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COVER LETTER

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

Lake County SUBJECT:	Partnership for Animal Welfa	•	
	(PROPOSED CORP	ORATE NÄME – <u>MUST IN</u>	CLUDE SUFFIX)
Enclosed is an original a	and one (1) copy of the An	ticles 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
FROM:	Elizabeth K. Robuck	ADDITIONAL CO	PY REQUIRED
	610 E. Main Street Leesburg, FL 34748	Address	-

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

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

City, State & Zip

Daytime Telephone number

(917) 656-3937

info@lakepaws.org

ARTICLES OF INCORPORATION

Lake County Partnership for Animal Welfare & Support, Inc.

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

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not-For-Profit Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I Name

The name of the corporation shall be: Lake County Partnership for Animal Welfare & Support, Inc.

ARTICLE II **Principal Office**

The principal place of business (street address) and mailing address of this corporation shall be:

> 610 E. Main Street Leesburg, FL 34748

ARTICLE III Purpose

Exclusive Purpose: This corporation is organized exclusively for charitable, educational, and scientific 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 the corresponding section of any future federal tax code.

This corporation shall observe all local, state, and federal laws that apply to a honprofit organization as defined in section 501(c)(6) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

Specific Purpose: This corporation is specifically organized to provide community outreach and educational resources to support responsible pet ownership in Central Florida, as well as provide support for organizations that take a creative, holistic, and collaborative approach to benefiting the health and happiness of Central Florida's animals, with a focus on (1) pet retention programs aimed to keep pets in healthy, responsible homes; (2) programs that demonstrate effective collaboration between local municipal and/or nonprofit animal welfare groups to accomplish a unified goal that benefits the animals of Central Florida; and (3) efforts to improve

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shelter conditions to provide comfortable, healthy environments for animals awaiting adoption.

ARTICLE IV Activities Not Permitted

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in 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 any organization 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 an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V Manner of Election

The business of this corporation shall be managed by a Board of Directors. The method of election of directors is as stated in the By-Laws of the corporation. The number of directors of the corporation may be increased or diminished from time to time as set forth in the By-Laws of the corporation, but shall never be less than three (3).

ARTICLE VI Initial Directors

The initial directors of the corporation and their addresses are:

Elizabeth K. Robuck 1100 Fairfax Street Leesburg, FL 34748

Marci Knauss 1485 Raintree Lane Mount Dora, FL 32757

Seth Ellis 34041 Parkview Ave Eustis, FL 32736 17 NOV -7 PH 12: 13

Ralph Smith 111 Lakeview Lane Mount Dora, FL 32757

ARTICLE VII Registered Office and Agent

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

Horace D. Robuck, III 610 E. Main Street Leesburg, FL 34748

ARTICLE VIII Incorporators

The name and street address of the incorporator to these Articles of Incorporation are:

Elizabeth K. Robuck 1100 Fairfax Street Leesburg, FL 34748

ARTICLE VIX Term

This corporation shall exist perpetually until dissolved by due process of law.

ARTICLE X Dedicated and Distribution of Assets

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 III hereof. 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 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 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, 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.

ARTICLE XI Dissolution

Upon the dissolution of the corporation, assets shall be distributed 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 XII Effective Date & Term

The effective date for this corporation shall be the date of filing of these Articles of Incorporation with the Florida Department of State.

INCORPORATORS

The undersigned incorporators submitting these Articles of Incorporation affirm that the facts stated herein are true. We are aware that 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. We understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain active status.

The undersigned incorporators have executed these Articles of Incorporation this 31 day of October 2017.

Elizabeth K Robuck - Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporations at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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The undersigned registered agent has executed these Articles of Incorporation this 31 day of 10000 2017.

Horace D. Robuck, III - Registered Agent

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