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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

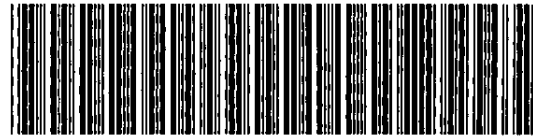
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: Second Chance Strays, 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: Susan ODay
Name (Printed or typed)

1108 65th Avenue Drive W
Address

Bradenton, FL 34207
City, State & Zip

941-448-1532
Daytime Telephone number

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

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

The name of the corporation shall be: Second Chance Strays, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
1108 65th Avenue Drive W
Bradenton, FL 34207

Mailing address, if different is:
6094 14th Street W #117
Bradenton, FL 34207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Second Chance Strays is a non-profit organization dedicated to rescuing
homeless and abandoned animals, primarily dogs from owners who can not longer care for them or for extenuating circumstances,
are unable to remain in their homes with their owners. We will also rescue owner surrenders with Manatee County Animal Services can not
accept them. Second Chance Strays does not have a shelter so we rely on the kindness and generosity of our committed volunteers
and fosters who open up their homes and hearts to care for the animals until their forever loving home is found. We will accomplish
matching them with their forever homes through careful screening and evaluation. We will also help provide the community with information
and education on proper animal care, the importance of spay and neuter, and the possibilities of animal retention.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Initially they will
appointed by me but as the non-profit grows they will be elected at the monthly meeting.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Susan ODay, President/Director

Address: 1108 65th Avenue Drive W
Bradenton, FL 34207

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL -7 PM 2:38

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Susan ODay
Address: 1108 65th Avenue Drive W
Bradenton, FL 34207

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Susan ODay
Address: 1108 65th Avenue Drive W
Bradenton, FL 34207

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

5/20/14
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.


Required Signature of Incorporator

5/20/14
Date

Articles of Incorporation of Second Chance Strays

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be Second Chance Strays.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Bradenton, Manatee County.

Third: 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.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name Susan ODay

Address 1108 65th Avenue Drive W, Bradenton, FL 34207

Fifth: 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. 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.

Sixth: 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.

In witness whereof, we have hereunto subscribed our names this 20th day of May 2014.

14 JUL -7 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FL 32399