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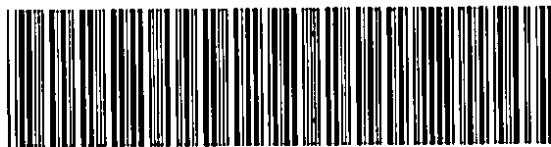
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COVER LETTER

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

SUBJECT: Rescue One Sanctuary, 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: Kevin Dirmann
Name (Printed or typed)

13810 Sutton Park Dr. N., Unit 211
Address

Jacksonville, FL 32224
City, State & Zip

(904) 903-9653
Daytime Telephone number

kevindirmann@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
Rescue One Sanctuary, Inc.
A NONPROFIT CORPORATION**

ARTICLE I - NAME

The name of this corporation is Rescue One Sanctuary , Inc. hereafter "Corporation". The principal office or headquarters for the transaction of business shall be located at 13810 Sutton Park Dr N, Unit 211, Jacksonville, FL 32224, located within the County of Duval and State of Florida. Rescue One Sanctuary, Inc. shall have and shall continuously maintain corporation status in the State of Florida as a registered office and agent.

***ARTICLE II
DURATION***

The period of duration is perpetual.

***ARTICLE III
PURPOSE***

The purpose for which the Corporation is organized is to provide housing for veterans in need of counseling, and/or struggling with homelessness or difficulties in reintegrating to civilian life. Services provided will include, but are not limited to, mental health and

substance abuse counseling, job search and resume writing assistance, physical activities and animal therapy. Rescue One Sanctuary will also rescue dogs, cats and livestock animals and house them in our onsite facilities. They will be fully vetted and available for adoption to the general public or to be fostered by veterans in residence. At the veterans request, Rescue One Sanctuary will train, at our expense, an animal to be a veteran's emotional support or service animal.

This corporation is organized exclusively for charitable 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.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of any candidate for public office. Notwithstanding any provision of this document, the organization shall not carry any other activities not permitted to be carried on (a) an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code or (b) by any organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

ARTICLE IV

REGISTERED OFFICE/AGENT

The name of the initial registered agent at said address is Kevin Matthew Dirmann. The street address of the initial registered office is 13810 Sutton Park Dr N, Unit 211, Jacksonville, FL 32224.

ARTICLE V

BOARD OF DIRECTORS

The initial Board of Directors and the names and addresses of the persons who are to serve as Directors or until such time as their successors are elected and qualified are as follows:

President: Kevin Matthew Dirmann
13810 Sutton Park Dr N, Unit 211
Jacksonville, FL 32224
The President will oversee the operation of the corporation and chair meetings of the Board of Directors.

V i c e President: Kevin Michael Dirmann
13810 Sutton Park Dr N, Unit 211
Jacksonville, Florida 32224
The Vice President will be in charge of fundraising and event planning.

Treasurer/Secretary: Hunter Dirmann
13810 Sutton Park Dr N, Unit 211
Jacksonville , Florida 32224
The Treasurer shall manage the finances of the corporation.

ARTICLE VI – INCORPORATOR

The name and address of the Incorporator is:

Kevin Matthew Dirmann
13810 Sutton Park Dr N,
Unit 211
Jacksonville , Florida 32224

ARTICLE VII **INDEMNIFICATION**

The Corporation does hereby indemnify any and all Directors, Officers, employees, Incorporators and/or Shareholders of the corporation from any and all liability with regards to the

corporation and the business of the corporation, to the full extent permitted by law.

ARTICLE IX
CORPORATE GOVERNANCE

All other matters regarding Corporation's rules of corporate governance are contained within Corporation's bylaws.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 5th day of November, 2018.

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.



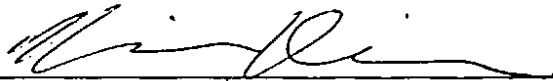
11/5/18

Required Signature of Incorporator Date

Kevin Dirmann

Name of Incorporator

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.



11/5/18

Required Signature of Registered Agent Date

Kevin Dirmann

Name of Registered Agent

STATE OF FLORIDA, COUNTY OF DUVAL

On this date, 11/5/18,
before me a notary public, the undersigned authority, the
following personally appeared: Kevin Matthew Dirmann, known
to me or have satisfactorily proven that me as the person who
executed the foregoing Articles of Incorporation, and he
acknowledged before me that he executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
seal the day and year as written above.



(Signature Notary Public)

Joshua Ingram
(Printed Name of Notary Public)

My Commission Expires:

May 26, 2019
-2-

