

N15000000928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

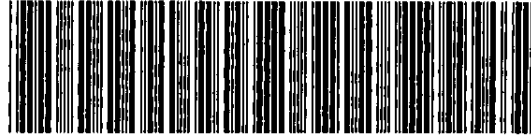
(Document Number)

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01/09/15--01002--021 \*\*78.75

FILED

15 JAN 28 PM 3:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/29/15

**COVER LETTER**

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

**SUBJECT:** Myra's Way, 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:** Nikki Steen

Name (Printed or typed)

16830 Ventura Blvd, Suite #360

Address

Encino, CA 91436

City, State & Zip

818-380-1940

Daytime Telephone number

diggindoggies@gmail.com

E-mail address: (to be used for future annual report notification)

**FILED**  
-15 JAN 28 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

15 JAN 28 AM 10:00

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

January 13, 2015

NIKKI STEEN  
16830 VENTURA BLVD.  
SUITE #360  
ENCINO, CA 91436

SUBJECT: MYRA'S WAY, INC.  
Ref. Number: W15000002422

We have received your document for MYRA'S WAY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 715A00000696

FILED

15 JAN 28 PM 3:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I    NAME**

The name of the corporation shall be: Myra's Way, Inc.

**FILED**

**ARTICLE II    PRINCIPAL OFFICE**

**15 JAN 28 PM 3:06**

Principal street address:  
1508 Columbus Ave.

Mailing address, if different is: SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lehigh Acres, FL 33972

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is: see attached

**ARTICLE IV    MANNER OF ELECTION** The manner in which the directors are elected and appointed: \_\_\_\_\_

As set forth in Corporate Bylaws

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

Name and Title: Brandi Mikolak /Dir/Pres/Vice Pres

Name and Title: Diane Martel /Dir/ Sec

Address 1508 Columbus Ave.

Address: 1621 N. Tarniarni Terrace, #1

Lehigh Acres, FL 33972

North Fort Myers, FL 33903

Name and Title: Earl Ceasar /Dir/ Treas

Name and Title: \_\_\_\_\_

Address 4505 North Shore Dr.

Address: \_\_\_\_\_

Punta Gorda, FL 33980

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

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: Brandi Mikolak

Address: 1508 Columbus Ave.

Lehigh Acres, FL 33972

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Brandi Mikolak

Address: 1508 Columbus Ave.

Lehigh Acres, FL 33972

*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*

Brandi J. Mikolak  
Required Signature of Registered Agent

12/30/14  
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.*

Brandi J. Mikolak  
Required Signature of Incorporator

12/30/14  
Date

FILED  
15 JAN 28 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Myra's Way, Inc.**

### **ARTICLE III**

#### **Section 1:**

This corporation is organized and operated exclusively for one or more of the following purposes: **Charitable, Educational, Scientific and/or Religious**. This includes the making of distributions to organizations that qualify as exempt organizations under section 501 ( c ) ( 3 ) of the Internal Revenue Code, or corresponding section of any future federal tax code. **The specific purpose is to offer an animal rescue for the local community.**

#### **Section 2:**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements ) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 ( c ) ( 3 ) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### **Section 3:**

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.