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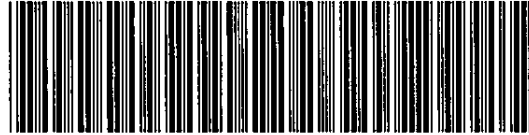
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~~W15-82372~~

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2016 JAN -4 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN - 7

T. BROWN

COVER LETTER

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

SUBJECT: Matt, Chelsea, Adam's Legacy: An Animal Rescue and Sanctuary, 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: Susan Carter
Name (Printed or typed)

222 Rubino Drive
Address

Davenport, FL 33837
City, State & Zip

863 324 7900
Daytime Telephone number

ovrs.carter@gmail.com

E-mail address: (to be used for future annual report notification)

Mailin

*P.O. Box 385
Houghman, FL
33858*

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2015

SUSAN CARTER
222 RUBINO DRIVE
DAVENPORT, FL 33837

SUBJECT: MATT, CHELSEA, ADAM'S LEGACY: AN ANIMAL RESCUE AND
SANCTUARY, INC.
Ref. Number: W15000082372

We have received your document for MATT, CHELSEA, ADAM'S LEGACY: AN ANIMAL RESCUE AND SANCTUARY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return 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.

Teresa Brown
Regulatory Specialist II

Letter Number: 415A00026946

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Matt, Chelsea, Adam's Legacy: An Animal Rescue and Sanctuary, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

222 Rubino Drive

Davenport, FL 33837

Mailing address, if different is:

P.O. Box 385

Loughman, FL 33858

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

To offer refuge and safe harbor to animals that are displaced and on euthanasia list in shelters. We will re-home the ones we can and offer refuge to those we can't. We will provide food, shelter, and medical attention.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Provided in bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Eric Carter, Officer

Address: 222 Rubino Drive
Davenport, FL 33837

Name and Title: Susan Carter, Officer

Address: 222 Rubino Drive
Davenport, FL 33837

Name and Title: Emilie Roberts, Officer

Address: 552 Viola Drive
Davenport, FL 33837

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Susan Carter
 Address: 222 Rubino Drive
Davenport, FL 33837

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Eric Carter
 Address: 222 Rubino Drive
Davenport, FL 33837

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Susan Carter
 Required Signature of Registered Agent

12-30-15
 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.

Eric Carter
 Required Signature of Incorporator

12-30-15
 Date

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S. (Not for Profit)

Corporation Name: Matt, Chelsea, Adam's Legacy: An Animal Rescue and Sanctuary, Inc.

ARTICLE IX LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof.

No substantial part of the activities of the corporation 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 distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X DEDICATION OF ASSETS

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.



Required Signature of Registered Agent

12-30-15

Date



Required Signature of Incorporator

12-30-15

Date