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SECRETARY OF STATE ALLAHASSEE, FLORIDA

AUG 12 PH 2: 1

COVER LETTER

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

SUBJECT:

Friends of Broward Animal Care, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 \(\sigma\) \$78.75 \(\sigma\)\$87.50 Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy Status & Certificate

ADDITIONAL COPY REQUIRED

\$78.75

\$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Joseph F. Ewart 910 Amherst Ave Davie, FL 33325

Daytime Telephone number: (954) 370-3923

E-mail address: <u>Joe@CruiseJungle.com</u>)

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

13 AUG 12 PM 2: 46 The name of the corporation shall be: Friends of Broward Animal Care, Inc.

FILED

Principal street address:

Mailing address, if different is:

1870 SW 39th St.

ARTICLE II

SAME

Fort Lauderdale, FL 33315

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

PRINCIPAL OFFICE

To provide support and funds for the Broward County Animal Care and Adoption center and related organizations. To educate the public regarding opportunities and challenges faced by shelter animals. Said corporation is organized exclusively for charitable, religious, educational, and scientific 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 the corresponding section of any future federal tax code

ARTICLE IV DISSOLUTION

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

The manner in which the directors are elected and appointed: ARTICLE V MANNER OF ELECTION

Elected Annually for 2 year terms.

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

Joseph F. Ewart, President & Secretary 1870 SW 39th St Fort Lauderdale, FL 33315

Kathleen V. Allen, Vice President & Treasurer 1870 SW 39th St Fort Lauderdale, FL 33315

REGISTERED AGENT ARTICLE VII

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

Joseph F. Ewart 1870 SW 39th St Fort Lauderdale, FL 33315

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Joseph F. Ewart 1870 SW 39th St Fort Lauderdale, FL 33315

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

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.

Signature of Incorporator: