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SEP 20 2018  
10 SEP 20 PM 3:36  
DIVISION OF CORPORATION  
STATE  
FLORIDA

## COVER LETTER

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

SUBJECT: Amigos De Animales, 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: Carol L. Gordon Trantham  
Name (Printed or typed)

2733 Oak Ridge Ct, Suite 104  
Address

Fort Myers, FL 33901  
City, State & Zip

305-393-4398  
Daytime Telephone number

boqueteanimales@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  
Amigos De Animales, Inc.  
(In Compliance with Chapter 617, F.S., Not for Profit)**

**Article 1.**

The name of the corporation is Amigos De Animales, Inc.

**Article 2.**

The initial registered office of the Corporation shall be at: 2733 Oak Ridge Ct, Suite 104  
Fort Myers, FL33901. The initial registered agent of the Corporation at such address shall  
be: Carol L. Gordon Trantham.

**Article 3.**

The name and address of the incorporator is:

Carol L. Gordon Trantham  
2733 Oak Ridge Ct, Suite 104  
Fort Myers, FL33901

**Article 4.**

The initial principal office address of the Corporation shall be at: 2733 Oak Ridge Ct,  
Suite 104 Fort Myers, FL33901.

**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.  
Specific purpose is to provide low cost spaying and neutering of dogs and cats and to  
promote the general welfare of animals in the Boquete, Panama community and  
surrounding areas.

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TALLAHASSEE, FL 32304  
DIVISION OF CORPORATION

## **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:

Alicia McGuigan – President and Director  
2733 Oak Ridge Ct. Suite 104  
Fort Myers, FL33901

Leslie Sherling – Secretary and Director  
2733 Oak Ridge Ct, Suite 104  
Fort Myers, FL33901

Carol L. Gordon Trantham – Treasurer and Director  
11092 Sparkkeberry Dr.  
Fort Myers, FL 33913

## **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

Carol L. Gordon Trantham

Signature of Incorporator

Carol L. Gordon Trantham

Date

September 14, 2018

***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

Carol L. Gordon Trantham

Signature of Registered Agent

Carol L. Gordon Trantham

Date

September 14, 2018

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ALL HASSEE FLORENCE