

N/3000008017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

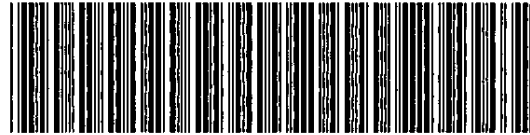
Certificates of Status _____

Special Instructions to Filing Officer:

no \$

Office Use Only

W13 - 46631



500250161355

09/09/13--01018--002 **87.50

FILED
13 SEP -9 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 09/09/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2013

SYLVIA JONES
WATERLINE RESCUE RANCH, INC.
17202 WATERLINE RD.
BRADENTON, FL 34212

SUBJECT: WATERLINE RESCUE RANCH, INC.
Ref. Number: W13000046631

We have received your document for WATERLINE RESCUE RANCH, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 213A00019994

Sylvia Jones
Waterline Rescue Ranch, Inc.
17202 Waterline Rd.
Bradenton, FL 34212

August 12, 2013

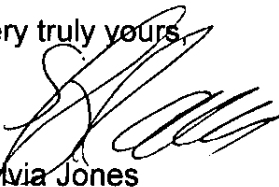
Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Waterline Rescue Ranch, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,



Sylvia Jones
Waterline Rescue Ranch, Inc.

Enclosures

check stapled here

ARTICLES OF INCORPORATION

The following Articles of Incorporation are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.0202, Florida Statutes.

ARTICLE I – CORPORATION NAME

The name of the corporation is **Waterline Rescue Ranch, Inc.**

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation's purpose is to be organized and to operate exclusively for the promotion of social welfare, including, but not limited to the following:

To rescue "death warrant animals" from kill shelters and other dangerous environments and rehabilitate them as adoptable pets.

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 – CORPORATE OFFICE

The corporation's principal office address shall be as follows:

17202 Waterline Rd.
Bradenton, FL 34212

The corporation's mailing address shall be as follows:

17202 Waterline Rd.
Bradenton, FL 34212

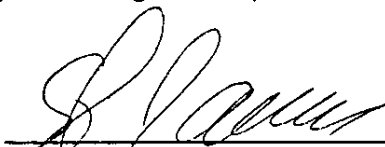
FILED
13 SEP -9 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT & REGISTERED
AGENT'S SIGNATURE**

The name and the Florida street address of the Initial Registered Office and Agent of this Corporation is:

Sylvia Jones
17202 Waterline Rd.
Bradenton, FL 34212

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Sylvia Jones

ARTICLE VI – BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The names and addresses of the initial directors of the corporation are as follows:

Sylvia Jones
17202 Waterline Rd.
Bradenton, FL 34212

Glenn Fischer
664 Mehlenbacher Rd.
Belleair, FL 33756

Erin Gregson
4310 18th St.
St. Petersburg, FL 33714

FILED
13 SEP -9 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The directors are elected or appointed in the manner set forth in the corporate By-Laws.

ARTICLE VII - SIGNER

The name and address of the person signing these Articles of Incorporation is as follows:

Sylvia Jones
17202 Waterline Rd.
Bradenton, FL 34212

ARTICLE VIII – STATEMENT OF POLICY

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 Article III 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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 section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX – DISTRIBUTION OF ASSETS UPON 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.

FILED
13 SEP -9 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Corporation this 12th day of August, 2013.



Sylvia Jones

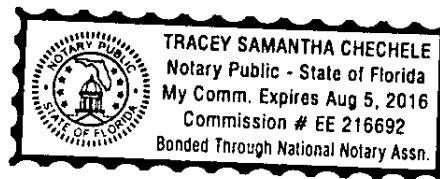
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Sylvia Jones, known to me to be the person who executed the foregoing Articles of Corporation, and who acknowledged before me that she executed these Articles of Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12th day of August, 2013



Notary Public, State of Florida at Large
My Commission Expires:



FILED
13 SEP -9 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA