

N19000009708

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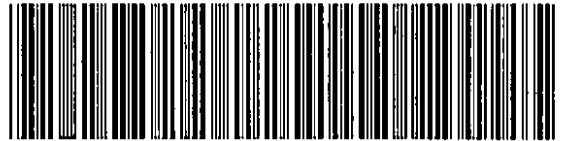
(Business Entity Name)

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2019 SEP -4 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FL

## COVER LETTER

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

SUBJECT: Healy Pack Senior GSD Sanctuary, 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: Linda Lamek Healy  
Name (Printed or typed)

3721 Dartmouth Ave. N.  
Address

St. Petersburg, FL 33713  
City, State & Zip

240-587-0141  
Daytime Telephone number

lindahealy1@aol.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  
Of  
Healy Pack Senior GSD Sanctuary, Inc.  
(In Compliance with Chapter 617, F.S., Not for Profit)**

**Article 1.**

The name of the corporation is Healy Pack Senior GSD Sanctuary, Inc.

**Article 2.**

The initial registered office of the Corporation shall be at: 3721 Dartmouth Ave. N., St. Petersburg, FL 33713. The initial registered agent of the Corporation at such address shall be: Linda Lamek Healy.

**Article 3.**

The name and address of the incorporator is:

Linda Lamek Healy  
3721 Dartmouth Ave. N.  
St. Petersburg, FL 33713

**Article 4.**

The initial principal office address of the Corporation shall be at: 3721 Dartmouth Ave. N., St. Petersburg, FL 33713.

**Article 5.**

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 section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Specific purpose is to provide education and rescue dogs who could potentially be euthanized.

**Article 6.**

The Corporation shall have perpetual duration.

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## **Article 7.**

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Linda Lamek Healy – President and Director  
3721 Dartmouth Ave. N.  
St. Petersburg, FL 33713

Lacinda Wilson – Secretary and Director  
3905 62<sup>nd</sup> St. E.  
Bradenton, FL 34208

Anne Long – Treasurer and Director  
389 Green Rd.  
Sparta, NJ 07871

## **Article 8.**

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

## **Article 9.**

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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, 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.

*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.*

Name of Incorporator

Linda Lamek Healy

Signature of Incorporator

Linda Lamek Healy

Date

8/26/19

*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.*

Name of Registered Agent

Linda Lamek Healy

Signature of Registered Agent

Linda Lamek Healy

Date

8/26/19