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SECRETARY OF SALE



May 16, 2018

ANGELA CONNER 7006 229TH ST EAST BRADENTON, FL 34211

SUBJECT: RESCUE FOUNDATION INC

Ref. Number: W18000046540

We have received your document for RESCUE FOUNDATION INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information. http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 918A00010175

COVER LETTER

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

SUBJECT: ____

Rescue 22 Foundation, Inc.

| 30541.C1. | (PROPOSED COR | PORATE NAME - MUST IN | CLUDE SUFFIX) | |
|---------------------------|---|--|---|-------------|
| | | | | |
| Enclosed is an original a | nd one (1) copy of the Ar | rticles of Incorporation and | a check for: | |
| ⊠ \$70.00 Filing Fec | ☐ \$78.75 Filing Fee & Certificate of Status | □\$78.75 Filing Fee & Certified Copy | S87.50 Filing Fee, Certified Copy & Certificate | |
| | ADDITIONAL CO | | PY REQUIRED | , |
| | | | | |
| FROM: _ | Angela Conner | | <u>-</u> | |
| | Nar | me (Printed or typed) | | |
| <u>-</u> | 7006 229th St | | | |
| | | Address | | |
| East Bradenton, FL 34211 | | | | |
| | • | City, State & Zip | , | |
| _ | 856-716-4645 | | | |
| | | me Telephone number | | |
| _ | -engelacennor@ | Igmail.com (25(U | a 22 foundat | 101 |
| E-n | nail address; (to be used for f | Ogmail.com (LSC U future annual report notification | " eyah | 00. Corr |

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

RESCUE 22 FOUNDATION, INC.

ARTICLES OF INCORPORATION – NON-PROFIT

ARTICLE I

NAME

1.01 Name

The legal name of this corporation shall be Rescue 22 Foundation, Inc.

ARTICLE II

DURATION

2.01 Duration

The period of duration of the corporation shall be perpetual.

ARTICLE III

PURPOSE

3.01 Purpose

Rescue 22 Foundation, Inc. is a non-profit corporation 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 the corresponding section of any future federal tax code.

Our mission is to pair rescued working breed canines with veterans to save two at a time. We will build upon the canine placement through ongoing training and networking. We will provide proper canine training, rehabilitation, and placement. In addition, we will provide a network of social supports and tangible assistance to our veterans.

To maximize our effectiveness, we may seek to collaborate with other non-profit organizations which qualify as non-profit corporations under section 501(c) (3).

SECRETARY OF STAR

ARTICLE IV

NON-PROFIT NATURE / BENEFITS

4.01 Non-profit Nature

Rescue 22 Foundation, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its charitable, religious, educational or scientific purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to, any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Rescue 22 Foundation, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 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 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.

4.03 Prohibited Distributions

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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, Section 3.01.

4.04 Restricted Activities

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.

4.05 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax as an organization described by 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 V

BOARD OF DIRECTORS

5.01 Governance

Rescue 22 Foundation, Inc. shall be governed by its board of directors.

5.02 Initial Directors

The initial directors of the corporation shall be:

Erick Innis, President

Angela Connor, Vice President

Ysella Carrillo, Secretary/Treasurer

John Devine, D

Brett Hurt, L. Q.

Brandyn Hurt, 0

Randy Swallows, 1

5.03. Selection of Board Members

Initial board members were selected by the incorporator.

Rescue 22 Foundation, Inc. Directors may be elected at any Board meeting by the majority vote of the existing Board of Directors.

ARTICLE VI

MEMBERSHIP

6.01 Membership

Rescue 22 Foundation, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII

AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII

ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The physical address of the corporation is: 7006 229th St, East Bradenton, FL 34211

The mailing address of the corporation is: 7006 229th St, East Bradenton, FL 34211

ARTICLE IX

APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be: Erick Innis, 7006 229th St, East Bradenton, FL 34211

ARTICLE X

INCORPORATOR

The incorporator of the corporation is: Erick Innis, 7006 229th St. East Bradenton, FL 34211

Acknowledgement

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this incorporation document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Erick Innis, Registered Agent

10 APRIL 7018 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.

Erick Innis, Incorporator

10 APRIL 2018 Date