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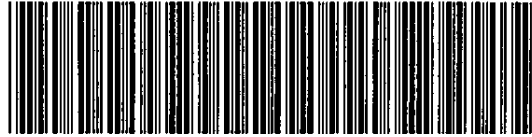
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DIVISION OF CORPORATIONS
15 OCT 27 PM 12:47

11/02/15

COVER LETTER

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

SUBJECT: Orphanage for Unwanted Animals, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and two copies of the Articles of Incorporation and a check for:

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate
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ADDITIONAL COPY REQUIRED

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

FROM:

Angela K Grant

Angela Grant, P.O. Box 998, Kathleen, FL 33849.
Phone: (863) 370-9665 6658
Email: angie <14ozzieboo@gmail.com>

**ARTICLES OF INCORPORATION FOR
ORPHANAGE FOR UNWANTED ANIMALS, INC.**

ARTICLE I

Name of Corporation

The name of the corporation shall be Orphanage for Unwanted Animals, Inc. (hereinafter called the "Corporation").

ARTICLE II

Address of Corporation

The initial place of business of the Corporation shall be 8845 Park Byrd Road, Lakeland, FL 33810. The mailing address shall be P.O. Box 998, Kathleen, FL, 33849.

ARTICLE III

Purpose and Powers of Corporation

The primary purpose of the Corporation shall be to stop the dumping and production of unwanted animals, promote animal welfare and prevent cruelty to animals.

The Corporation is authorized to accept contributions of monies, securities, land or other things of value to be held in trust, used for specific purposes or used as operating funds, as may be directed by the donors of such assets at the time of the donation. The Corporation is further authorized to utilize a bank with trust powers and financial planners to invest and reinvest its funds.

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws governing the distributions to organizations qualified as tax-exempt.

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Except as limited by the Articles of Incorporation and the Bylaws, the Corporation will have and exercise all rights and power in furtherance of its purposes as are or may hereafter be conferred on not-for-profit corporations, pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law.

Notwithstanding any other provisions of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal United States Internal Revenue law.

ARTICLE IV Manner of Election

The affairs of this Corporation shall be managed by its Board of Directors. The method of election or appointment of the Board of Directors shall be fixed and governed by the Bylaws of the Corporation.

ARTICLE V Board of Directors

The names and addresses of the initial Officers shall be:

1. Angela Grant, President and Treasurer, P.O. box 998, Kathleen, FL 33849.
2. Reba Crews, Vice President, 2735 West 10th Street, Lakeland, FL 33805.
3. Shannon Lyons, Secretary, 8829 Park Byrd Road, Lakeland, FL 33810.

ARTICLE VI Incorporator

The name and address of the Incorporator shall be: Angela Grant, 8845 Park Byrd Road, Lakeland, FL 33810.

ARTICLE VII
Registered Agent

The name and street address of the Registered Agent shall be Angela Grant,
8845 Park Byrd Road, Lakeland, FL 33810.

ARTICLE VII
Duration

This Corporation shall have perpetual existence, commencing on the date of acceptance and filing of these Articles with the Secretary of State, Division of Corporations, State of Florida.

ARTICLE VIII
Dissolution Clause

A majority of the Board of Directors may authorize dissolution of the Corporation. After dissolution is authorized, the Corporation must file articles of dissolution in compliance with Section 617.1403, Florida Statutes, with the Department of State.

Upon the dissolution of this 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 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.

ARTICLE IX
Amendments

The Articles of Incorporation may be altered, amended, repealed, or added to by the affirmative vote of two-thirds of the Directors in attendance at a meeting of the Board of Directors called for that purpose, provided that a written notice shall have been sent to each Director at the Director's contact information at least fourteen days before the date of the meeting. This notice shall state the alterations,

amendments, additions, or changes which are proposed to be made in the Articles. Changes shall be made only as specified in the notice.

ARTICLE X
Meetings

The annual meeting for the election of members of the Board of Directors shall be as provided in the Bylaws.

Adopted by the Board of Directors on 14th, day of Oct, 2015.

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.

Angela K Grant
Angela Grant
Incorporator

10-14-2015
Date

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.

Angela K Grant
Angela Grant
Registered Agent

10-14-2015
Date