

NI 1000000 4800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

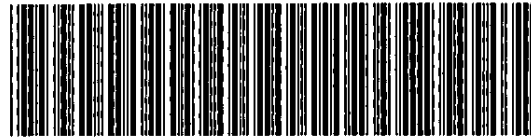
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100258979421

05/01/14--01015--018 **70.00

FILED
14 MAY 13 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1114-27804

MD 5/20

COVER LETTER

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

SUBJECT: **NETWORK FOR ANIMALS, 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: **TIMOTHY J. MURTY, ESQ.**
Name (Printed or typed)

1633 PERIWINKLE WAYSUITE A
Address

SANIBEL FL 33957
City, State & Zip

239-472-1000

Daytime Telephone number

timmurty@islandatty.com

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2014

TIMOTHY J. MURTY, ESQ.
1633 PERIWINKLE WAY, SUITE A
SANIBEL, FL 33957

SUBJECT: NETWORK FOR ANIMALS, INC.
Ref. Number: W14000027804

We have received your document for NETWORK FOR ANIMALS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 914A00009393

ARTICLES OF INCORPORATION
OF
NETWORK FOR ANIMALS, INC.

The undersigned, the majority of whom are citizens of the United States, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE I
NAME and ADDRESS

The name of the corporation shall be NETWORK FOR ANIMALS, INC., with the principal and mailing address of 1633 Periwinkle Way, Suite A, Sanibel, Florida 33957.

ARTICLE II
NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Trustees or Officers, except to the extent permissible under law.

ARTICLE III

The duration (term) of the Corporation is perpetual.

ARTICLE IV
PURPOSE

To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase or otherwise any property of any sort or nature without limitation as to its amount or value and to hold, invest, re-invest, manage, use, apply, employ, sell, expand, distribute, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein; and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them, 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 V
LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Trustees or Officers, but 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 IV (PURPOSES) hereof.

FILED
14 MAY 13 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
MEMBERS

The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1633 Periwinkle Way, Suite A, Sanibel, Florida 33957, and the initial registered agent of this corporation at that address is TIMOTHY J. MURTY.

ARTICLE VIII
INITIAL BOARD OF TRUSTEES

The management of the Corporation shall be vested in a Board of Trustees. The number of Trustees constituting the initial Board of Trustees is three (3). The number of Trustees may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Trustees annually. The Bylaws may provide for ex officio and honorary Trustees and their rights and privileges. The names and addresses of the persons who are to serve as the initial trustees of the Corporation are as follows:

GLORIA C. DAVIES	1633 Periwinkle Way Sanibel, Florida 33957
BRIAN D. DAVIES	1633 Periwinkle Way Sanibel, Florida 33957
ALLISON SEVERSON	1633 Periwinkle Way Sanibel, Florida 33957

ARTICLE IX
OFFICERS

The Officers of the Corporation shall consist of a President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

President	GLORIA C. DAVIES 1633 Periwinkle Way, Sanibel, Florida 33957
Secretary/Treasurer	BRIAN D. DAVIES 1633 Periwinkle Way, Sanibel, Florida 33957

ARTICLE X
INCORPORATORS

GLORIA C. DAVIES
1633 Periwinkle Way
Sanibel, Florida 33957

BRIAN D. DAVIES
1633 Periwinkle Way
Sanibel, Florida 33957

ALLISON SEVERSON
1633 Periwinkle Way
Sanibel, Florida 33957

ARTICLE XI
BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Trustees and may be altered, amended or rescinded by the Board of Trustees.

ARTICLE XII
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE XIII
INDEMNIFICATION

The Corporation shall indemnify each Officer and Trustee, including former Officers and Trustees, to the full extent permitted by the laws of the State of Florida.

ARTICLE XIV
BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Trustees, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Voting Members.

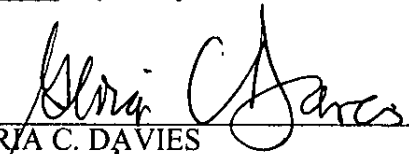
ARTICLE XV
COMMENCEMENT OF CORPORATE EXISTENCE


In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

**ARTICLE XVI
NONSTOCK BASIS**

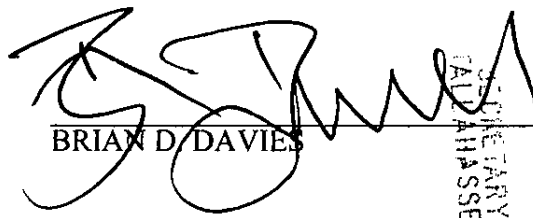
This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 28th day of April, 2014.



GLORIA C. DAVIES


ALLISON SEVERSON

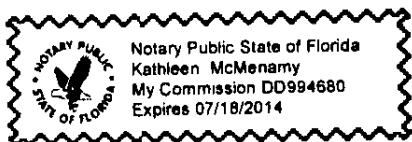


BRIAN D. DAVIES
FILED
14 MAY 13 PM 12:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEE

Personally appeared this day before me, the undersigned authority, GLORIA C. DAVIES and BRIAN D. DAVIES, to me well known and known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to the same for the purposes therein expressed. They are personally known to me.

WITNESS my hand and official seal, this 28th day of April, 2014.



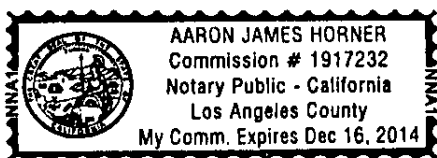


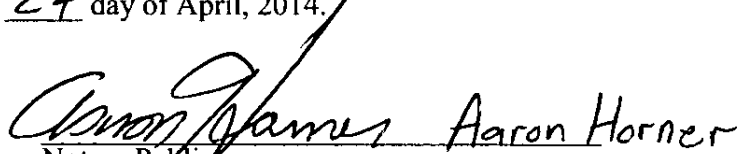
Notary Public
Commission Expires:

STATE OF CALIFORNIA
COUNTY OF Los Angeles

Personally appeared this day before me, the undersigned authority, ALLISON SEVERSON, to me well known and known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to the same for the purposes therein expressed. They are personally known to me.

WITNESS my hand and official seal, this 24 day of April, 2014.





Notary Public
Commission Expires: 12-16-14

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for NETWORK FOR ANIMALS, INC. at the place designated in the foregoing Articles of Incorporation, I, TIMOTHY J. MURTY, agree to act in this capacity and comply with the provisions of Section 48.091 of the Florida Statutes (1983) relative to keeping open said office, this 9th day of May, 2014.


TIMOTHY J. MURTY

FILED
14 MAY 13 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA