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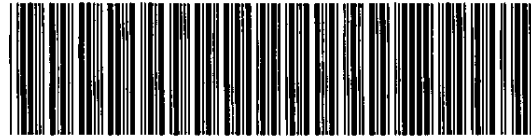
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STATE
OFFICE
FLORIDA
FEB 09 2017 PM 12:55

Patricia J. Giarrusso
6906 29th Avenue W.
Bradenton, FL 34209
941-330-3339

February 3, 2017

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

Re: Incorporation of Non-Profit Corporation for
Lost Pet Services, Inc.

Gentlemen:

Enclosed please find the following to incorporate the above entity:

1. Articles of Incorporation;
2. Check no. 3049 made payable to Department of State for the filing fee, certified copy and certificate of the Articles of Incorporation;
3. Post-paid return envelope for the return of the certified Articles of Incorporation.

Should you have any questions, please feel free to contact me. My telephone number is (941) 330-3339.

Sincerely,

A handwritten signature in cursive script, reading "Patricia J. Giarrusso".

Patricia J. Giarrusso

COVER LETTER

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

SUBJECT: LOST PET SERVICES, 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: Patricia J. Giarrusso
Name (Printed or typed)

6905 29th Avenue W
Address

Bradenton, FL 34209
City, State & Zip

941-330-3339
Daytime Telephone number

patty@lostfoundpets941.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: Lost Pet Services, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
6905 29th Avenue W

Bradenton, FL 34209

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See Attached

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Patricia J. Giarrusso, President

Address: 6905 29th Avenue W.
Bradenton, FL 34209

Name and Title: Tracy L. Ohlman, Vice President

Address: 805 137th Street E
Bradenton, FL 34212

Name and Title: Katrina A. Cash, Treasurer

Address: 1515 Russell Avenue
Sarasota, FL 34232

Name and Title: Terry Creamer, Secretary

Address: 8737 Amaretto Avenue
Sarasota, FL 34238

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

17 FEB -9 PM 12:56
FILED
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FLORIDA

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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: Patricia J. Giarrusso

Address: 6905 29th Ave. W

Bradenton, FL 34209

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Patricia J. Giarrusso

Address: 6905 29th Ave. W

Bradenton, FL 34209

ARTICLE VIII EFFECTIVE DATE: 02/03/2017

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 days prior or 90 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

Patricia J. Giarrusso
Required Signature of Registered Agent

02/03/2017
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.

Patricia J. Giarrusso
Required Signature of Incorporator

02/03/2017
Date

Attachment to
Articles of Incorporation of
Lost Pet Services, Inc.

This corporation is being formed for the purpose of rescuing and reuniting lost and stray pets; to microchip, to provide financial assistance for medical and emergency care, to provide financial assistance for spay and neuter, and to provide financial assistance to owners of lost pets to help with reunions, within the meaning of Section 501(c)(3) of the Internal Revenue Code. That is, it shall be exclusively to conduct fund raising events and to use the funds generated by such events to support the efforts needed in reuniting and rescuing lost pets. All activities of the corporation shall be conducted within the laws of Florida and of the United States.

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes the making of distributions of those 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.

This corporation is irrevocably dedicated to and operated exclusively for non-profit purposes; and no part of the income or assets of the corporation shall be distributed to, nor inure to the benefit of 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) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any activities not permitted to be carried on by (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) an 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 reorganization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.