

NIS000006582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

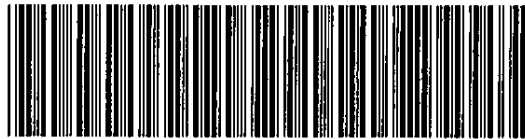
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600274578646

07/02/15--01006--004 **70.00

JUL 0 7 2015
WPAIN ER

JUL 07 2015

COVER LETTER

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

SUBJECT: Tank's Legacy, 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: Blanche Boudreau

Name (Printed or typed)

6753 Thorman Rd

Address

Port Charlotte, FL 33981

City, State & Zip

941-421-2805

Daytime Telephone number

gardengirl1@comcast.net

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 Tank's Legacy, Inc

A Florida Not For Profit Corporation

The undersigned person, acting as incorporator of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

Article I

The name of the corporation is Tank's Legacy, Inc

Article II

The corporation shall have perpetual duration.

Article III

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

- a) The specific and primary purposes for which this corporation is formed are
 - (i) to work cooperatively with local animal shelters to rehabilitate animals that show signs of animal cruelty with the ultimate goal of placing them into loving, forever homes.
 - (ii) To assist with financial needs for pet medical emergencies for those people who cannot afford the financial burden.
- b) The general purposes for which this corporation is formed are to operate exclusively for such educational and charitable purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws including, for such purpose, the making of

distributions to organizations which qualify as tax-exempt organizations under that Code.

- c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation: nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

Article IV

The corporation is organized upon a non-stock basis as defined in section 617.011 of the Florida Statutes.

Article V

The street address and mailing address of the principal office of the corporation is 6753 Thorman Rd, Port Charlotte, FL 33981. The street address of the initial registered office of the corporation is 6753 Thorman Rd, Port Charlotte, FL 33981. The name of its initial registered agent at such address is Blanche Boudreau.

Article VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of this corporation shall be between three (3) to five (5): provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of the board of directors, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one year until the next annual meeting of directors and until the qualification of the successors in office. Annual meetings shall be held at such time and place as the board of directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provisions of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Residential Address</u>
Blanche Boudreau	6753 Thorman Rd Port Charlotte, FL 33981
Miranda Boudreau	6411 Ashborough Ct Apt #D Milton, FL 32570
Patricia Wiksten	20206 Benton Ave Port Charlotte, FL 33952
Patricia Phillips	2683 Pomona Ave North Port, FL 34288

Article VII

The name and address of the incorporator are Blanche Boudreau, 6753 Thorman Rd, Port Charlotte, FL 33981.

Article VIII

The board of directors shall elect the following officers: President, Secretary, Treasurer, and such officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors.

Article IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefore in the bylaws.

Article X

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.


Article XI

Upon dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment of all debts and liabilities of the corporation shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for educational and charitable purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Article XII

Amendment to these articles of incorporation may be adopted by the board of directors at a meeting of the board of directors by a majority vote of the directors then in office.

The undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, has executed these articles of incorporation on June 29, 2015.

X 

Blanche Boudreau

To: The Department of State

Tallahassee, Florida 32314

CERTIFICATE DESIGNATING REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the position of registered agent.

Dated: June 29, 2015

X 

Blanche Boudreau, Registered Agent

STATE OF FLORIDA

COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on the 29th day of June, 2015, before me, a notary public duly authorized in the state and county aforesaid to take acknowledgements, personally appeared BLANCHE BOUDREAU, to me personally known, and executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

X Alice M. Minich

Personally known

or Produced Identification

Type of Identification Produced: Concealed Weapon or Firearm License

