

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000159706 3)))



H190001597063ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : PADULA BENNARDO LEVINE, LLP
Account Number : 120160000061
Phone : (561)544-8900
Fax Number : (561)544-8999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY 15 PM 4:25

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: cb@pbl-law.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
CLINT MOORE ANIMAL RESCUE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

C RICO
MAY 15 2019

2019 MAY 15 PM 4:19

((H19000159706 3)))

**ARTICLES OF INCORPORATION OF CLINT MOORE ANIMAL RESCUE, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION**

The undersigned, acting as the incorporator of a not-for-profit corporation pursuant to Florida Statutes, Chapter 617, adopts the following Articles of Incorporation for the corporation:

Article I. Name and Principal Address

1.1 Name. The name of the corporation shall be CLINT MOORE ANIMAL RESCUE, INC.

1.2. Principal Address. The principal address of the corporation at the time of incorporation is 19721 118th Trail S. Boca Raton, Florida 33498

Article II. Duration

2.1 Duration. The duration of this corporation is perpetual unless dissolved according to law.

2.2. Commencement of existence. Corporate existence shall commence on the date these articles of incorporation are filed by the Department of State.

Article III. Purpose and Powers

3.1 Non-Profit Purpose. The purpose for which this corporation is organized is charitable and is exclusively for the welfare of animals focusing on rescuing, treating providing medical treatment and sheltering abused, homeless or neglected dogs, cats, and horses and 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 purpose shall include providing shelter, care, and re-homing to rescued, abused, abandoned, surrendered and homeless dogs, cats and horses and educating prospective adopters about the proper care of the dog, cat or horse.

3.2 Florida Not for Profit Corporation Act. The corporation is a not-for-profit corporation as defined by the Florida Not for Profit Corporation Act, Fla. Stat. § 617.01401 ("Act"). As such, it is not organized for the pecuniary gain or profit of, and of the net earnings no part thereof is distributable to, its members, directors, officers, or other private persons except as specifically permitted under the provisions of the Act.

3.3 Federal Tax Exemption. 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 the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying

((H19000159706 3)))

(((H19000159706 3)))

on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including publishing or distribution of statements) any political campaign on behalf of 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 an organization exempt from federal income tax under section 501(c)(3) of Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an 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.

3.4 Powers. This corporation shall have and exercise all powers conferred on not-for-profit corporations under the laws of the State of Florida generally, and specifically as provided in the Act, provided, however, that this corporation has no power to engage in any activity that in itself is not in furtherance of its purposes as set forth above.

Article IV. Qualifications and Admission of Members

The authorized number, qualifications, and manner of admission of members of this corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, the liability of members for dues and/or assessments and the method of collection, and the termination and transfer of membership shall be as set forth in the bylaws of this corporation.

Article V. Registered Office and Registered Agent

The street address of the corporation's initial registered office is 19721 118th Trail S., Boca Raton, FL 33498, and the name of the corporation's initial registered agent at that address is Leslie Butzer.

Article VI. First Board of Directors

The following persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

Name	Address
Leslie Butzer	19721 118 th Trail S., Boca Raton, FL 33498
Brian Butzer	19721 118 th Trail S., Boca Raton, FL 33498
Lindsay Butzer	19721 118 th Trail S., Boca Raton, FL 33498
Jorge Ricardez	4518 San Mellina Drive, Coconut Creek, FL 33073

19 MAY 15 PM 4 35

SECRETARY OF STATE
DIVISION OF CORPORATIONS

(((H19000159706 3)))

(((H19000159706 3)))

Article VII. Management of Corporate Affairs

7.1 Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of not less than three directors. The number of directors provided for in these articles of incorporation may be changed by a bylaw adopted by the board of directors.

7.2 Election of Directors. The method of electing directors shall be as set forth in the bylaws.

7.3 Elective Officers. The officers of this corporation shall be a president, a vice-president, a secretary, and a treasurer. Other offices and officers may be established or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such a purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

7.4 Standing Committees. The Board of Directors may establish standing committees which shall be comprised of its members. A committee's powers and duties may be specified in the bylaws or may be appointed by the board of directors.

Article VIII. Incorporator

The name and address of the incorporator is as follows:

Name	Address
Leslie Butzer	19721 118 th Trail S., Boca Raton, FL 33498

Article IX. Bylaws

Bylaws will be adopted at the first meeting of the board of directors. The bylaws may be amended, repealed, in whole or in part by the directors in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of this corporation.

Article X. Amendment of Articles

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of the voting members of the corporation.

(((H19000159706 3)))

FILED
STATE OF FLORIDA
19 MAY 15 PM 4:35
DIVISION OF CORPORATIONS

(((H19000159706 3)))

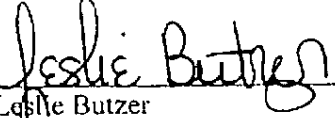
Article XII. Distribution on Dissolution

In the event of dissolution, after payment of all of the liabilities of the corporation, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in 26 U.S.C.A. §§ 501(c) or 170(c)(2) or corresponding sections as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

Article XIII. Unincorporated Name

The name of the unincorporated association that is being incorporated is Clint Moore Animal Rescue.

In witness, the undersigned incorporator has executed these articles of incorporation on this 13th day of May, 2019.

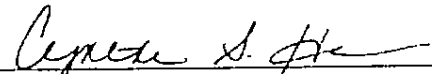

Leslie Butzer
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me personally appeared Leslie Butzer to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 13th day of May, 2019.


Notary Public
My Commission expires:



(((H19000159706 3)))

(((H19000159706 3)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with the laws of Florida, the following is submitted:

That desiring to organize under the laws of the State of Florida with its principal office, as indicated in the foregoing Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, the corporation named in the said Articles has named Leslie Butzer who is located at 19721 118th Trail S., Boca Raton, FL 33498, as its statutory registered agent.

Having been named the statutory registered agent of said corporation, at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

Dated this 13th day of May, 2019.

By:


Leslie Butzer

Its:

Registered Agent

(((H19000159706 3)))