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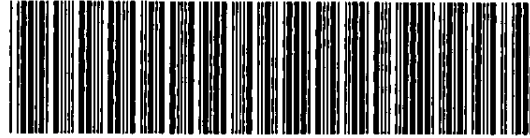
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15 FEB 13 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

2-10-15

FEB 18 2015

S. GILBERT

COVER LETTER

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

SUBJECT: **AMAZING GRACE BULLY RESCUE, INC.**
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EIN 47-3085341

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: **Paula Whiteamire**
Name (Printed or typed)

4877 Cerny Road
Address

Pensacola, Florida 32526
City, State & Zip

(850) 723-2037
Daytime Telephone number

heyheypaula1@cox.net
E-mail address: (to be used for future annual report notification)

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

EFFECTIVE DATE

2-16-15

**ARTICLES OF INCORPORATION OF
AMAZING GRACE BULLY RESCUE, INC.**
(In compliance with Ch. 617, F.S., Not for Profit)

FILED
15 FEB 13 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of the undersigned incorporator, a citizen of the United States, for the purpose of forming a Non-Profit Corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME: The name of the corporation shall be Amazing Grace Bully Rescue, Inc.

ARTICLE II PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be: 4877 Cerny Road Pensacola, Florida 32526.

ARTICLE III PURPOSE: The specific purposes for which the Corporation is organized are to provide a wide range of humane animal services that serve to benefit the welfare of animals and at the same time benefit and educate the community; primarily, humane services such as rescuing dogs, cats and other animals from euthanasia at local animal shelters and attempting to adopt those animals out to loving homes. This 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.

ARTICLE IV MANNER OF ELECTION: The manner in which directors are elected are by a majority vote of the membership at the annual meeting.

ARTICLE V INITIAL DIRECTORS/OFFICERS: The names and addresses of the persons who are the initial officers/directors of the corporation are as follows:

PAULA WHITEAMIRE - President / Director, 4877 Cerny Road Pensacola, Florida 32526.

CRYSTAL JOHNSON - Vice President / Director, 3100 East Gonzalez Street Pensacola, Florida 32503.

ROSE LOCKHART - Treasurer / Director, 6903 Weatherwood Drive, Pensacola, Florida 32506.

BECKY FOLLENIUS - Secretary / Director, 9544 Tower Ridge Road Pensacola, Florida 32526.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida Street address of the registered agent is PAULA WHITEAMIRE 4877 Cerny Road Pensacola, Florida 32526.

ARTICLE VII INCORPORATOR: The name and address of the incorporator is PAULA WHITEAMIRE 4877 Cerny Road Pensacola Florida 32526.

ARTICLE VIII POLICY: 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 distributions in furtherance of the purposes set forth in Article III 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 any other activities not permitted to be carried (a) by 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 corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this 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.

ARTICLE IX DISSOLUTION: 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 principle 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.

ARTICLE X MISCELLANEOUS: Membership shall be at no cost and shall be determined by volunteerism and meeting attendance. Membership shall further be determined by majority vote of the board of directors. Amendments to these articles may be added by the Directors at any regular, special or annual meeting. The Directors may add Bylaws at any regular, special or annual meeting. Members do not vote for Amendments or Bylaws. The annual meeting shall be held on the 1st Wednesday each February. Regular meetings shall be held on the 3rd Wednesday of each month. Voting by Directors or members at any meeting shall be by majority vote.

ARTICLE XI EFFECTIVE DATE: The effective date of these Articles of Incorporation shall be February 10, 2015.

Having been named as registered agent to accept service of process for above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as register agent and agree to act in this capacity.

Paula Whiteamue
Signature/Registered Agent

2/10/2015
Date

Paula Whiteamue
Signature / Incorporator

2/10/2015
Date