

N 14000005740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



(Business Entity Name)

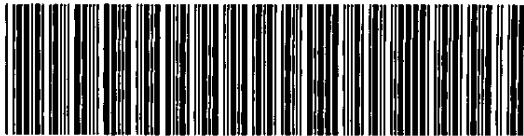
(Document Number)

Certified Copies _____

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800261298438

06/17/14--01008--014 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/18/14

COVER LETTER

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

SUBJECT: Me and My Shadow Dog 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: Julie Galante
Name (Printed or typed)

532 Sun Valley Village, Unit 211
Address

Altamonte Springs, FL 32714
City, State & Zip

407-718-0705
Daytime Telephone number

luvabully@yahoo.com
E-mail address: (to be used for future annual report notification)

FILED
14 JUN 17 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
ME AND MY SHADOW DOG RESCUE, INC.**

FILED
14 JUN 17 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a not for profit corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation and do hereby certify:

ARTICLE I

The name of the Corporation shall be ME AND MY SHADOW DOG RESCUE, INC.

ARTICLE II

The principal office of this corporation, as well as the mailing address of this corporation shall be 532 Sun Valley Village, Unit 211, Altamonte Springs, Florida, 32714 located in Seminole County.

ARTICLE III

The purpose for which this not for profit corporation is organized is to rescue, rehabilitate, and re-home dogs in county facilities subject to the high risk of euthanasia, dogs surrendered by their owners due to difficult and personal circumstances and dogs subject to danger, abuse and/or neglect. Notwithstanding the foregoing statement of purpose, this corporation shall only engage in activities and exercise powers which are permitted by an organization exempt from federal income tax under section 501(c)(3) of the United States Internal Revenue Code.

ARTICLE IV

The manner in which the directors are elected and appointed shall be as stated in the bylaws.

ARTICLE V

The corporate powers of this corporation are as follows:

Julie Galante, President, 532 Sun Valley Village, Unit 211, Altamonte Springs, Florida, 32714

Leslie Yates, Vice President, 241 Lake Griffin Circle, Casselberry, Florida, 32707

Donna Galante, Treasurer, 410 Shady Banks Road, Altamonte Springs, Florida, 32714

Judy Shamp, Secretary, 2426 Euston Road, Winter Park, Florida, 32789

Sharon Zook, Officer, 2503 Nela Avenue, Belle Isle, Florida, 32809

ARTICLE VI

The name and address of the registered agent is as follows: Julie Galante, 532 Sun Valley Village, Unit 211, Altamonte Springs, Florida, 32714.

ARTICLE VII

The name and address of the incorporator is as follows: Julie Galante, 532 Sun Valley Village, Unit 211, Altamonte Springs, Florida, 32714.

ARTICLE VIII

- (a.) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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.
- (b.) 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.
- (c.) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on 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.

ARTICLE IX

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 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 the circuit court 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.

Julie Galante

Required Signature of Registered Agent

6/12/14

Date

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.

Julie Galante

Required Signature of Incorporator

6/12/14

Date

The foregoing instrument was acknowledged before me this 12th day of June, 2014 by Julie Galante, who provided a Florida Driver's License as identification.

Lori K. Van Sickle

Notary Public

6/12/14

Date



FILED
14 JUN 17 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA