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COVER LETTER

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

SUBJECT: East Coast Pet 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 Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	

FROM: Cynthia Darst
Name (Printed or typed)

6073 Grand Cypress Cir. W.
Address

Coconut Creek, FL 33073
City. State & Zip

954-234-3590

Daytime Telephone number

info@eastcoastpetrescue.org

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

East Coast Pet Rescue, Inc.

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

Article 1.

The name of the corporation is East Coast Pet Rescue, Inc.

Article 2.

The initial registered office of the Corporation shall be at: 6073 Grand Cypress Cir. W., Coconut Creek, FL 33073. The initial registered agent of the Corporation at such address shall be: Cynthia Darst.

Article 3.

The name and address of the incorporator is:

Cynthia Darst 6073 Grand Cypress Cir. W. Coconut Creek, FL 33073

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Article 4.

The initial principal office address of the Corporation shall be at: 6073 Grand Cypress Cir. W., Coconut Creek, FL 33073.

Article 5.

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 section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose of the organization is to rescue, rehabilitate, and rehome domestic animals who were previously abandoned, surrendered, unwanted, or injured.

Article 6.

The Corporation shall have perpetual duration.

Article 7.

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Cynthia Darst – President and Director 6073 Grand Cypress Cir. W. Coconut Creek, FL 33073

Peter DiLello – Secretary and Director 17 Ledgewood Hills Dr Nashua, NH 03062

Joanna Castillo – Treasurer and Director 2575 W. 71st Pl Hialeah, FL 33016

Article 8.

Upon 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 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 9.

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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, 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.

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.

Name of Incorporator

Signature of Incorporator

Date

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.

Name of Registered Agent

Signature of Registered Agent

Date

Cynthia Darst

Cynthia Darst

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FILED

