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FLORIDA PROFIT/NON PROFIT CORPORATION

Feather Harbor Sanctuary & Rescue Inc.

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COVER LETTER

11.

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

	(PROPOSED CORP	ORATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
osed is an original a	nd one (1) copy of the Ar	ticles of Incorporation and	a check for:

FROM:	Cheyenne Moseley, LegalZoom.com, Inc.		
	Name (Printed or typed)		
	101 N. Brand Blvd., 10th Floor		
	Address		
	Glendale, CA 91203		
	City, State & Zip		
	323.962.8600 x 7625		
	Daytime Telephone number		
	onlinefilings@Legalzoom.com		
j	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

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

ARTICLE	II PRINCIPAL OFFICE				
59	Principal <u>street</u> address: 12 41st St. E.		Mailing address, if differen	t is:	
Br —	adenton, Florida 34203				- -
ARTICLE I	III PURPOSE for which the corporation is organized	d is: Please see attached	1		-
					-
					-
<u>ARTICLE I</u>	V MANNER OF ELECTION Th		Th	e prethod by	•
1:1.4	PER WER OF EFFECTION	e manner in which the di	rectors are elected and appointed:	—————	
which the di	rectors of the corporation are elected o	or appointed will be state	rectors are elected and appointed:		
which the di	rectors of the corporation are elected of	or appointed will be state	ed in the bylaws.		
which the di ARTICLE V	INITIAL OFFICERS AND/OR D Ite: Jodi Andrews, P. D 5912 41st St. E.	or appointed will be state OIRECTORS Name and Tit	ed in the bylaws.		
which the di	INITIAL OFFICERS AND/OR D Ite: Jodi Andrews, P. D 5912 41st St. E.	or appointed will be state	ed in the bylaws. le: Beth Enoch, T, D		
which the di ARTICLE V	INITIAL OFFICERS AND/OR D Ite: Jodi Andrews, P, D 5912 41st St. E. Bradenton, Florida 34203	or appointed will be state OIRECTORS Name and Tit Address:	le: Beth Enoch, T, D 5912 41st St. E. Bradenton, Florida 34203		
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Name and Title:	·	Name and Title:			
Address		Address:	······································	 -	
_				 . 	
Name and Title:	1	Name and Title:		~	
Address		Address:		_	
-				-	
ARTICLE VI R	EGISTERED AGENT rkla strev1 address (P.O. Box NOT accept	able) of the registered a	gent is:		
Name:	Jodi Andrews	,	3 —		
Address:	5912 41st St. E.			S 29	
	Bradenton, FL 34203			R DEC	T.
ARTICLE VII I	NCORPORATOR Test of the Incorporator is:			ALK ALK ALK ALK ALK ALK ALK ALK ALK ALK	Grant Control of the
Name:	Cheyenne Moseley, Legalzoom.com	ı, Inc.		ASSE ASSE	
Address:	9900 Spectrum Drive	 -		ms o	•
	Austin, TX 78717			PATE OF	
Bilective date, if of	EFFECTIVE DATE: ther than the date of filing: te is listed, the date must be specific and	cannot be more than	OPTIONAL) five business days prior or 90	business days	
Note: If the date is document's effective	nserted in this block does not meet the appl we date on the Department of State's record	licable statutory filing i	equirements, this date will not b	be listed as the	
, a .	ed as registered agent to accept service of miliar with and accept the appointment as r	VENIEVER UZENI ONA UD	stated corporation at the place ree to act in this capacity	e designated in this	
- mai	Required Signature of Registered A	onal	12-4-1	8	
I submit this docum	nent and affirm that the facts stated herein of State constitutes a third degree felony as	One true I am	1240		
	Required Signature of Incorpo	rator	12-14 Date	1-18	

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Attachment to

Articles of Incorporation of

Feather Harbor Sanctuary & Rescue Inc.

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 the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: The Corporation is organized and operated exclusively for animal care, welfare, rescue, rehabilitation, sanctuary and specialized adoption and public educational purposes.

No part of the net earnings of this organization 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 the purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document, 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.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 50!(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 by a Court of Competent Jurisdiction 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.

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