

N190000008130

Peter Preble

(Requestor's Name)

1936 Spanish Oaks Dr. S

(Address)

Palm Harbor, FL 34683

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Animal Rescue Live Inc

(Business Entity Name)

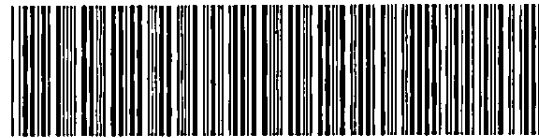
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ANIMAL RESCUE LIVE INC.
EIN #

ARTICLES OF INCORPORATION
OF
ANIMAL RESCUE LIVE INC.

A

Florida Not for Profit Corporation

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

The undersigned, a natural person over the age of eighteen years, hereby certifies as follows:

ARTICLE I — NAME

The name of the corporation is ANIMAL RESCUE LIVE INC.,
(hereinafter referred to as the "Corporation").

ARTICLE II — PRINCIPAL OFFICE ADDRESS

The street address of the initial principal office of the Corporation is to be located at:

1936 Spanish Oaks DR. S. Palm Harbor, FL 34683.

The initial registered office of the Corporation is to be located at:

1936 Spanish Oaks DR. S. Palm Harbor, FL 34683.

The name and address of the Corporation's initial Registered Agent for service of process is:

Peter Preble 1936 Spanish Oaks DR. S. Palm Harbor, FL 34683.

ARTICLE III — PURPOSE

The Corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 specific purposes and mission of the Corporation is to create and maintain

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ANIMAL RESCUE LIVE INC.

EIN #

the World's First Live Broadcast Charitable Animal Rescue Media Network and Marketplace. This Marketplace connects people and animals in crisis worldwide. Through the collection, editing, funding, production, and sharing of literary, digital, and educational information regarding specific needs of animals in crisis or distress, we will distribute this real time content, while simultaneously providing a physical animal transportation network for animals in crisis to new homes or other geographical animal shelters or animal rescues while providing an alternate source of funding for the alleviation of financial and geographical burdens of local animal shelters, humane societies, animal rescues, and governmental agencies. Our mission and purpose compel us to create and maintain a National Animal Abuse Registry as a potential model for expansion for the creation of a worldwide registry. This registry will be accessible to animal shelters and animal rescues as a safeguard for the prevention of cruelty to animals, this registry will become a vital educational resource to those animal shelters and animal rescues. Our mission and purpose further compel us to establish and maintain a real time method to allow caregivers of animals in distress to fundraise, for emergency veterinarian care, for the sake of animal welfare and alleviating poverty, personal financial emergencies, and the prevention of personal bankruptcy. This mission is accomplished by providing a source of emergency funds for animal caregivers who are exposed to financial distress from veterinarian emergencies. Finally, our mission and purpose compel us to educate our members and the general public in the importance of planning and maintaining an adequate personal and veterinarian emergency fund or acquiring adequate pet insurance or learning of participation opportunities in veterinarian expense sharing. We will accomplish our mission through the ANIMALRESCUE.LIVE marketplace, social connections, local chapters, local shelters and animal rescues, employer workplace sponsorship, and corporate sponsorships, and general public support.

Further, the Corporation **shall not** be conducted or operated for profit and no part of the net earnings of the Corporation shall inure to the benefit of any individual, nor shall any of the profits or assets of the Corporation be used other than for the purposes of the Corporation.

ARTICLE IV — EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of the Corporation:

1. 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.
2. 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.

ANIMAL RESCUE LIVE INC.
EIN #

3. 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 V — DURATION / DISSOLUTION

The duration of the corporate existence shall be perpetual. In the event of liquidation, dissolution, or winding up of the Corporation, whether voluntary, involuntary, or by the operation of law, the property or other assets of the Corporation remaining after the payment, satisfaction, and discharge of liabilities or obligations, 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.

The Corporation is authorized to make distributions; exceptions under Chapter 617, F.S. (617.0505).

ARTICLE VI — MEMBERS

The Corporation will have voting and non-voting Members.

- (1) The Corporation shall have one voting class of Members consisting of the Initial Incorporators and such other persons as the Members admit to Membership.
- (2) The Corporation shall have a second class of non-voting Members.

ARTICLE VII — INITIAL DIRECTORS

Name: Peter Preble
Title: Initial Incorporator, Founder & President
Address: 1936 Spanish Oaks DR. S. Palm Harbor, FL 34683.

Name: Jay Dingman
Title: Secretary
Address: 1121 Druid Rd E Unit 310 Clearwater, FL 33756.

ANIMAL RESCUE LIVE INC.
EIN #

Name: Jerae Preble
Title: Initial Incorporator, Treasurer
Address: 1936 Spanish Oaks DR. S. Palm Harbor, FL 34683.

Name: Christie Smart
Title: Director
Address: 37701 Quail Forest Drive Tarpon Springs, FL 34688.

Name: Joshua Morgenstern
Title: Director
Address: 798 1ST ST Clayton, WI 54004.

ARTICLE VIII – ELECTION OF DIRECTORS

The Board of Directors shall consist of not fewer than three (3) nor more than eleven (11) persons, as may be determined from time to time by the Members. Directors shall be chosen annually by ballot of the Members at the annual meeting of the Members. Half of the initial Directors shall serve for term of two (2) years and the other half will serve for one (1) year. All directors will serve until their successors are elected and qualified. Subsequent elections will be held bi-annually with as nearly as possible, an equal number of terms expiring each year. Directors are not required to be Florida Residents.

ARTICLE IX — ARCITECT

This document was drafted by: Peter Preble

ARTICLE X—INITIAL INCORPORATORS

Peter Preble 1936 Spanish Oaks DR. S. Palm Harbor, FL 34683.

Jerae Preble 1936 Spanish Oaks DR. S. Palm Harbor, FL 34683.

ANIMAL RESCUE LIVE INC.
EIN #

ARTICLE XI — POINT OF CONTACT

All inquiries should be directed to:

Peter Preble 1936 Spanish Oaks DR. S. Palm Harbor, FL 34683.

Phone number (920) 392-9390. or email peterpreble@gmail.com.

ARTICLE XII --- EFFECTIVE DATE

Effective date shall be upon filing.

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.



Required Signature of Registered Agent

Peter Preble

7/31/19

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.

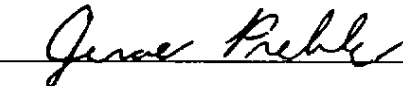


Required Signature of Initial Incorporator

Peter Preble

7/31/19

Date



Required Signature of Initial Incorporator

Jerae Preble

7/31/19

Date