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.

(((H170000519963)))



H170000519963ABC5

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

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062

Phone : (323)962-8600 fax Number

: (323)962-3889

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

Email Address:___

FLORIDA PROFIT/NON PROFIT CORPORATION Adoptable Me, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

V HERRING FEB 2 4 2017

COVER LETTER

H17000051996 3

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

| SUBJECT: A | doptable Me, Inc. | | | |
|---|--|--|---|--|
| | (PROPOSED CORPORA | ate name – <u>Must include suffix</u>) | | |
| Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for : | | | | |
| \$70.00 Filing Fe | \$78.75 Filing Fee & Certificate of Status | \$78.75 \$87.50 Filing Fce Filing Fee, & Certified Copy Certified Copy & Certificate | , | |
| | | ADDITIONAL COPY REQUIRED | | |

Cheyenne Moseley, LegalZoom.com, Inc.

Name (Printed or typed)

101 N. Brand Blvd., 11th Floor
Address

Glendale, CA 91203
City, State & Zip

323.962.8600 x 7625

Daytime Telephone number

onlinefilings@legalzoom.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)

FILED

| | oop | , 2, (1 | 2017 FEB 23 AH 8: 18 |
|------------------------|---|----------------------------|--|
| ARTICLE I | NAME | | 18 MM 8: 18 |
| the name of the of | orporation shall be: Adoptable Me, Inc. | | TALL THE SECURE STATE |
| ARTICLE II | PRINCIPAL OFFICE | | Mailing address, if different is FLCALCA |
| | Principal street address | | Mailing address, if different is: |
| | 353 Cedar St. Englewood, Florida 34223 | | |
| | Engowood, Florida 0-1220 | | |
| ADMIGI D M | Minnoon | | |
| ARTICLE III | PURPOSE | | |
| | which the corporation is organized is: | | |
| Please see a | ttached | | |
| | | | |
| | | | |
| ARTICLE IV | MANNER OF ELECTION The manner i | | |
| The method t | by which the directors of the corporation are | elected or appoir | nted will be stated in the bylaws. |
| ARTICLE V | INITIAL OFFICERS AND/OR DIRECT | ORS | Fish and Owens O |
| Name and T | itle: Marlon Lutz, P, S, D 353 Cedar St. | Name and Title Address: | g: Richard Sweet, D 353 Cedar St. |
| Address: | Englewood, Florida 34223 | Address: | Englewood, Florida 34223 |
| | Englowood; Florida Grand | - | |
| | Pobin Damene T. D. | | |
| Name and 1 Address: | 353 Cedar St. | Name and Title Address: | >: |
| Addiess. | Englewood, Florida 34223 | Auuress. | |
| | 2,10,100.0001 | _ _ | |
| N | 2.1 | | |
| Name and 1 Address: | itte: | Name and Title | o: |
| Audiess. | | | |
| | | | |
| ARTICLE VI | REGISTERED AGENT | | |
| | prida street address (P.O. Box NOT acceptable) | of the registered age | ent is: |
| Name: | Marion Lutz | | |
| Address: | 353 Cedar St | | |
| | Englewood, Florida 34223 | | |
| | | | |
| ARTICLE VII | INCORPORATOR | | |
| | dress of the Incorporator is: | | |
| Name: | Cheyenne Moseley, Legalzoom.com, li 9900 Spectrum Drive | nc. | |
| Address: | Austin, TX 78717 | | |
| | | _ | |
| | | | |
| | ned as registered agent to accept service of pro uniliar with and accept the appointment as regist | | stated corporation at the place designated in this |
| certificate, I am je | imitair wan and uccept me appointment as regist | erea agent ann ugri | 7 7 |
| 1/100 | en Dut | | 2/1/2017 |
| 1-1-18:00 | Required Signature of Registered Agent | | Date |
| | n Lutz | | 2 414 |
| | | | hat any false information submitted in a document |
| to the Department | t of State constitutes a third degree felony as prov | rided for in s.817.15 | 5, F.S. |
| | CAAA | | 2/22/1-1 |
| | Required Signature of Incorporate | | 2/23/17 Date |
| | reduce organial or medibolan | ** | Date |

Cheyenne Moseley LegalZoom.com, Inc., Assist. Secretary

H170000519963

Attachment to

Articles of Incorporation of

Adoptable Me, Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: A Non-Profit that assists in finding homes for rescued animals Generate money for animals in high medical need

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining 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 so disposed of shall be disposed by a Court of Competent Jurisdiction 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.

H17000051996 3