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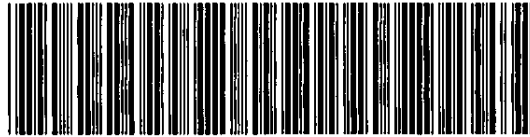
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COVER LETTER

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

SUBJECT: PET EXECUTOR 1, 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: MICHAEL R. PENDER, JR.

Name (Printed or typed)

2381 FRUITVILLE ROAD

Address

SARASOTA, FL 34237

City, State & Zip

941-366-2983

Daytime Telephone number

MRP@CAVCOCPA.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
Of
PET EXECUTOR 1, INC.
A Florida Not-For-Profit Corporation

The undersigned authorized officer pursuant to the provisions of Chapter 617 Florida Statutes does hereby set forth the duly adopted Articles of Incorporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation is: Pet Executor 1, Inc.

ARTICLE II
ADDRESS OF CORPORATION

The principal address of the corporation is: 1611 West Sandpiper Circle, Pembroke Pines, FL 33026. The mailing address of the corporation is: PO Box 820035, South Florida FL 33082.

ARTICLE III
PURPOSES

The purpose of Pet Executor 1, Inc. is to provide a permanent home for pets whose owners have passed away and to provide a temporary home for pets whose owners are unable to care for a specified duration as allowed under Internal Revenue Code 501(c)(3) or the corresponding provisions of any future United States Internal Revenue Law.

1. To function as a non-profit charitable organization for the primary purpose of carrying out the above set forth purpose.
2. To operate exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. To receive grants, gifts, and bequests of money and property; acquire, receive, hold, invest and administer, in its own name, securities, funds, objects of value, or other property, real or personal; and make expenditures to or for the direct or indirect benefit of the corporation's purposes.
4. To receive and hold by gift, bequest or purchase any real or personal property and to manage, invest and reinvest the same and to dispose of the same for scientific, educational or charitable purposes, all for the advancement of the corporation's purposes and objectives and the encouragement and continuation of their established goals and objectives; to hold, either absolutely or in trust for any of said purposes, funds and property of all kinds subject to any limitations or conditions imposed by law or the

instrument under which said property is received; to sell, lease, convey or otherwise dispose of any such property and to invest and reinvest the same or any proceeds thereof and to deal with and expand the principal and income for any of said purposes; to act as trustee; and, in general, to exercise any, all, and every power, including trust powers, which a corporation not for profit organized under the laws of the State of Florida for the foregoing purposes can be authorized to exercise.

5. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its 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 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 publishing or distribution of statements) any political campaign on behalf of any candidate for public office. 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, 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.

ARTICLE IV MANNOR IN WHICH DIRECTORS ARE ELECTED OR APPOINTED

The business affairs of this corporation shall be managed by a Board of Directors. There shall be no fewer than three (3) and no more than twenty (20) directors. The number of Directors and the term of office and manner of election shall be as provided by the Bylaws.

ARTICLE V REGISTERED AGENT

The Registered Agent of the corporation is Michael R. Pender, Jr., whose address is 2381 Fruitville Road, Sarasota, FL 34237.

ARTICLE VI INCORPORATOR

The name and address of the incorporator is Gloria Donnelly, whose address is PO Box 820035, South Florida, FL 33082.

ARTICLE VII OFFICERS AND DIRECTORS

The initial officer(s) and/or director(s) of the corporation is/are:

Gloria Donnelly – Director
PO Box 820035
South Florida, FL 33082

Antoinette Shorter – Director
1011 Northwest 97th Avenue
Plantation, FL 33322

Michael R. Pender, Jr. – Director
2381 Fruitville Road
Sarasota, FL 34237

Section 1: The officers of the corporation shall be President, Vice President, Secretary, Treasurer and such other officers as may be provided in the By-Laws. The duties of each officer shall be set forth in the By-Laws.

Section 2: The names of the persons who currently serve as officers of the corporation are:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Gloria Donnelly	PO Box 820035 South Florida, FL 33082
Vice President	Antoinette Shorter	1011 Northwest 97 th Avenue Plantation, FL 33322
Secretary/Treasurer	Michael R. Pender, Jr.	2381 Fruitville Road Sarasota, FL 34237

ARTICLE VIII EFFECTIVE DATE OF CORPORATION

The effective date for this corporation shall be: 05/04/2016

ARTICLE IX CORPORATE EXISTENCE

The period of duration of this corporation is perpetual.

ARTICLE X POWERS

The powers of the corporation shall include and be governed by the following:

To carry on any business whatsoever which the corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated, directly or indirectly, to promote the interests of this corporation or to

enhance the value of its property, to conduct its business in this State, and to hold, purchase, mortgage and convey real and personal property, in the State of Florida, and to have and to exercise all the powers conferred by the State of Florida upon corporations not for profit formed under the Act pursuant to and under which this corporation is formed.

ARTICLE XI MEMBERSHIP

The officers and directors of the corporation shall constitute its membership. The corporation shall have no other members.

ARTICLE XII BYLAWS

Section 1: The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2: Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XIII AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the directors called for that purpose, with a fifteen (15) day notice and by a two-thirds (2/3) vote of those present and qualified to vote.

ARTICLE XIV TAX EXEMPT CORPORATION

Section 1: The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of IRC 501(c)(3) or the corresponding provision of any future United States Internal Revenue Law.

Section 2: Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under section 501(c)(3), of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law). This corporation shall utilize all donations, contributions, gifts, and bequests for the purposes which promote, advance and encourage the spirit of the purposes as set forth in Article III.

Section 3: In the event of dissolution, the residual assets of the Corporation will be turned over to one or more corporations that are reflective of the mission of Pet Executor 1, Inc. and which themselves are exempt as corporations described in sections 501(c)(3) and 170(c)(2) of the Code or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state or local government for exclusive public purposes as determined by the Board of Directors.

Section 4: It is the intention of this Corporation to remain qualified for tax exempt status. No part of the Corporation's earnings or profits shall inure to any general member or elected voting director. Anything herein to the contrary, it is the intention of the Corporation to remain qualified as a tax exempt corporation as presently provided by the Federal Tax Law or as may be hereafter amended. Any provisions of these Articles of Incorporation which would cause the Corporation to fail to remain qualified for such tax exempt status shall be null and void and shall yield to the overriding intention as herein expressed.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of May, 2016.



Gloria D'Amico, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered officer/registered agent, in the state of Florida.

1. The name of the corporation is: Pet Executor 1, Inc.
2. The registered agent and office is:

Michael R. Pender, Jr.
2381 Fruitville Road
Sarasota, FL 34237

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: May 4, 2016

Signature:


Michael R. Pender, Jr.