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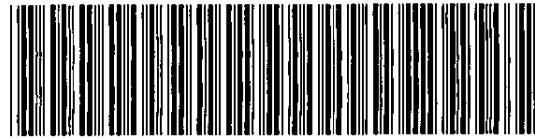
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LUKE N LULU'S ISLAND DOG

RESCUE, INC.

Signature _____

Requested by: Seth

07/08/15

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

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Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

ARTICLES OF INCORPORATION
OF
LUKE N LULU'S ISLAND DOG RESCUE, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be LUKE N LULU'S ISLAND DOG RESCUE, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of the corporation shall be 105 Suzanne Court, Merritt Island, FL 32952.

ARTICLE III - PURPOSES

The specific purposes for which the Corporation is organized are:

- (a) To exist and operate solely for religious, educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (the "Code") and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of, any individual;
- (b) To operate without regard to race, age, sex, religion or national origin;
- (c) To carry out its functions such that no substantial part of the Corporation's activities 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

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distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office;

- (d) To operate, participate in and/or manage any other programs or activities that are not prohibited by law and that do not conflict with the provisions of Section 501(c)(3) of the Code;
- (e) To conduct and engage in animal rescue, whether from kill shelters or otherwise and other activities related thereto; and
- (f) To purchase and utilize real and personal property for the purposes stated herein.

ARTICLE IV – POWERS

The Corporation shall have and exercise all powers of any corporation not for profit as the same now exist or may hereafter exist under the laws of the State of Florida. No part of the assets, income or profits of the Corporation shall be distributable to, or inure to the benefit of, its members, directors or officers or any private individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation to its employees for services rendered and to make payments and distributions in the furtherance of the purposes set forth herein. No substantial part of the activities of this corporation shall be for propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501 (h) of the Internal Revenue Code), and this 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 hereof, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code or by an organization, contributions to which are deductible under Section 170 of such Code. In any taxable year in which the corporation becomes a private foundation as described in Section 509 (a) of the Internal Revenue code, the corporation: (a) shall distribute its income for said period as such time and manner as not to subject to tax under Section 4942 of the Internal Revenue Code; (b) shall not engage in any act of self-dealing as

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defined in Section 4941 (d) of the Internal Revenue Code; (c) shall not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code; (d) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and (e) shall not make any taxable expenditure as defined in Section 4945(d) of the Internal Revenue Code.

ARTICLE V - DISSOLUTION ON LIQUIDATION

In the event of dissolution of the Corporation or the winding up of its affairs, or other liquidation of its assets, the Corporation's property shall not be conveyed to any organization created or operated for profit or to any individual, and all assets remaining after the payment of the Corporation's debts shall be conveyed or distributed at the direction of the then Directors of the Corporation to such other organization or organizations that are exempt from federal income tax under Section 501(c)(3) of the Code.

ARTICLE VI - DIRECTORS AND THE MANNER OF THEIR ELECTION

The Board of Directors shall consist of at least three (3) members. The method of election of the Board of Directors shall be as stated in the Bylaws of the Corporation. The initial members of the Board of Directors shall be the following individuals:

Brian Armbruster
105 Suzanne Court
Merritt Island, FL 32952

Jennifer Armbruster
27525 Breakers Drive
Wesley Chapel, FL 33544

Robyn Armbruster
105 Suzanne Court
Merritt Island, FL 32952

Barbara Avella
8313 Split Creek Circle
Lakeland, FL 33809

Lindsay Grey
P.O. Box 1032
Hollister, FL 32147

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The initial President and Executive Director of the Corporation shall be Brian Armbruster, and the initial Secretary of the Corporation shall be Robyn Armbruster.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent are Brink Law Firm, P.A., 200 W. Merritt Island Causeway, Merritt Island, FL 32952.

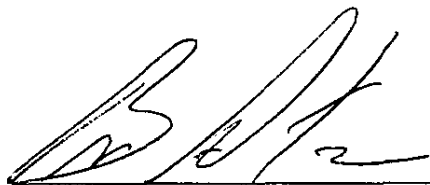
ARTICLE VIII – INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation are Brian Armbruster, 105 Suzanne Court, Merritt Island, FL 32952.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by the affirmative vote of a majority of the Board of Directors of the Corporation.

The undersigned incorporator has executed these Articles of Incorporation this 30th day of June, 2015.



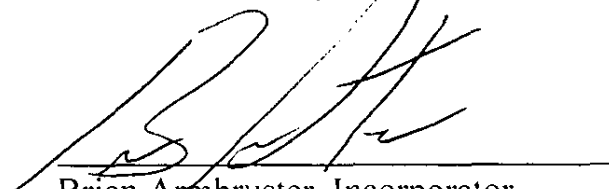
Brian Armbruster,
Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

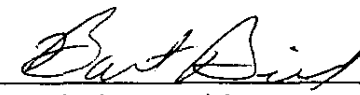
Pursuant to the provisions of section 617.0501, Florida Statutes, LUKE N LULU'S ISLAND DOG RESCUE, INC., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is LUKE N LULU'S ISLAND DOG RESCUE, INC.
2. The name and address of the registered agent and office are Brink Law Firm, P.A., 200 W. Merritt Island Causeway, Merritt Island, FL 39253.


Brian Armbruster, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Brink Law Firm, P.A.

By: 
Bart Brink, its President
Date: June 30, 2015

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