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COVER LETTER

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

| SUBJECT: _ | Friends of Florida Animals, Inc. |
|------------|--|
| | (PROPOSED CORPORATE NAME - MUST INCLUDE SHEED) |

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

| □ \$70.00 Filing Fee | S78.75 Filing Fee & Certificate of Status | □\$78.75 Filing Fee & Certified Copy | ■ \$87.50 Filing Fee, Certified Copy & Certificate |
|-------------------------|---|--------------------------------------|---|
| | | ADDITIONAL COPY REQUIRED | |

| FROM: | Priscilla Caplan | | |
|---------|---|--|--|
| r (C)M. | Name (Printed or typed) | | |
| | 14323 SW 91st St. | | |
| | Address | | |
| | Archer, F1, 32618 | | |
| | City, State & Zip | | |
| | 352-318-3873 | | |
| | Daytime Telephone number | | |
| | caplanpriscilla@gmail.com | | |
| 1 | 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 the Friends of Florida Animals, Inc.

Article I: Name

The name of the Corporation shall be: Friends of Florida Animals, Inc.

Article II: Place of Business

The principal place of business is:

14323 SW 91st St. Archer, FL 32618

The mailing address is: 14323 SW 918 St. Archer, F1, 32618

Article III: Purpose

Said corporation 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 the corresponding section of any future federal tax code. The charitable purpose for which the corporation is organized is to provide additional resources to animal shelters and rescue groups enabling them to save more lives.

Article IV: Manner of Election

Directors of the Corporation are elected and appointed in accordance of the By-Laws of the Corporation.

Article V: Initial Officers and/or Directors

Nataline, Sharon L., President 24104 NW 94th Ave Alachua Fl. 32615

Franson, Adele E., Vice-President 1104 NE 5th Terrace Gainesville, FL 32601

Caplan, Priscilla L., Secretary 14323 SW 91St Street Archer, FL 32618

O'Brien, Meghann C., Treasurer 3403 NW 12th St. Gainesville, FL 32609

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Emanuel, Amber S., Director 1719 NW 11th Road Gainesville, FL 32605

Glikes, Melissa S., Director 7701 SW 26th Place Gainesville, FL 32608

Pifalo, Darlene, Director 1035 NW 41st Drive Gaineville, FL 32605

Article VI: Limitation

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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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.

Article VII: Dissolution

Upon the 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 so 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII: Registered Agent
The initial registered agent of the Corporation is:
Priscilla Caplan
14323 SW 91st St.
Archer, FL 32618

Article IX: Incorporator Priscilla Caplan 14323 SW 91st St. Archer, FL 32618

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

| accept the appointment as registered agent and agree | to act in this capacity |
|--|-------------------------|
| [] [] X C | 7/8/19 |
| Signature of Registered Agent | Date |
| Priscella Caplan | |
| Printed Name of Registered Agent | |

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. Required

Signature of Incorporator

7 8/19

Date

Printed Name of Incorporator