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#### **COVER LETTER**

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

SUBJECT: Faithful Friends Pet Rescue and Rehoming, Inc.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for:

□ \$70.00 Filing Fee

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□ \$78.75 Filing Fec & Certificate of Status □\$78.75 Filing Fee & Certified Copy X \$87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

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FROM: Andrea Reddick 4750 NE 121 Ave Williston, FL 32696 Daytime phone: 352-474-0137 Email address for annual report notification: FaithfulFriendsPRR@gmail.com

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

# ARTICLES OF INCORPORATION 18 FEB 12 PH 2: 49 OF FAITHFUL FRIENDS PET RESCUE AND REHOMING, INC. In Compliance with Chapter 617, Florida Statutes (Not for Profit)

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#### ARTICLE I: Name

The name of this Corporation shall be FAITHFUL FRIENDS PET RESCUE AND REHOMING, INC., a Florida Not for Profit Corporation.

#### **ARTICLE II: Principal Office**

The principal place of business and mailing address of this Corporation shall be 4750 NE 121 Ave, Williston, FL 32696.

#### ARTICLE III: Purpose

- a) Notwithstanding any other provision of these Articles, the purposes for which this Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- b) Notwithstanding any other provisions of these articles, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- c) 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 organization is then located. exclusively for such purposes.
- d) In accordance with the above requirements, the specific purpose for which this Corporation is organized is: to save the lives of unwanted companion animals; find new homes for shelter pets through adoptions and rehoming; provide necessary veterinary care to sheltered animals, including sterilization; and promote and support the adoption of shelter pets into good homes.

#### ARTICLE IV: Manner of Election

The initial Directors of the Corporation shall be appointed by the Incorporator. The manner in which Directors are elected or appointed shall be as stated in the Bylaws of the Corporation.

## ARTICLE V: Initial Directors/Officers

The initial Directors and Officers of the Corporation shall be:

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Andrea Reddick 4750 NE 121 Ave Williston, FL 32696	Executive Director, President
Lindsey Hidenrite 4116 SW 15 <sup>th</sup> Pl Gainesville, FL 32607	Director. Vice President
Jamie Homen 25531 NW 9 <sup>th</sup> Rd Newberry, FL 32669	Director, Treasurer
Ashley Roehner 5813 SW 127 <sup>th</sup> Ave Micanopy, FL 32667	Director, Secretary
Sarah Podobinski 10450 NE 124 <sup>th</sup> St Archer, FL 32618	Director
Melinda Boswell-Sczepanski 15544 NW 25 <sup>th</sup> Terr Gainesville, FL 32609	Director
Erwin Reddick 16703 HWY 441 South Micanopy, FL 32667	Director
Jordan Merrifield, DVM 11601 N 29 <sup>th</sup> Ave Phoenix, AR 85029	Director
Laura McCormick 12951 NW 21 <sup>st</sup> Ct Citra, FL 32113	Director

### ARTICLE VI: Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is: Andrea Reddick, 4750 NE 121 Ave, Williston, FL 32696 Email address: FaithfulFriendsPRR@gmail.com

#### ARTICLE VII: Incorporator

The name and address of the Incorporator is: Andrea Reddick, 4750 NE 121 Ave, Williston, FL 32696.

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

> Andrea C Reddick 2/10/18\_\_\_\_ Andrea Reddick, Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

> <u>Andrea Chadduit</u> <u>Z/10/18</u> Andrea Reddick, Incorporator Date

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