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17 MAY 26 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/30/17

COVER LETTER

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

SUBJECT: Beastly Beauties Farm Animal Rescue, 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: Kevin D. Wrobel, CPA
Name (Printed or typed)

910 Lithia Pinecrest Road
Address

Brandon, FL 33511-6121
City, State & Zip

(813) 514-8273
Daytime Telephone number

vorous0@aol.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
BEASTLY BEAUTIES FARM ANIMAL RESCUE, INC.
(A Non-Profit Corporation)**

Pursuant to the provisions of §617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be: **Beastly Beauties Farm Animal Rescue, Inc.**

ARTICLE II

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE III

Principal Place of Business

The street address of the initial principal office shall be:

11044 SR 674
Wimauma, FL 33598-6491

ARTICLE IV

Business and Purposes

The objects or purposes of the corporation shall be to aid and benefit neglected and abused animals, directly or indirectly, by creating, operating, and/or supporting programs for neglected and abused animals (including operating an emergency assessment shelter for animals who have been removed from their homes due to crises), by raising, administering, and distributing funds for their financial support, providing volunteer services, or otherwise taking action for the benefit of neglected and abused animals.

The corporation is organized exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The corporation may receive and administer funds for education and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the corporation is empowered to hold any property, or any undivided interest therein, without limitation as to the amount or value; to dispose of any undivided interest therein, without limitations as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof.

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ARTICLE V
Board of Directors

The Board of Directors shall consist of not fewer than two Directors and not more than twenty-one (21) Directors. The Board of Directors shall exercise all of the powers of this corporation, and shall provide, through the By-Laws, for the method by which Directors shall be elected to and succeed in office.

The initial Board of Directors shall consist of four members, who shall hold office until their successors have been duly elected and qualify.

Brandy A. Ercolina-Lewis
President/Director
11044 SR 674
Wimauma, FL 33598-6491

Stephen P. Lewis
Vice President/Director
11044 SR 674
Wimauma, FL 33598-6491

Carole L. Gudzinski
Secretary/Director
3415 Blowing Oak Street
Valrico, FL 33596-6218

Gavin D. Lewis
Treasurer/Director
11044 SR 674
Wimauma, FL 33598-6491

ARTICLE VI
Registered Office and Registered Agent

The initial registered office of this corporation shall be located at:

910 Lithia Pinecrest Road
Brandon, FL 33511-6121

and the initial registered agent of this corporation at such office shall be KEVIN D. WROBEL. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VII
By-Laws

- A. The power to adopt the by-laws of this corporation and to alter, amend, or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.
- B. The by-laws of this corporation shall provide for the governance of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE VIII
Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon any person herein are subject to this reservation.

ARTICLE IX
Inurement and Dissolution

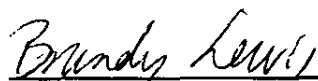
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any member, trustee, officer of the corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes, and no member, trustee, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. 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 publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office, nor participate in any other activity which would cause it to not qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or any statute of similar import. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activity 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 107(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation of the winding up of its affairs, the assets of the corporation shall be distributed exclusively to one or more organizations which render aid to neglected and/or abused animals in Hillsborough County, Florida, so long as such organizations qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or, if none exist, then 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 that court shall determine, which are organized and operated exclusively for such purposes.

DATED this 22 day of May, 2017.

BEASTLY BEAUTIES FARM ANIMAL RESCUE, INC.

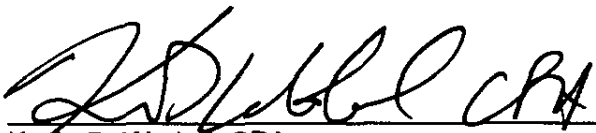


Brandy Lewis, Incorporator
11044 SR 674
Wimauma, FL 33598-6491

**BEASTLY BEAUTIES FARM ANIMAL RESCUE, INC.
ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

KEVIN D. WROBEL, having been named as registered agent to accept service of process for the above name corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity.

DATED this 22 day of May, 2017.



Kevin D. Wrobel, CPA

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