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15 MAR 10 PM 12:50

MAR 11 2015

T. SCOTT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 MAR 10 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 24, 2015

JOAN F. KOHL
3916 NW 73 AVE
CORAL SPRINGS, FL 33065

SUBJECT: ANIMAL LOVER'S SOCIETY, INC.
Ref. Number: W15000013437

We have received your document for ANIMAL LOVER'S SOCIETY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 015A00003889

COVER LETTER

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

SUBJECT: Animal Lover's Society, 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: JOAN F. KOHL
Name (Printed or typed)

3916 NW 73 Ave.
Address

Coral Springs FL 33065
City, State & Zip

954 255-0879
Daytime Telephone number

JoanKohl@aol.com
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
A FLORIDA NONPROFIT CORPORATION**

ARTICLE I. NAME: The name of the corporation shall be:
ANIMAL LOVERS SOCIETY, INC.

ARTICLE II. PRINCIPAL OFFICE:
3916 NW 73 Ave. Coral Springs, FL. 33065

ARTICLE III. PURPOSE & DISSOLUTION OF ASSETS: The purpose for which the corporation is organized is:

A. This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not for the private gain of any person. The specific purposes of this corporation are to prevent animal cruelty and to raise funds for animal care, education & preservation.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit organizations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by a non-profit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

D. 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 principal 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 IV MANNER OF ELECTION: The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. Elections will be held in January and the number of directors may be raised or lowered but shall in no case be less than three.

15 MAR 10 PM 12:51

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS:

The name and address of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Joan F. Kohl	3916 NW 73rd. Ave. Coral Springs, Fl. 33065
Secretary	Donald G. Kohl	3619 NW 73rd. Ave. Coral Springs, Fl. 33065
Treasurer	Arthur Schwartzman	15 Heather Hill Lane, Woodcliff Lakes, NJ 07675

ARTICLE VI REGISTERED AGENT:

The name and FL. Street address of the registered agent is:

Joan F. Kohl
3916 NW 73 Avenue
Coral Springs, FL. 33065

ARTICLE VII INCORPORATOR:

The name and address of the Incorporator is:

Joan F. Kohl
3916 NW 73 Avenue
Coral Springs, FL. 33065

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.

Joan F. Kohl 2/14/15
Required Signature of Registered Agent 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

Joan F. Kohl 3/6/15
Required Signature of Incorporator Date