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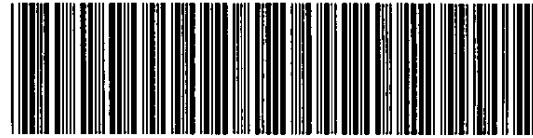
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JUN 23 2017



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17 JUN 22 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

May 31, 2017

ALEX COSGROVE  
2401 E. SPEEDWAY BLVD  
TUCSON, AZ 85719

SUBJECT: ANIMAL HAVEN RESCUE OF BAY COUNTY FLORIDA, INC.  
Ref. Number: W17000045707

We have received your document for ANIMAL HAVEN RESCUE OF BAY COUNTY FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Nadira D McClees-Sams  
Regulatory Specialist II

Letter Number: 017A00010837

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17 JUN 22 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** ANIMAL HAVEN RESCUE OF BAY COUNTY FLORIDIA, 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:** ALEX COSGROVE  
\_\_\_\_\_  
Name (Printed or typed)

2401 E. SPEEDWAY BLVD  
\_\_\_\_\_  
Address

TUCSON, AZ 85719  
\_\_\_\_\_  
City, State & Zip

520-881-6607  
\_\_\_\_\_  
Daytime Telephone number

ALEX@HRTUCSON.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  
ANIMAL HAVEN RESCUE OF BAY COUNTY FLORIDA, INC.  
Florida non-profit corporation**

**Chapter 617, F.S.**

**I  
NAME; DURATION**

The name of the corporation is Animal Haven Rescue of Bay County Florida, Inc. The duration of the corporation shall be perpetual.

**II  
PRINCIPAL OFFICE**

The street address of the corporation's principal's office is 5300 Garden Cove Rd., Panama City, FL 32404.

**III  
PURPOSE**

This corporation is organized and shall be operated as a non-profit corporation under the laws of the State of Florida, exclusively for charitable, educational and scientific activities within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, 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 of 1986, as amended (or the corresponding provisions of any future United States internal revenue law). The corporation may conduct any and all lawful affairs other than those activities not permitted to be carried on by (i) a non-profit corporation described in section 501(c)(3) of the Internal Revenue Code or (ii) a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code. The corporation initially intends to promote and encourage the humane treatment, health, and welfare of animals and to educate the public concerning the care, treatment and welfare of animals. The corporation may also make grants, gifts, and donations to other organizations exempt from taxation under section 501(c)(3) of the Internal Revenue Code for similar educational and charitable purposes.

**IV  
BOARD OF DIRECTORS**

There shall be no less than three (3) directors of the corporation. The Bylaws of the corporation may require a greater number of directors. Directors shall be elected by the majority of the directors then in office. The corporation shall not have members, and shall be operated exclusively by its Board of Directors.

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## **V INITIAL DIRECTORS**

The names and address of those persons who are to serve as the corporation's initial directors until the first annual meeting of the board of directors or until their successors are elected and qualified are: Stacy Pippin, 5300 Garden Cove Rd., Panama City, FL 32404; Debra Pringle, 359 Bunkers Cove Rd., Panama City, FL 32401; and Melissa Bois, PO Box 106, Panama City, FL 32402.

## **VI REGISTERED AGENT**

The name and Florida street address of the corporation's registered agent are: Stacy Pippin, 5300 Garden Cove Rd., Panama City, FL 32404.

## **VII EARNINGS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, 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 in Article II. No substantial part of the activities of the corporation shall be the carrying on of propaganda on behalf of any candidate for public office, 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 of 1986, as amended (or the corresponding provision of any future United States internal revenue law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States internal revenue law).

## **VII DISSOLUTION**

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of its assets exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States internal revenue law), as the Board of Directors of the corporation shall determine. Any such assets not disposed of by the corporation shall be disposed of by a court of competent jurisdiction in 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.

**XI  
LIABILITY OF DIRECTORS**

The personal liability of the directors to the corporation for monetary damages for breach of fiduciary duty as a director is limited or eliminated to the fullest extent permitted by applicable law.

**XII  
INCORPORATOR**

The incorporator of the corporation is Stacy Pippin, 5300 Garden Cove Rd., Panama City, FL 32404.

DATED this 20<sup>th</sup> day of June 2017.

Having been named as registered agent to accept service of process for the above-named 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.

  
Stacy Pippin, Registered Agent

I submit this document and affirm that the facts stated herein are true. I am Aware that any false information submitted to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.

  
Stacy Pippin, Incorporator

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