

Apr. 11, 2016 11:38AM

Page 2 of 2

# N1600003745

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H16000089347 3)))



H160000893473ABC5

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

16 APR 11 PM 12:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : WHWW, INC.  
Account Number : I20060000124  
Phone : (407) 246-6584  
Fax Number : (407) 645-3728

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: MBoelter@demetreeglobal.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Second Chance Wildlife Foundation, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

*04/12/16*

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
DIV OF STATE  
CORPORATIONS  
15 APR 11 PM 12:51

H16000089347 3

## ARTICLES OF INCORPORATION

OF

### SECOND CHANCE WILDLIFE FOUNDATION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation not for profit under the "Florida Not For Profit Corporation Act", Chapter 617, Florida Statutes.

#### ARTICLE I

##### NAME

The name of this corporation is:

SECOND CHANCE WILDLIFE FOUNDATION, INC.

#### ARTICLE II

##### PURPOSES

This corporation is organized exclusively for charitable, literary, educational and scientific purposes, and to receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, literary, educational and scientific purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations as they now exist or they may hereafter be amended. The specific purpose of this corporation is to provide for the care and preservation of animals.

No part of the net earnings of the corporation shall inure to the benefit of any director or officer of the corporation; or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation effecting one or more of its purposes), and no director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office. Except as above provided, the corporation shall not afford pecuniary gains, incidentally or otherwise, to its directors, officers or other private persons.

H16000089347 3

FILED  
SECRETARY OF STATE  
16 APR 11 PM 12:54

**ARTICLE III**

**DIRECTORS**

The Board of Directors of the Corporation shall consist of not less than three (3) persons nor more than fifteen (15) persons, the exact number to be determined in accordance with the provisions of the bylaws. The method of election of directors shall be set forth in the bylaws.

**ARTICLE IV**

**TERM OF EXISTENCE**

This corporation shall commence existence upon filing of these Articles, and shall exist perpetually.

**ARTICLE V**

**INCORPORATOR**

The name and address of the subscriber is:

**NAME**

**ADDRESS**

W. Graham White

329 Park Avenue North, 2<sup>nd</sup> Floor  
Winter Park, Florida 32789

**ARTICLE VI**

**OFFICERS**

The affairs of the corporation shall be managed by a President, a Secretary, a Treasurer, and such other officers as may be provided for by the Board of Directors from time to time in the bylaws. An officer or director may hold one or more offices. The Officers shall be elected by the Board of Directors annually in accordance with the provisions of the bylaws.

**ARTICLE VII**

**BYLAWS**

The bylaws of the corporation shall be made, altered, or rescinded by affirmative vote of a majority of the directors of the corporation.

## ARTICLE VIII

### AMENDMENTS

These Articles of Incorporation may be amended by the affirmative vote of a majority of the directors of the corporation.

## ARTICLE IX

### MISCELLANEOUS

Section 1. Neither the directors nor officers of the corporation shall be personally liable for any obligations of the corporation of any nature whatsoever; nor shall any of the property of any director or officer of the corporation be subject to the payment of the obligations of the corporation to any extent whatsoever.

Section 2. The corporation shall have no capital stock.

Section 3. This corporation shall have all powers to carry out its purposes and activities incidental to its purposes in furtherance, and not in limitation of, the powers conferred by law and by the "Florida Not For Profit Corporation Act", Chapter 617, Florida Statutes, or as the same may be amended.

Section 4. 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or
- (b) by a corporation, contributions to which are deductible under Section 170(c) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Laws).

Section 5. During any period that it is a "private foundation" as defined in Section 509(a) of the Internal Revenue Code of 1986, or a corresponding provision of any subsequent Federal tax laws, the corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws which would give rise to any liability for the tax imposed by Section 4941(a) or corresponding provisions of any subsequent Federal tax laws.

Section 6. During any period that it is a "private foundation" as defined in Section 509(a) of the Internal Revenue Code of 1986, or a corresponding provision of any subsequent Federal tax laws, the corporation shall either operate as a private operating foundation in a manner to qualify as

H16000089347 3

a private operating foundation for purposes of Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws; or it shall distribute its income for each taxable year at such time and in such manner as to not become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

Section 7. During any period that it is a "private foundation" as defined in Section 509(a) of the Internal Revenue Code of 1986, or a corresponding provision of any subsequent Federal tax laws, the corporation shall not retain any "excess business holdings" as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, which would give rise to any liability for the tax imposed by Section 4943(a) or corresponding provisions of any subsequent Federal tax laws.

Section 8. During any period that it is a "private foundation" as defined in Section 509(a) of the Internal Revenue Code of 1986, or a corresponding provision of any subsequent Federal tax laws, the corporation shall not make any investment which would jeopardize the carrying out of any of its exempt purposes, within the meaning of Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, so as to give rise to any liability for the tax imposed by Section 4944(a) or corresponding provisions of any subsequent Federal tax laws.

Section 9. During any period that it is a "private foundation" as defined in Section 509(a) of the Internal Revenue Code of 1986, or a corresponding provision of any subsequent Federal tax laws, the corporation shall not make any "taxable expenditures" as defined in Section 4945(d) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent Federal tax laws which would give rise to any liability for the tax imposed by Section 4945(a) or corresponding provisions of any subsequent Federal tax laws.

## ARTICLE X

### DISSOLUTION

Upon the dissolution of this corporation the Board of Directors shall, after paying or making provision for the payment or all the liabilities of the corporation, pursuant to the procedure of provisions of Florida Statutes §617.1406, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, literary, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of the assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of

H16000089347 3

H16000089347 3

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.

**ARTICLE XI - Initial Principal Office;  
Initial Registered Office and Agent**

The mailing address of the corporation, and the street address of the initial principal office of the corporation is 941 West Morse Blvd. Suite 315, Winter Park, Florida, 32789. The address of the registered office of the corporation is 329 Park Avenue North, Second Floor, Winter Park, Florida 32789. The registered agent of the corporation at the registered office shall be WHWW, Inc., a Florida corporation.

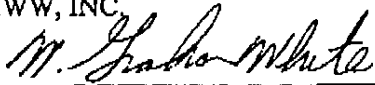
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 11th day of April, 2016.

  
W. GRAHAM WHITE, Incorporator

**CONSENT OF REGISTERED AGENT**

WHWW, Inc., the undersigned, hereby accepts appointment and hereby consents to serve as registered agent of Second Chance Wildlife Foundation, Inc., a Florida corporation not for profit and agrees to maintain the registered office and accept process according to law. The undersigned is familiar with and accepts the obligations of the position of registered agent.

DATED this 11th day of April, 2016.

WHWW, INC.  
By:   
W. Graham White, Vice-President

H16000089347 3

FILED  
STATE  
16 APR 11 PM 12:56  
CLERK OF CIRCUIT COURT