

**N16000001761**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

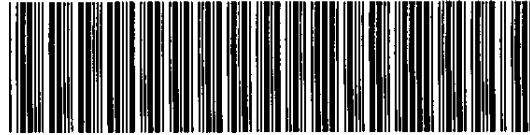
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000281912780

02/12/16--01010--012 \*\*78.75

FILED  
STATE  
OF NEW YORK  
DIVISION OF CORPORATIONS  
16 FEB 12 AM 7:50

FEB 23 2016

C LEWIS

## COVER LETTER

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

**SUBJECT:** ANOTHER CHANCE RANCH DOMESTIC ANIMAL 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:** Attorney Gerard J. Flood  
\_\_\_\_\_  
Name (Printed or typed)

130 Bolanza Court  
\_\_\_\_\_  
Address

North Venice, FL 34275  
\_\_\_\_\_  
City, State & Zip

941-488-1495  
\_\_\_\_\_  
Daytime Telephone number

jerry@floodfloridalawoffice.com  
\_\_\_\_\_  
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**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME.** The name of the corporation shall be: ANOTHER CHANCE RANCH DOMESTIC ANIMAL SANCTUARY, INC. FILED  
STATE  
DIVISION OF CORPORATIONS

**ARTICLE II PRINCIPAL OFFICE**

Principal street address: 408 S. Francis Road  
St. Augustine, FL 32092-0751

Mailing address, if different is: \_\_\_\_\_  
\_\_\_\_\_

16 FEB 12 AM 7:50

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: The corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Dissolution: Upon 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 IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: Appointed

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title:	<u>Stephen E. Abram, President &amp; Director</u>	Name and Title:	<u>Andrew Butler, Director</u>
Address	<u>4080 S. Francis Road</u> <u>St. Augustine, FL 32092-0751</u>	Address:	<u>Re/Max 100 Realty</u> <u>2798 US 1 South</u> <u>St. Augustine, FL 32086</u>
Name and Title:	<u>Pamela C. Abram, Vice-President</u>	Name and Title:	<u>Lee Sackett, Director</u>
Address	<u>4080 S. Francis Road</u> <u>St. Augustine, FL 32092-0751</u>	Address:	<u>CJ Acres</u> <u>5728 Jones Creek Road</u> <u>Keystone Heights, FL 32656</u>
Name and Title:	<u>Eden H. Abram, Secretary</u>	Name and Title:	<u>Matthew Boyd, Treasurer</u>
Address	<u>4080 S. Francis Road</u> <u>St. Augustine, FL 32092-0751</u>	Address:	<u>4080 S. Francis Road</u> <u>St. Augustine, FL 32092-0751</u>

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

FILED  
DIVISION OF CORPORATION

16 FEB 12 AM 7:50

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: Gerard J. Flood  
Address: 130 Bolanza Court  
North Venice, FL 34275

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Gerard J. Flood  
Address: 130 Bolanza Court  
North Venice, FL 34275

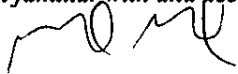
**ARTICLE VIII EFFECTIVE DATE:**

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*

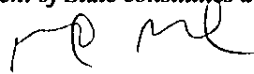


Required Signature of Registered Agent

2/9/2016

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.*



Required Signature of Incorporator

2/9/2016

Date