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## COVER LETTER

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

**SUBJECT:** Golden Ears Sanctuary and Rescue, 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:** Jennifer C. Langston

Name (Printed or typed)

4625 Cantor Drive

Address

Wesley Chapel, Florida 33543

City, State & Zip

813-789-3371

Daytime Telephone number

jennifer.c.langston@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**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Golden Ears Sanctuary and Rescue, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

4625 Cantor Drive

Wesley Chapel, Florida 33543

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To provide assistance and re-homing, if applicable, to surrendered, abandoned,  
neglected and abused animals. This organization is organized exclusively for charitable, religious, educational or  
scientific purposes within the meaning of Section 501(c)3 of the Internal Revenue Code.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed: \_\_\_\_\_  
as provided for in the Bylaws.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Jennifer C. Langston (President)

Address: 4625 Cantor Drive  
Wesley Chapel, Florida 33543

Name and Title: Jody Simon (Vice President)

Address: 200 South MacDill Avenue  
Suite 200  
Tampa, Florida 33609

Name and Title: Daniel Langston (Treasurer)

Address: 18003 Atherstone Trail  
Land O' Lakes, Florida 34638

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Jennifer C. Langston

Address: 4625 Cantor Drive

Wesley Chapel, Florida 33543

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Jennifer C. Langston

Address: 4625 Cantor Drive

Wesley Chapel, Florida 33543

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

Jennifer C. Langston  
Required Signature of Registered Agent

6/6/2019  
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.*

Jennifer C. Langston  
Required Signature of Incorporator

6/6/2019  
Date

*Golden Ears Sanctuary and Rescue, Inc.*  
*Articles of Incorporation (cont'd)*

Article IX      DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes with 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 the public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the counter in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organization, as said Court shall determine, which are organized and operated exclusively for such purposes.

Dated this 6<sup>th</sup> day of June, 2019.

  
Jennifer C. Langston, Incorporator