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APR 27 2017

COVER LETTER

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

SUBJECT: Animal Sanctuary Florida, 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: Paul Beaird

Name (Printed or typed)

10005 SW Tyler Terrace

Address

Palm City, FL 34990

City, State & Zip

(513) 919-4644

Daytime Telephone number

paulbeaird@fioptics.com

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

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

The undersigned incorporator, in order to form a corporate entity under Chapter 617 F.S. adopts the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be: Animal Sanctuary Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The corporation's principle office is located at 10005 SW Tyler Terrace, Palm City, Martin County, Florida 34990.

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall provide for the care, protection, and potential placement of homeless pets in and ~~around~~ Martin county, Florida; provide for community education concerning the needs of homeless pets; and any other activity which will aid in the rescue and care of the pets.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation. The property of the corporation is irrevocably dedicated to the corporation's exempt purpose stated above and no part of the net assets of the corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual;

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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 of 1986, as now enacted or hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation, or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE V DIRECTORS

The corporation may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation. There shall at all times be a minimum of three directors.

ARTICLE V MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected and appointed is provided in the bylaws of the corporation:

ARTICLE VI INITIAL OFFICERS AND DIRECTORS (three minimum)

Name and Title: Peggy Bush
Address: 10005 SW Tyler Terrace
Palm City, FL 34990

Name and Title: Ron Bush
Address: 10005 SW Tyler Terrace

Palm City, FL 34990

Name and Title: Samantha Gebhardt
Address: 1803 N. Flagler, # 115
West Palm Beach, FL 33409

Name and Title: Gale C. Jackson
Address: 244 Natchez Ct.
West Palm Beach, FL 33411

Name and Title: Lauren McWey
Address: 701 SE 221st Ave.
Deerfield Beach, FL 33441

Name and Title: Paul Beaird
Address: 1070 Willow Ave.
Cincinnati, OH 45246

ARTICLE VII DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VIII DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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.

ARTICLE IX INCORPORATOR

The name and address of the incorporator of this corporation is:

Peggy Bush, 10005 SW Tyler Terrace

**ARTICLE IX
REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Peggy Bush
10005 SW Tyler Terrace
Palm City, Florida 34990

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.

Peggy Bush
Required signature of Registered Agent - Peggy Bush

4/19/17
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.

Peggy Bush
Required signature of Incorporator - Peggy Bush

4/19/17
Date

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TALLAHASSEE, FLORIDA