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#### **COVER LETTER**

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

SUBJECT: Second Char	nce Friends, Inc.		
SUBJECT.	(PROPOSED CORPOR	RATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
Enclosed is an original a	and one (1) copy of the Artic	les 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 CO	PY REQUIRED
FROM:	Second Chance Friends, Inc.	(Printed or typed)	-
	6106 West Knights Griffin Roa	d	_
	Plant City FL 33565	Address	

813 263 6450

oldsmobilebill@gmail.com

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

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

City, State & Zip

Daytime Telephone number

#### **ARTICLES OF INCORPORATION**

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

# ARTICLE 1

Name

The name of the corporation is Second Chance Friends, Inc.

# **ARTICLE 2** Principle Office

6106 West Knights Griffin Road, Plant City FL 33565

# **ARTICLE 3**

**Purpose** 

The mission of Second Chance Friends, Inc. is to rescue, rehabilitate and re-home abused, neglected, or homeless animals throughout the state of Florida.

Second Chance Friends will operate and maintain a sanctuary for animals that are not adoptable or while the animals are being rehabilitated. The sanctuary will allow animals to live out their lives in a family setting and offer space to hold training classes, meetings, exercise activities, host recue related events, fundraisers, or other activities or events that promote the positive welfare of the animals.

Second Chance Friends will actively educate the community as to the importance of responsible pet ownership, and assist where possible in cooperation with other rescues or shelter organizations and individuals with similar goals aligned with the mission of Second Chance Friends—including, but not limited to, educating the public on ending Breed Specific Legislation (BSL).

# ARTICLE 4 Manor of Election

Self-perpetuating Board will elect board members.

# ARTICLE 5 Initial Officers and/or Directors

Bill Gray, Director, 6106 West Knights Griffin Road, Plant City FL 33565

Mary Lehr, Director, 2706 Buckhorn Oaks Dr., Brandon FL 33594

Roger Scruggs, Director, 2518 Giddens Ave. Seffner 33584

Thomas Stack, Director, 3807 Creek Woods Dr. 33563

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#### ARTICLE 6 Registered Agent

Bill Gray, 6106 West Knights Griffin Road, Plant City FL 33565

### ARTICLE 7 Incorporator

Bill Gray, 6106 West Knights Griffin Road, Plant City FL 33565

**ARTICLE 8** Effective Date

October 1, 2016

## ARTICLE 9 **Distributions Upon Dissolution**

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities 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.

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 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.

uired Signature of Incorporator Date