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FLORIDA PROFIT/NON PROFIT CORPORATION
House A Vet, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
Of**

**House A Vet, Inc.
A Non-Profit Corporation**

Pursuant to the provision of the Nonprofit Corporation Act of the state of Florida under Chapter 617 of the Florida Statutes, the undersigned incorporators hereby adopt the following Articles of Incorporation:

Article 1

The name of this corporation is House A Vet, Inc.

Article 2

The name and address of the registered agent and registered office of this corporation is:

Kevin M. Donahue
3500 S Kanner Hwy
Unit 59
Stuart, Florida 34994

Article 3

The purposes for which this corporation is organized are exclusively for the following purposes: to promote the social welfare of the community (i.e., to promote the common good and general welfare of the people of the community); to assist disabled and needy war veterans and members of the USAF and their dependents, and the widows and orphans of deceased veterans; to provide entertainment, care, and assistance to hospitalized veterans or members of the USAF; to carry on programs to perpetuate the memory of deceased veterans and members of the USAF and to comfort their survivors; to conduct programs for religious, charitable, scientific, literary, or educational purposes; to sponsor or participate in activities of a patriotic nature; to provide insurance benefits for members or their dependents; and, to provide social and recreational activities for members as allowed/required under section 501(c)(19) of the internal revenue code.

Article 4

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 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 by a Corporation exempt from federal income tax under section 501(c) (19) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a

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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.
or the corresponding section of any future federal tax code.

Article 5

The address of the principal office of this Corporation is: 3500 S Kanner Hwy Unit 59 Stuart, Florida 34994

Article 6

The mailing address of this Corporation is: P.O. Box 1467 Stuart, Florida 34995

Article 7

The number of initial directors of this corporation shall be 3 and the names of the initial directors are as follows:

Lawrence W. McPhillips

John C. Wharton Jr.

Kevin M. Donahue

Article 8

The officers of this corporation shall be:

President: Kevin M. Donahue

Secretary: Lawrence W. McPhillips

Treasurer: John C. Wharton Jr.

Article 9

The name and address of the incorporator of this corporation is:

Kevin M. Donahue

3500 S Kanner Hwy

Unit 59

Stuart, Florida 34994

Article 10

The period of duration of this corporation is perpetual.

Article 11

These Articles of incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

Article 12

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (19) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be disseminated to the Federal Government, or to a state or local government for public purpose. Any assets not so disseminated shall be disseminated 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

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organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Article 13

The Directors and Officers shall NOT be liable for the debts of the corporation.

Article 14

Amendments may be made to these articles in accordance with Florida law. All amendments shall be approved by the Board of Directors, proposed by them to the Members, and approved at the Members meetings by a majority of the Members, unless all the Directors and all the Members sign a written statement presenting their intention that a certain amendment of these articles of incorporation be made.

Article 15

This Non-Profit Corporation adopts the following additional Articles:

Qualifications of Membership and Directors:

The categories of membership and directors; qualifications for membership and directors; and the manner of admission shall be as set forth in and regulated by the bylaws of this corporation.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation under the laws of Florida are true.

Kevin M. Donahue 14 JUL / 2014

Signature and date

KEVIN DONAHUE, Incorporator

Print Name

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION.

Kevin M. Donahue, having a business office identical with the registered office of the Corporation name above, and having been designated as the registered Agent in the above and forgoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

By: Kevin M. Donahue
Kevin M. Donahue (Director)

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