Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H17000150448 3)))



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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Wee Puppy Paws Rescue, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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Corporate Filing Menu

Help

COVER LETTER

H17000150448 3

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

SUBJECT: Wee Puppy Paws 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 Fœ	\$78.75 Filing Fee &	\$78.75 Filing Fee	\$87.50 Filing Fee,	
— rung ræ	Certificate of	& Certified Copy	Certified Copy	
	Status		& Certificate	
		ADDITIONAL C	OPV REQUIRED	
		I WASHIONUS C.	OT THE COURSE	

FROM: Cheyenne Moseley, LegalZoom.com, Inc. Name (Printed or typed) 101 N. Brand Blvd., 11th Floor Glendale, CA 91203 City, State & Zip $323.962.8600 \times 7625$ Daytime Telephone number

onlinefilings@legalzoom.com

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

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

H17000150448 3

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

The purpose for which the corporation is organized is: Please see attached ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.	ARTICLE I	NAME		
Principal street address 20000 SW 304m Street Homestoad, Florida 33030 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Please see attached ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICERS ANDOR DIRECTORS Name and Title: Surpine Broderick, P. D. Name and Title: Barbara Stewart, S. D. Address: 20000 SW 304th Street Address: 852 South Milliary Trail Described Beach, FL 33442 Name and Title: Melanio Samuelson, T. D. Name and Title: Address: 13595 SW 1410h Ter. Address: 13595 SW 1410h Ter. Address: Addres	The name of the co	rporation shall be: Wee Puppy Paws Rescu	ie, înc.	
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Name and Title: Lynne Broderick, P. D Address: 20000 SW 304th Street Homestead, Florida 33030 Name and Title: Molario Samuelson, T. D Address: 352 South Military Trail Deerfield Beach, FL 33442 Name and Title: Molario Samuelson, T. D Address: 13595 SW 1410th Ter. Address: 13595 SW 1410th Ter. Address: Address: Address: Name and Title: Name and Title: Address: Address: Address: Address: Address: Address: Addre	The method b	y which the directors of the corporation are	e elected or appo	inted will be stated in the bylaws.
Address: 20000 SW 304th Street Homestead, Florida 33030 Deerfield Beach, FL 33442 Name and Title: Melanie Samuelson, T, D Name and Title: Address: 13595 SW 1410th Ter. Address: Miami, Fl 33186 Name and Title: Name and Title: Name and Title: Address: Oscilla Street address (P.O. Box NOT acceptable) of the registered agent is: Address: 13302 Winding Oaks Blvd., Suite A Tampa, FL 33612 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Cheyenne Moseley, Legalzoom.com, Inc. Address: 9900 Spectrum Drive Austin, TX 78717 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this rectificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature of Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc. I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document of the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. Required Signature of Incorporator Date	ARTICLE V	INITIAL OFFICERS AND/OR DIRECT	TORS	
Name and Title: Melanie Samuelson, T, D Address: 13695 SW 1410th Ter. Address: Miami, Fl 33186 Name and Title: Name and Title: Address: A		ide: Lynne Broderick, P, D	Name and Tit	
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	Chayeana !			1700

H170001504483

17 JUN-5 PM 4: 10 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Attachment to

Articles of Incorporation of Wee Puppy Paws Rescue, Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Animal rescue and fostering

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, 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 this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, 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.

Upon the dissolution of this corporation, assets remaining 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 so disposed of shall be disposed by a Court of Competent Jurisdiction 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.

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ACTION BY WRITTEN CONSENT OF THE SOLE INCORPORATOR OF

Wee Puppy Paws Rescue, Inc., A Florida Not For Profit Corporation, June 5, 2017

The undersigned, acting as the sole incorporator of Wee Puppy Paws Rescue, Inc., a Florida Not For Profit Corporation (the "Corporation"), hereby approves and adopts the following resolutions by this written consent without a meeting (this "Written Consent") pursuant to the Florida Not For Profit Corporation Act, which shall be effective upon the commencement of the Corporation's existence:

RESOLVED, that each person named below is hereby elected to serve as a Director of the Corporation until such time as his or her successor is duly elected and qualified:

> Lynne Broderick Melanie Samuelson Barbara Stewart

RESOLVED FURTHER, that the officers of the Corporation, as elected by the Corporation's Board of Directors, are authorized and directed to insert a copy of this Written Consent in the minute book of the Corporation.

RESOLVED FURTHER, that the undersigned, the sole incorporator of the Corporation, hereby resigns as the incorporator of the Corporation, effective upon the commencement of the Corporation's existence.

IN WITNESS WHEREOF, the undersigned executes this Written Consent as of the date set forth above.

By: Cheyenne Moseley, Assistant Secretary

LegalZoom.com, Inc.