

N160000003491

(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

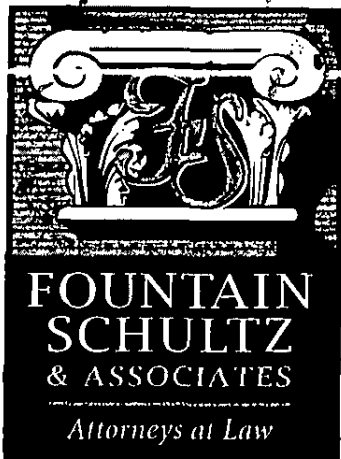


300283908773

04/05/16--01022--025 **70.00

FILED
16 APR -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 05 2016
A RAMSEY



KENNETH R. FOUNTAIN
KERRY ANNE SCHULTZ
SCOTT C. BRIDGFORD

April 5, 2016

VIA OVERNIGHT DELIVERY

Amendment Section
Division of Corporations
ATTN: ANNETTE RAMSEY
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: L&R RESCUE, INC.

Dear Ms. Ramsey:

The officers of L & R Rescue are not planning on revoking the dissolution for L & R Rescue a Florida profit corporation with the Document number of p10000095484. Please release the name to the new non profit corporation L & R RESCUE, Inc.

We truly appreciate your assistance in this matter. Should you have any questions, please advise. Thank you for your assistance in this matter.

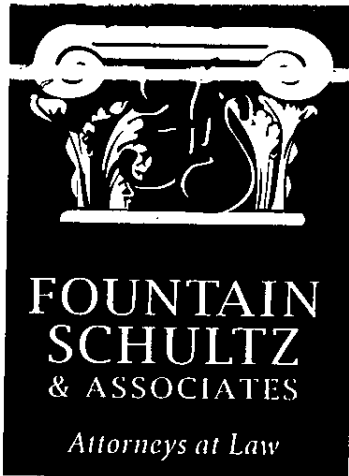
Sincerely,
Fountain, Schultz & Associates, P.L.

Kerry Anne Schultz, Director

KAS: cas
cc: Client
Enclosures

2045 FOUNTAIN PROFESSIONAL CT.
SUITE A
NAVARRE, FLORIDA 32566
TEL: (850) 939-3535
FAX: (850) 939-3539

SANTA ROSA BEACH
TEL: (850) 622-2700
FAX: (850) 622-2722



KENNETH R. FOUNTAIN
KERRY ANNE SCHULTZ
SCOTT C. BRIDGFORD

2045 FOUNTAIN PROFESSIONAL CT.
SUITE A
NAVARRE, FLORIDA 32566
TEL: (850) 939-3535
FAX: (850) 939-3539

SANTA ROSA BEACH
TEL: (850) 622-2700
FAX: (850) 622-2722

April 4, 2016

VIA OVERNIGHT DELIVERY

Amendment Section
Division of Corporations
ATTN: ANNETTE RAMSEY
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: L&R RESCUE, INC.

Dear Ms. Ramsey:

Enclosed please find the original and one copy of the Articles of Dissolution for L&R RESCUE, INC., a for profit corporation along with check #3146 in the amount of \$35.00 for filing the Articles of Dissolution. Also enclosed is the Articles of Incorporation for L&R RESCUE, INC., a not-for-profit corporation to be filed along with check #3147 in the amount of \$70.00.

The IRS has approved L & R Rescue's 501(c)(3) non-profit status. The only reason that we are dissolving the current entity is to form it as a not-for-profit corporation. You have assured me that it is acceptable to simply dissolve and then incorporate using the same name as a not-for-profit corporation.

Please return a filed copy to me in the enclosed pre-addressed, stamped envelope.

We truly appreciate your assistance in this matter. Should you have any questions, please advise. Thank you for your assistance in this matter.

Sincerely,
Fountain, Schultz & Associates, P.L.


