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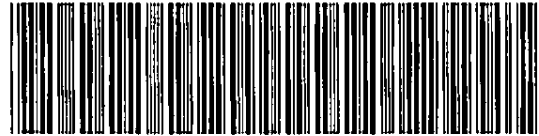
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** METTA Rescue Family, 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:** Caroline J. Henderson  
\_\_\_\_\_  
Name (Printed or typed)

3209 Riverhead Dr  
\_\_\_\_\_  
Address

Deltona, FL 32738  
\_\_\_\_\_  
City, State & Zip

386-299-3190  
\_\_\_\_\_  
Daytime Telephone number

hendyturf2@gmail.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  
METTA Rescue Family, Inc.***

The undersigned incorporator, for the purpose of forming a Florida non-profit corporation, hereby adopts the following Articles of Incorporation: METTA Rescue Family, Inc.

**Article I**

The name of the corporation is: METTA Rescue Family, Inc.

**Article II**

The principal place of business address:

3209 Riverhead Dr  
Deltona, FL 32738

The mailing address of the corporation is:

3209 Riverhead Dr  
Deltona, FL 32738

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**Article III**

The purpose for which this corporation is organized is:

METTA Rescue Family, Inc. is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provisions of any future federal tax code.

To assist homeless, neglected, injured and abused animals by providing shelter, medical care, love, and ultimately a family of their own. In efforts to reduce animal suffering, METTA will encourage, educate, and support the public on proper animal welfare.

**Article IV**

The manner in which directors are elected or appointed is:

As provided for in the bylaws.

#### Article V

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

Caroline J. Henderson  
3209 Riverhead Dr.  
Deltona, FL 32738

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CLERK OF COURT  
PALM BEACH COUNTY, FLORIDA

#### Article VI


Limitations of Activities: No part of the net earnings of the corporation 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 in Articles Third 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 VII

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 the 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.

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:


  
Caroline J. Henderson

#### Article VI

The name and address of the incorporator is:

Caroline J. Henderson  
3209 Riverhead Dr  
Deltona, FL 32738

Incorporator Signature:

  
Caroline J. Henderson

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
Caroline J. Henderson  
3209 Riverhead Dr  
Deltona, FL 32738

Title: S  
Kaitlyn J. Ocker  
3451 Eric Terr  
Deltona, FL 32738

Title: T  
James D. Henderson  
3209 Riverhead Dr  
Deltona, FL 32738

#### Article VIII

The effective date for this corporation shall be: