal Refuge, Inc. EIN: 46-2036737

Incorporator: 

Printed Name: John Myers

Date: 3 JUL 13

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.

Incorporator: 

Printed Name: Amanda Libert

Date: 7/3/13

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