

N17000005513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

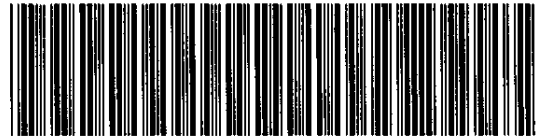
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700299405697

05/22/17--01031--004 **70.00

FILED
17 MAY 22 PM 2:50
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

✓ 05/23/17

COVER LETTER

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

SUBJECT: Dog Haven Ranch Foundation, 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: Jennifer E. Zakin, Esq.

Name (Printed or typed)

120 E. Palmetto Park Road, Suite 400

Address

Boca Raton, FL 33432

City, State & Zip

561-347-1700

Daytime Telephone number

jzakin@redgraveandrosenthal.com

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

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

REDGRAVE & ROSENTHAL^{LLP}
ATTORNEYS AT LAW

120 East Palmetto Park Road • Suite 400
Boca Raton, Florida 33432 • Tel 561.347.1700 • Fax 561.391.9944
www.redgraveandrosenthal.com

Jennifer E. Zakin
jzakin@redgraveandrosenthal.com
Direct Dial 561 226.7819

May 19, 2017

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

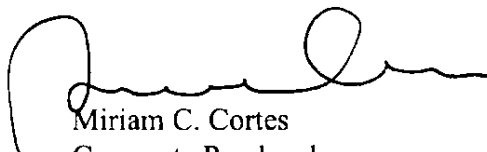
Re: Our File No. 38052-00001
Dog Haven Ranch Foundation, Inc.

To Whom It May Concern:

Enclosed please find one original and one copy of the Articles of Incorporation for the above-mentioned entity, together with a check in the amount of \$70.00.

Please let me know if you have any questions.

Very truly yours,



Miriam C. Cortes
Corporate Paralegal

Enclosures

**ARTICLES OF INCORPORATION
OF
DOG HAVEN RANCH FOUNDATION, INC.**

FILED
17 MAY 22 PM 2:50
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Not For Profit Corporation Act, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Dog Haven Ranch Foundation, Inc. and the street address of the initial principal office of the Corporation is 310 SE 11th Avenue, Fort Lauderdale, Florida 33301.

ARTICLE II

EFFECTIVE DATE

This Corporation is organized effective as of the date of filing with the Florida Department of State.

ARTICLE III

PURPOSE

The Corporation is organized to operate exclusively for religious, charitable, scientific and/or educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"). While the purpose of the Corporation shall remain broad consistent with the representation in the previous sentence, the Corporation's main focus will be the promotion of the

ethical treatment of animals. Specifically, the Corporation shall serve to protect unwanted and neglected dogs from euthanasia and provide them with sufficient love, care and shelter within a safe, free, nurturing and unfettered environment. Focus will also be on the rehabilitation of neglected animals for placement in a forever and loving home.

ARTICLE IV

NONSTOCK/NONMEMBERSHIP CORPORATION

The Corporation shall be organized as a nonstock corporation and shall have no members.

ARTICLE V

TERM OF EXISTENCE

The term for which the Corporation is to exist shall be perpetual.

ARTICLE VI

BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and the manner and method in which they are elected or appointed shall be fixed pursuant to the Bylaws, but shall not be less than three (3) persons.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) members of the Board of Directors to hold office until the first meeting of the members and their successors shall have been duly elected and qualified. The following persons shall constitute the initial members of the Board of Directors of the Corporation: (1) Jack H. Stapleton, (2) Jack L. Stapleton, and (3) Jason Holloway.

ARTICLE VIII

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office and the name of its initial registered agent at such address are:

<u>Name</u>	<u>Address</u>
Jennifer E. Zakin, Esq.	c/o Redgrave & Rosenthal LLP 120 East Palmetto Park Road, Suite 400 Boca Raton, Florida 33432

ARTICLE IX

INCORPORATOR

The name and address of the undersigned Incorporator is:

<u>Name</u>	<u>Address</u>
Jack H. Stapleton	310 SE 11 th Avenue Fort Lauderdale, Florida 33301

ARTICLE X

BYLAWS

The power to make, alter, amend, repeal or adopt the Bylaws of the Corporation shall be vested solely in the Board of Directors of the Corporation. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or the Articles of Incorporation.

ARTICLE XI

DISSOLUTION

Upon the termination, dissolution or winding up of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, distribute all assets of the Corporation to such organization or organizations organized and operated exclusively for religious, charitable, scientific or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, or any corresponding provision of any future United States Revenue Law in accordance with the Bylaws of the Corporation. Any such asset not so disposed of shall be disposed of by the appropriate Court 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
11th day of May, ~~2016~~ ²⁰¹⁷.


Jack H. Stapleton, Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF Broward)

The foregoing instrument was acknowledged before me this 11th day of
May, ~~2016~~, by Jack H. Stapleton, Incorporator, who is personally known to me
and who did take an oath. 2017



Raymond T. Bridges
Notary Public
State of Florida
My Commission Expires 11/27/2020
Commission No. GG 30114


Notary Public

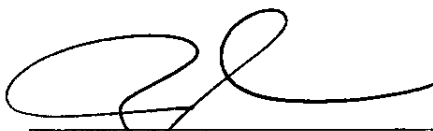
My Commission Expires: 11/27/2020

Commission Number: GG 30114

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the appointment as the initial Registered Agent of Dog
Haven Ranch Foundation, Inc. as made in the foregoing Articles of Incorporation.

Dated: May 18, 2017


Jennifer E. Zakin, Esq.

FILED
17 MAY 22 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA