

N/6000001976

(Requestor's Name)

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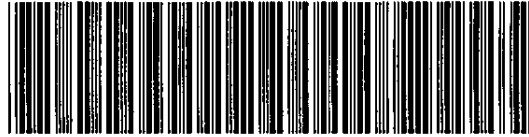
(Business Entity Name)

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*2/26/16*

## COVER LETTER

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

**SUBJECT:** Ancient City Angels, Inc.

**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

Department of State  
Division of Corporations

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:** Jessica Misora

\_\_\_\_\_  
Name (Printed or typed)

3625 Pacetti Road

\_\_\_\_\_  
Address

Saint Augustine, Florida 32092

\_\_\_\_\_  
City, State & Zip

904-940-9401

\_\_\_\_\_  
Daytime Telephone number

murabellaah@gmail.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  
OF  
Ancient City Angels, Inc.  
A NONPROFIT CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 FEB 19 PM 2:54

**ARTICLE I - NAME**

The name of this corporation is Ancient City Angels, Inc. hereafter "Corporation". The principal office or headquarters for the transaction of business shall be located at 3625 Pacetti Road, St. Augustine, located within the County of Saint Johns and State of Florida. Ancient City Angels, Inc. shall have and shall continuously maintain corporation status in the State of Florida as a registered office and agent.

**ARTICLE II  
DURATION**

The period of duration is perpetual.

**ARTICLE III  
PURPOSE**

The purpose for which the Corporation is organized is to dramatically improve the lives of shelter and rescue animals, to assist in urgent rescue medical situations to save lives and reduce shelter euthanasia, and to implement resources for others to help in the aid of these animals.

This corporation is organized exclusively for charitable 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of any candidate for public office. Notwithstanding any provision of this document, the organization shall not carry any other activities not permitted to be carried on (a) an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code or (b) by any organization, contributions to which are deductible under

section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

**ARTICLE IV**  
**REGISTERED OFFICE/AGENT**

The name of the initial registered agent at said address is Jessica Misora. The street address of the initial registered office is 3625 Pacetti Road Saint Augustine, Florida 32092.

**ARTICLE V**  
**BOARD OF DIRECTORS**

The initial Board of Directors and the names and addresses of the persons who are to serve as Directors or until such time as their successors are elected and qualified are as follows:

<b>President:</b>	Jessica Misora 177 Silver Glen Avenue St. Augustine, Florida 32092 The President will oversee the operation of the corporation and chair meetings of the Board of Directors.
<b>Vice President:</b>	Ryan Meyer 382 Hefferon Drive St. Augustine, Florida 32092 The Vice President will be in charge of fundraising and event planning.
<b>Treasurer:</b>	Jessica Misora 177 Silver Glen Avenue St. Augustine, Florida 32092 The Treasurer shall manage the finances of the corporation.

**Secretary:**

Ryan Meyer  
382 Hefferon Drive  
St. Augustine, Florida 32092  
The Secretary shall record the minutes of the Board meetings and manage required corporate filings and communications.

**Vice President:**

Najla Bell-Meyer DVM  
382 Hefferon Drive  
St. Augustine, Florida 32092  
The Vice President will oversee operations, including veterinary and education programs.

***ARTICLE VI – INCORPORATOR***

The name and address of the Incorporator is:

Jessica Misora  
177 Silver Glen Avenue  
St. Augustine , Florida 32092

***ARTICLE VII  
INDEMNIFICATION***

The Corporation does hereby indemnify any and all Directors, Officers, employees, Incorporators and/or Shareholders of the corporation from any and all liability with regards to the corporation and the business of the corporation, to the full extent permitted by law.

***ARTICLE IX  
CORPORATE GOVERNANCE***

All other matters regarding Corporation's rules of corporate governance are contained within Corporation's bylaws.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on this 11<sup>th</sup> day of February, 2016.

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.

*J Misora*  
Required Signature of Incorporator

2/11/2014  
Date

Jessica Mae Misora  
Name of Incorporator

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.

*J Misora*  
Required Signature of Registered Agent

2/11/2014  
Date

Jessica Mae Misora  
Name of Registered Agent

**STATE OF FLORIDA, COUNTY OF SAINT JOHNS**

On this date, 02/11/2016, before me a notary public, the undersigned authority, the following personally appeared: Jessica Misora, known to me or have satisfactorily proven that me as the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal the day and year as written above.

*Autumn Lisk*  
(Signature Notary Public)



AUTUMN RAE LISK  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# FF073822  
Expires 12/2/2017

Autumn Lisk  
(Printed Name of Notary Public)

My Commission Expires: 12/02/2017

FILED  
SECRETARY OF STATE  
16 FEB 19 PM 2:51  
TALLAHASSEE, FLORIDA