

# **Electronic Articles of Incorporation For**

N16000000002  
FILED  
December 29, 2015  
Sec. Of State  
msolomon

4 LUCKY DOGS PET RESCUE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

4 LUCKY DOGS PET RESCUE, INC.

## **Article II**

The principal place of business address:

1800 2ND STREET  
765  
SARASOTA, FL. US 34236

The mailing address of the corporation is:

1800 2ND STREET  
765  
SARASOTA, FL. US 34236

## **Article III**

The specific purpose for which this corporation is organized is:

4 LUCKY DOGS PET RESCUE, INC., PROVIDES COMPASSIONATE  
☐ ☐ SUPPORT SERVICES FOR ABANDONED, ABUSED, SUFFERING AND  
TEMPORARILY SHELTERED ANIMALS. THE ORGANIZATION RESCUES,  
REHABILITATES AND RE-HOMES AS MANY ANIMALS AS POSSIBLE.

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

The name and Florida street address of the registered agent is:

ROBIN L MARSH  
4414 GENTRICE DRIVE  
VALRICO, FL. 33596

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: ROBIN L. MARSH

## **Article VI**

The name and address of the incorporator is:

ROBIN L. MARSH  
4414 GENTRICE DRIVE

VALRICO, FLORIDA 33596

Electronic Signature of Incorporator: ROBIN L. MARSH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR  
ROBIN L MARSH  
4414 GENTRICE DRIVE  
VALRICO, FL. 33596 US

Title: DIR  
THERESA LORENZI-TOLERICO  
2229 LONGMORE CIRCLE  
VALRICO, FL. 33596 US

Title: DIR  
JENNIFER A MCKEEL  
11005 MARIAN LANE  
RIVERVIEW, FL. 33578 US

Title: DIR  
RODRICK D HUFF  
3340 ESPANOLA DRIVE  
SARASOTA, FL. 34239 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2016

N16000000002

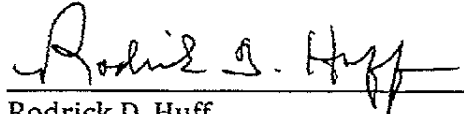
AFFIDAVIT

State of Florida  
Sarasota County

I, the undersigned, being first duly sworn, do hereby state under oath and under penalty of perjury that the following facts are true:



1. I am 55 years of age and am a resident of the State of Florida, Sarasota County.
2. I have personal knowledge of the facts set out herein and, if called as a witness, I could testify competently thereto.
3. On November 23, 2015, the State of Florida, Division of Corporations, accepted and filed the Electronic Articles of Organization for a Florida Limited Liability Company, known as 4 Lucky Dogs Pet Rescue, LLC, Document Number L15000197269.
4. I was one of four Authorized Persons, a Manager, of 4 Lucky Dogs Pet Rescue, LLC.
5. On December 14, 2015, 4 Lucky Dogs Pet Rescue, LLC, was voluntarily dissolved with an electronic filing with the State of Florida, Division of Corporations.
6. As stated in the Articles of Dissolution, the reason that 4 Lucky Dogs Pet Rescue, LLC, was dissolved was to facilitate its reorganization as a Florida Non-Profit Corporation, in order to qualify with the United States Internal Revenue Service as a 501(c)(3) tax exempt entity.
7. Following the voluntary dissolution of 4 Lucky Dogs Pet Rescue, LLC, I, along with the identical Authorized Persons from 4 Lucky Dogs Pet Rescue, LLC, electronically filed Articles of Incorporation for a Florida Non-Profit Corporation called 4 Lucky Dogs Pet Rescue, Inc. (Florida Division of Corporations Tracking Number 300280248233).
8. The Florida Division of Corporations advised that the name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with a notarized affidavit, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

9. As an Authorized Person, Manager, of the voluntarily dissolved 4 Lucky Dogs Pet Rescue, LLC, I hereby swear and affirm that neither I nor any other Authorized Person from that dissolved entity intend to revoke the dissolution of that business entity, and I release the name for use by 4 Lucky Dogs Pet Rescue, Inc.



Rodrick D. Huff  
3340 Espanola Drive  
Sarasota, Florida 34239  
Affiant

Sworn to and subscribed before me this 30<sup>th</sup> day of December 2015, by Rodrick D. Huff who is personally known to me, and who produced Florida Driver's License Number H100-724-60-423-0, as identification.

  
Notary Public Signature  
  
SANDRA AVERS-ROSE  
MY COMMISSION # FF 049155  
EXPIRES: December 4, 2017  
Bonded Thru Budget Notary Services

Print, Type or Stamp  
Commissioned Name of Notary