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2019 OCT 15 AM 9:48  
SEC. OF STATE  
TALLAHASSEE, FL

## COVER LETTER

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

SUBJECT: ANGEL'S SANCTUARY AND CRITER 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: TERRI MUMMA  
Name (Printed or typed)

10100 SE 170<sup>th</sup> LANE  
Address

SUMMERFIELD, FLA. 34491  
City, State & Zip

352 347-1598  
Daytime Telephone number

TERR444@CENTURYLINK.NET  
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  
Angel's Sanctuary and Critter Rescue, Inc.

The undersigned, a majority of whom are citizens of the United States, desiring to form a non-profit corporation pursuant to Chapter 617, Florida Statutes, under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

Article I  
Name

The name of the corporation shall be Angel's Sanctuary and Critter Rescue, Inc

Article II  
Principal Office and Mailing Address

The principal place of business and the mailing address of this corporation shall be

Marion County, Florida

10100 SE 170th Lane  
Summerfield, Florida 34491

Article III  
Purposes

Said corporation is organized exclusively for charitable and educational 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 further federal tax code.

The specific purposes of the corporation are:

1. To establish a charitable, not-for-profit corporation to prevent cruelty to animals.
2. To help reduce over population of animals in the area by spaying and neutering including but not limited to TNR, trap neuter return of feral/ stray cats.
3. To provide safe and healthy housing for as many animals as possible through volunteers, charitable donations and other fundraising activities that would be available to not-for-profit corporations.
4. To rescue, foster, sterilize and adopt to permanent homes any orphaned or abandoned or injured animals within the community.
5. To help educate within our community the need to stop animal cruelty and over population.
6. To assist the general public with medical fees associated with animal illness, injuries and spaying and neutering.

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CLERK OF DISTRICT COURT  
MARION COUNTY, FLORIDA

## Article IV Manner of Election

The initial Board of Directors, and any subsequent directors, hereinafter referred to as "the Board", come together voluntarily. The initial Board, and any subsequent Boards, shall appoint additional directors or replacement directors. The Board shall be the only voting body of the corporation. The initial Board of Directors shall be appointed by the incorporator.

There shall be a minimum of three (3) directors but no more than five (5) directors unless the existing Board creates additional positions, by majority vote. Terms of the directors' tenure shall be five (5) years and may be consecutive. Any directors who resign are asked to provide thirty (30) days notice to the remaining directors, unless a shorter notice is agreed by the said director/ officer and a majority of the Board.

## Article V Initial Officers/Directors

The names and addresses of the persons who are the initial directors of this corporation are:

1. Terri Mumma, 10100 SE 170th Lane, Summerfield, Fla. 34491
2. Carol Rampy, 16265 SE 105th Avenue, Summerfield, Fla. 34491
3. Erin Hogan, 17121 SE 101st Avenue Road, Summerfield, Fla. 34491

Officers shall receive the titles of President, Vice President, Secretary, Treasure and Director.

## Article VI Initial Registered Agent and Street Address

Terri Mumma  
10100 SE 170th Lane  
Summerfield, Fla. 34491

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.

  
Signature/ Registered Agent.

10-11-19  
Date

  
Signature/ Incorporator.

10-11-19  
Date

## Article VII Incorporator

The names and addresses of the Incorporators are:

1. Terri Mumma 10100 SE 170th Lane, Summerfield, Fla. 34491
2. Carol Rampy 16265 SE 105th Avenue, Summerfield, Fla. 34491
3. Erin Hogan 17121 SE 101st Avenue Road, Summerfield, Fla. 34491

## Article VIII Limitation Of Corporate Powers

No part of net earnings of the corporation shall insure to the benefit of, or be distributable to its officers, directors, members, if any, 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 of furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall include the intervention, including publishing or distributing of any statements, in any political campaign on behalf of or in opposition to any candidate for public office. Further, this corporation shall not attempt to influence legislation for the financial gain of the corporation or its directors.

## Article IX Dissolution Of Corporation

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 public purpose.

## Article X How To Become Members

Any person, persons, or group may become members by donating to the organization via mail, to the address listed in Article II, in person, or via online donation, if such service becomes available. Members shall not be considered a voting body.

## Article XI Meetings

Directors' meetings shall occur via email, telephone, Website, oral, written correspondence, and/or meeting in person. Such meetings shall occur as often as necessary to direct the business of the corporation and will take place at least one time per calendar year.

Article XII  
Seal

The signature of the President or the Board of Directors may be considered the seal of the corporation. The Board of Directors may provide a corporate seal, which shall be an impression seal containing the name and date of incorporation of the corporation.

In witness whereof, we have hereunto subscribed our names this 11 day of OCTOBER, 2019

Signature of Incorporators:

Terri Mumma, Terri Mumma

Carol Rampy, Carol Rampy

Erin Hogan, Erin Hogan