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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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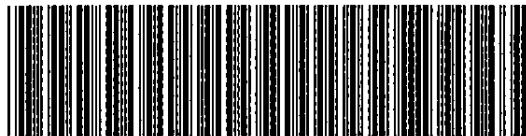
(Business Entity Name)

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DIVISION OF CORPORATIONS
14 JUL 10 PM 1:03

7/14/14

COVER LETTER

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

SUBJECT: Tree of Life Animal Sanctuary & Services 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: Stacey R. Otero
Name (Printed or typed)

5005 Derry Way
Address

Tampa, FL 33647
City, State & Zip

(813) 415 - 4853
Daytime Telephone number

sotero@treeoflifeflorida.org
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:

Tree of Life Animal Sanctuary & Services Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal street address of the corporation is:

17318 Hanna Rd., Lutz, FL 33549 USA

The mailing address of the corporation is:

P.O. Box 46522, Tampa, FL 33646 USA

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ARTICLE III **PURPOSE**

The purposes of the corporation include all those activities, work and objectives related, but not limited to the following primary purposes:

1. To provide hospice patients and eligible seniors assistance with the day to day needs of their animal companions, such as walking, feeding, grooming and access to veterinary care.
2. To build, operate and maintain a sanctuary/shelter, office, clinic or other facility for animals of pet owners who have been diagnosed with terminal illness.
3. To operate an online website to promote foster care and adoption of eligible animals, as well as to seek donations and volunteers to provide services required to operate and maintain sanctuary.
4. To organize fundraising events, programs or other activities or events to provide for construction, operation and maintenance of sanctuary and its related foster and adoption programs.
5. To engage in any and all other activities, business or enterprise which is legal and/or necessary for the conduct of business.

The corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code. (All references to sections in these Articles refer to the Internal Revenue Code of 1986 as amended or to comparable sections of subsequent internal revenue laws.)

ARTICLE IV **MANNER OF ELECTION**

The manner in which directors are elected and appointed is as provided in the Bylaws.

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

Stacey R. Otero, [Founder/Executive Director]
5005 Derry Way
Tampa, FL 33647

John K. Otero M.D., [Director]
5005 Derry Way
Tampa, FL 33647

Dana M. Perry, [Director]
4530 W. Dalhousie Rd.
Bridgetown, NS B0S 1C0
CANADA

Robert Guirguis D.O., [Director]
307 Harborview Ln.
Largo, FL 33770

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Stacey R. Otero
5005 Derry Way
Tampa, FL 33647

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stacey R. Otero
5005 Derry Way
Tampa, FL 33647

ARTICLE VIII ADDITIONAL PROVISIONS

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporation assets on dissolution of the corporation.

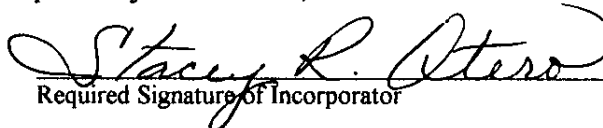
No substantial part of the activities of the corporation shall be carrying on propaganda or otherwise attempting to influence legislation or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office. In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC Section 501(c)(3), or corresponding provisions of any subsequent Federal tax laws, or to the Federal, state or local government for a public purpose.

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

07/06/2014
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

07/06/2014
Date