

W17000002184

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17 MAR -2 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W17 - 015741

03/03/17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2017

KRISTIN LEONARD
368 SAWMILL LANE
PONTE VEDRA BCH., FL 32082

SUBJECT: THERAPY ANIMALS COALITION, INC.
Ref. Number: W17000015741

We have received your document for THERAPY ANIMALS COALITION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.
- ✓ The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 117A00003491

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17 MAR -2 AM 10:05
BUREAU OF CORPORATE
INFORMATION SERVICES

COVER LETTER

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

SUBJECT: Therapy Animal Coalition 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: Kristin Leonard
Name (Printed or typed)

368 Sawmill Lane
Address

Ponte Vedra Beach, FL 32082
City, State & Zip

860-916-1649 (cell)
Daytime Telephone number

KLeonard@therapyanimalcoalition.com
E-mail address: (to be used for future annual report notification)

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

501(c)(3) Articles of Incorporation

Therapy Animal Coalition, Inc.

I, the undersigned natural person, of the age of eighteen years or more, acting as Incorporator of a corporation pursuant to the FLORIDA NOT FOR PROFIT CORPORATION ACT (Fla. Stat. 617.202), do adopt the following Articles of Incorporation:

ARTICLE 1. NAME

The name of this corporation is THERAPY ANIMAL COALITION, INC.

ARTICLE 2. DURATION

The period of duration for this corporation shall be perpetual or until such time as the Board of Directors shall adopt a resolution recommending that the corporation be dissolved pursuant to section 617.0701 of the Florida Not For Profit Corporation Act.

ARTICLE 3. PURPOSES

This corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3). The organization will engage in activities permissible under section 501(c)(3) including:

To educate the public on the need for and use of therapy animal teams in therapeutic, educational, and other special environments. In addition, to educate those interested on how to become a therapy animal team and find a place to volunteer while fostering community among participating teams. And, to help grow the number and diversity of therapy animal programs in facilities.

No part of any activities of the organization will include participating in or intervening in any political campaign on behalf of or in opposition to any candidate for public office. This corporation is not organized for profit, and no part of the net earnings of this corporation shall inure to the benefit of any member of the Board of Directors or any other individual except that this corporation may make payments of reasonable compensation for services rendered. The corporation shall never be operated for the primary purpose of carrying on a trade or business for profit. Notwithstanding any provision of these Articles of Incorporation, this corporation shall not carry on any activities not permitted to be carried on by an organization 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).

ARTICLE 4. MEMBERS

This corporation reserves the right to add members at a future date, by the affirmative vote of a majority of the members of its Board of Directors.

ARTICLE 5. STOCK

This corporation shall not have authority to issue capital stock.

ARTICLE 6. PRINCIPAL ADDRESS

The principal address of this corporation is: 368 SAWMILL LANE, PONTE VEDRA BEACH, FLORIDA 32082

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TALLAHASSEE, FLORIDA

ARTICLE 7. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 368 SAWMILL LANE, PONTE VEDRA BEACH, FLORIDA 32082, and the name of its initial registered agent at such address is KRISTIN LEONARD, residing in PONTE VEDRA BEACH, FLORIDA. The mailing address of this corporation is P.O. BOX 170, PONTE VEDRA BEACH, FLORIDA 32082.

ARTICLE 8. AMENDMENTS TO ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal, by the affirmative vote of a majority of the members of its Board of Directors, any of the provisions contained in these Articles of Incorporation.

ARTICLE 9. FUNDS AND ASSETS

This corporation shall use its funds only to accomplish the purposes stated in these Articles of Incorporation. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to, and only to, one or more charitable organizations.

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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 10. DIRECTORS

The manner in which Directors shall be elected or appointed shall be provided in the By-Laws of the corporation. The names and addresses of the persons who are to serve as initial Directors until their successors are elected and qualified are:

Name/Title:	LEONARD, KRISTIN/PRESIDENT	Name/Title:	COLEMAN, LORI/VICE PRES
Address:	368 SAWMILL LANE PONTE VEDRA BEACH, FL 32082	Address:	5372 CUSTER STREET KEYSTONE HEIGHTS, FL 32656
Name/Title:	BURNS, KATHLEEN/SECRETARY	Name:	HARVEY, MARY
Address:	3720 QUINBY ISLAND COURT JACKSONVILLE, FL 32224	Address:	360 TIDEWATER DRIVE JACKSONVILLE, FL 32211
Name:	MERCIER, SANDRA	Name:	WHALEN, COLLEEN
Address:	1161 PONTE VEDRA BLVD. PONTE VEDRA BEACH, FL 32082	Address:	5557 BISHOP LANE JACKSONVILLE, FL 32207
Name:	WHITNEY, CHRISTINE	Name:	STRICKLAND, STACY
Address:	2451 GLADIOLUS AVENUE MIDDLEBURG, FL 32068	Address:	2527 SUMMER TREE RD. E. JACKSONVILLE, FL 32246

ARTICLE 11. INCORPORATOR

The name and address of the incorporator is:

KRISTIN LEONARD
368 SAWMILL LANE
PONTE VEDRA BEACH, FLORIDA 32082

ARTICLE 12. BY-LAWS

The Board of Directors shall have the power to adopt, amend or repeal the By-Laws of this corporation. The By-Laws shall govern the operation of this corporation unless any By-Law conflicts with these Articles of Incorporation, in which case the Articles of Incorporation shall be controlling.

Krist Leonard Incorporator signature

2/27/17 Date

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Krist Leonard Registered agent signature

2/27/17 Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA