

N140000006973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

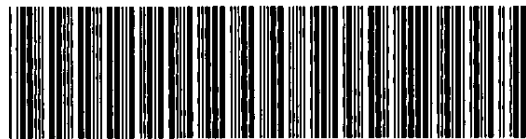
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000262333790

07/25/14--01023--003 \*\*78.75

FILED  
14 JUL 25 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD 7/28

**COVER LETTER**

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

**SUBJECT:** Amber's Animal Outreach 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:** Richard Troy Nelson  
Name (Printed or typed)  
17774 Hamlin Blvd  
Address  
Loxahatchee , FL 33470  
City, State & Zip  
561-753-7488  
Daytime Telephone number  
ambersanimaloutreach@gr  
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  
OF  
Amber's Animal Outreach, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation under Chapter 617, Florida Statutes, the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation for such corporation;

FILED  
14 JUL 25 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME OF CORPORATION**

The name of the corporation shall be;

AMBER'S ANIMAL OUTREACH, INC ( hereinafter the "Corporation")

**ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office address of the Corporation shall be as follows;

17774 Hamlin Blvd, Loxahatchee, Florida 33470  
Palm Beach County

The mailing address of the Corporation shall be as follows;

17774 Hamlin Blvd, Loxahatchee, Florida 33470

**ARTICLE III – CORPORATE DURATION**

This Corporation shall have a perpetual existence unless sooner dissolved by law.

**ARTICLE IV – PURPOSES AND POWERS**

**Section 1. Purposes.**

This Corporation is organized exclusively for charitable,, and/or educational purposes within the meaning of Section 501 (c) 3 of the Internal Revenue code 1986 as amended (the "Code"). The specific purposes for which the Corporation is organized are:

- A. To engage in fund raising activities to raise funds for the care of homeless animals
- B. To establish a charity fund that will enable animal rescue groups provide the necessary care to homeless animals and or their medical needs
- C. To establish a humane education program to inform the public as to the care of animals and their responsibilities.
- D. To provide humane education to school children including, but not limited to, speeches, exhibits, and videos at schools to teach proper care and handling of

animals in the hope that they will grow up to be humane, loving and responsible human beings.

### **Section 2. Powers**

This Corporation may exercise all powers granted to a not for profit corporation under the laws of the State of Florida, but within the restrictions of IRS Code Section 501 (c) 3.

## **ARTICLE V – PROHIBITED ACTIVITIES**

Notwithstanding any other provisions of these Articles of Incorporation or the By Laws of this Corporation, the Corporation shall be restricted as follows:

- (a) No part of the net earnings of the Corporation shall inure to the benefit of any Director, Officer or other associate or representative of the Corporation or any private individual. No Director, Officer or private individual shall be entitled to share the distribution of the Corporation's assets upon dissolution of the Corporation;
- (b) This Corporation shall not carry on any other activities not permitted to be undertaken by: I – a corporation exempt from federal income tax under Section 501 (c) 3 of the Code, or II – a corporation to which the contributions are deductible under Section 170 (c) 2 of the Code;
- (c) No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, except as otherwise provided by Section 501 (h) of the Code. The Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.
- (d) The Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation;
- (e) The Corporation shall not be operated for profit.

## **ARTICLE VI -DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No Member, Officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the Members, Officers or Directors be subject to the payment of the debts or obligations of this corporation.

## **ARTICLE VII – BOARD OF DIRECTORS**

This Corporation shall have not less than three (3) nor more than seven (7) directors, the time and manner of electing or appointing them shall be determined as set forth in the By-laws. The number of directors may be either increased or decreased from time to time, but shall never be less than three (3). The following shall serve until their successors are elected or appointed.

Richard Troy Nelson -President  
Steven Iannazzone – Vice President  
Kelly Nelson- Treasurer  
Jacqueline Ryan- Secretary  
Luminita Militelu- Director

### **ARTICLE VIII – OFFICERS**

The officers of the Corporation shall consist of a President, one Vice President, a Secretary, and a Treasurer. The names of the persons who are qualified to serve as the officers of the Corporation are;

President	Richard Troy Nelson
Vice President	Steven Iannazzone
Treasurer	Kelly Nelson
Secretary	Jacqueline Ryan
Director	Luminita Militelu

### **ARTICLE IX - INDEMNIFICATION**

The corporation may indemnify any Director, Officer, employee or agent of the Corporation as outlined and set forth in the By-Laws.

### **ARTICLE X – AMENDMENT OF BY-LAWS**

The power to adopt, alter, amend or repeal, By-Laws shall be vested in the Board of Directors, and the new By-Laws may be adopted by following the procedure set forth in the By-Laws.

### **ARTICLE XI – AMENDMENT OF ARTICLES**

These Articles of Incorporation may be amended from time to time by a resolution adopted by two-thirds (2/3) of the Directors present at any meeting of the Board of Directors.

### **ARTICLE XII – DISSOLUTION**

In the event of dissolution of the Corporation, any remaining funds or assets of the Corporation will be distributed to one or more charitable organizations of the type described in Section 501 (c) 3 of the Internal Revenue Code, designated by the Board of Directors at the time of dissolution.

### **ARTICLE XIII – INITIAL REGISTERED AGENT**

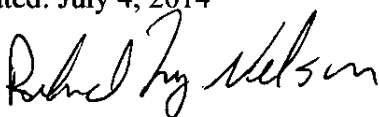
The name and address of the initial registered agent is;  
Richard Troy Nelson  
17774 Hamlin Blvd  
Loxahatchee, Florida 33470

### **ARTICLE XIV – INCORPORATOR**

The name and address of the incorporator is as follows;  
Richard Troy Nelson  
17774 Hamlin Blvd  
Loxahatchee, Florida 33470

IN WITNESS THEREOF, the undersigned, as subscribing incorporator, has hereunto executed these Articles for the purpose of forming this non-profit Corporation under the laws of the State of Florida, and hereby makes and files in the office of the Secretary of the State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

Dated: July 4, 2014



Richard Troy Nelson, Incorporator

FILED  
14 JUL 25 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent to accept service of process for Amber's Animal Outreach, Inc. the Corporation, at the registered address in the Articles, I hereby accept such designation and agree to act in this capacity. I further agree to comply with provisions of all statutes relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: July 4, 2014



Richard Troy Nelson, Registered Agent  
17774 Hamlin Blvd  
Loxahatchee, Florida 33470  
561-753-7488  
ambersanimaloutreach@gmail.com

FILED  
14 JUL 25 PM 12:25  
CLERK OF STATE  
PALM BEACH, FLORIDA