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COVER LETTER

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

SUBJECT: Southies Animal Rescue, 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: Danielle Massey

Name (Printed or typed)

P.O. Box 1662

Address

Niceville, FL 32588

City, State & Zip

228-596-8777

Daytime Telephone number

daniellemassey24@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

(original and two copies enclosed)

Effective Date 10/29/2013

Articles of Incorporation for Southies Animal Rescue, Inc.

In compliance with Chapter 617, F.S., (Not for Profit)

Article I

The name of the corporation shall be: Southies Animal Rescue, Inc.

Article II

The principal street address of the corporation is: 130 Miracle Strip Pkwy SE Fort Walton Beach, Florida 32548

The mailing address of the corporation is: P.O. Box 1662 Niceville, Florida 32588

Article III

The specific purpose for which this corporation is organized is:

- a. Southies Animal Rescue, Inc. 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, including but not limited to activities to rescue and rehabilitate animals and make them available for adoption.
- b. Not withstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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.
- c. 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.

Article IV

The Board of Directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.

Article V

The names, addresses and titles of the Directors/Officers are as follows:

Title: President Nicole Poch P.O. Box 1662 Niceville, Florida 32588

Title: Vice-President Danielle Massey P.O. Box 1662 Niceville, Florida 32588

Article V (continued):

Title: Secretary, Treasurer Vanessa Poch P.O. Box 1662 Niceville, Florida 32588

Article VI

The name and Florida street address of the registered agent is: Danielle Massey 130 Miracle Strip Pkwy SE Fort Walton Beach, FL 32548

Article VII

The name and address of the incorporator is: Danielle Massey 130 Miracle Strip Pkwy SE Fort Walton Beach, FL 32548

Article VIII

The effective date for this corporation shall be: 10/29/2013

Article IX

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 Third hereof. Additionally, 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.

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

Danielle M. Massey

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

Danielle M. Massey

10/29/2013 Date

10/29/2013