Kerry Anne Schultz, Esquire

KAS: cas
cc: Client
Enclosures

ARTICLES OF INCORPORATION

OF

L&R RESCUE, INC.

a Florida Not For Profit Corporation

FILED

16 APR -5 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is L&R RESCUE, INC. The principal place of business is 7142 E. Bay Blvd., Navarre, Florida 32566. Mailing address is 7142 E. Bay Blvd., Navarre, Florida 32566.

ARTICLE II

DURATION

The duration of this corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is a not for profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary gain or profit, direct or indirect, to itself or its members, directors or officers. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers. The corporation is organized, and shall be operated exclusively for charitable and humane purposes to offer expanded services, including but not limited to, providing refuge for stray, abandoned, lost or injured animals, rescuing and placing adoptable animals in permanent homes, and educating the public about animal welfare. The main purpose of the project is to offer much needed resources to rescue animals. The corporation is organized to do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activity not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3), of the Internal Revenue Code. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements on behalf of any candidate for public office).

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the initial registered office, and the mailing address of the registered agent is 2045 Fountain Professional Ct., Suite A, Navarre, Florida, 32566, and the name of its initial registered agent at such address is Kerry Anne Schultz, Esquire.

ARTICLE V
BOARD OF DIRECTORS

There shall be a board of directors consisting of at least three individuals. The initial directors are elected by the incorporators. After that, each director shall be elected by majority vote of the board of directors in the manner and at the times set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds of the board of directors. The names of the persons who are to serve as the initial directors are:

Kerry Anne Schultz
2045 Fountain Professional Court, Suite A
Navarre, Florida 32566

Melanie Hawkey
7142 E. Bay Blvd.
Navarre, Florida 32566

Paul Battle
2301 North 9th Avenue, Suite 300
Pensacola, Florida 32503

Isabelle Wade
5081 Mandavilla Blvd.
Navarre, Florida 32563

ARTICLE VII
OFFICERS

The board of directors shall elect the following officers: president, vice-president, treasurer, and secretary, and any other officers which the bylaws of this corporation authorize the directors to elect. Each officer shall be elected by a majority vote of the board of directors (and may be removed by a majority vote of the board of directors) at such time and in such manner as may be prescribed by the bylaws.

ARTICLE VIII
INCORPORATORS

The name of each incorporator is as follows:

Kerry Anne Schultz
2045 Fountain Professional Court, Suite A
Navarre, Florida 32566

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX
DISSOLUTION

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.

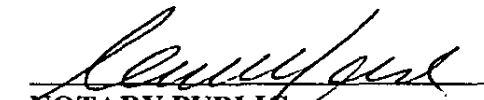
The undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit corporation under the Laws of Florida, have executed these Articles of Incorporation on April 4th 2016.


Kerry Anne Schultz, Incorporator

STATE OF FLORIDA
COUNTY OF SANTA ROSA

Sworn to and subscribed before me this 4th day of April, 2016, by Kerry Anne Schultz, who ☒ are personally known to me or who ☐ have produced Florida Driver's License, as identification and who did not take an oath.




NOTARY PUBLIC
Commission Number: _____
My Commission Expires: _____

**ACCEPTANCE OF DESIGNATION AS
RESIDENT AGENT**

Kerry Anne Schultz, Esquire, the designated resident agent of L&R RESCUE, INC., does hereby certify that her address is 2045 Fountain Professional Ct., Suite A, Navarre, Florida 32566, do hereby accept the designation and appointment as resident agent of L&R RESCUE, INC., a Florida Not for Profit Corporation, and am familiar with and accept the duties and obligations of registered agent.

Dated this 4th day of April, 2016.



KERRY ANNE SCHULTZ

**STATE OF FLORIDA
COUNTY OF SANTA ROSA**

Sworn to and subscribed before me this 4th day of April, 2016, by Kerry Anne Schultz, who (/) is personally known to me or who () has produced _____, as identification and who did not take an oath.





NOTARY PUBLIC

Commission Number: _____

My Commission Expires: _____