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TALLAHASSEE FLORIDA

## COVER LETTER

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

**SUBJECT:** SECOND CHANCE ANIMALS FOUNDATION 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:** JIREH MULTISERVICES LLC  
\_\_\_\_\_  
Name (Printed or typed)

3095 S MILITARY TRAIL STE 4  
\_\_\_\_\_  
Address

LAKE WORTH FL 33463  
\_\_\_\_\_  
City, State & Zip

561 574 9110  
\_\_\_\_\_  
Daytime Telephone number

jirehmulti@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 for SECOND CHANCE ANIMALS FOUNDATION INC  
a Florida Not For Profit Organization.

The undersigned person, acting as incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is SECOND CHANCE ANIMALS FOUNDATION INC.

ARTICLE II

The principle office for this corporation is located at 748 Rambling Drive Circle B,  
Wellington, FL 33414.

ARTICLE III

The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within meaning of section 501(c)(3) of the Internal Revenue Code.

In particular, the corporation seeks to be a rehabilitation home for animals that have been abused or abandoned. By training and caring for these animals, they have the opportunity to provide companionship to a new family or perform personal assistance tasks for the benefit of an individual with a disability.

ARTICLE IV

The members of the Corporation shall consist of the individuals constituting the Board of Directors hereinafter provided, and their successors in office. The sole class of members of this corporation shall be its directors. The manner in which directors are elected or appointed is at the annual meeting.

The members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

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TALLAHASSEE, FLORIDA

## ARTICLE V

The minimum number of directors shall be one (1), and the names and addresses of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Jose A Soto Rodriguez	748 Rambling Dr Cir B Wellington, FL 33414
Vilma E Chavez	748 Rambling Dr Cir B Wellington, FL 33414

## ARTICLE VI

The board of directors shall elect the following officers: president, vice president, treasurer, and secretary, and that such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

<u>Name</u>	<u>Address</u>	<u>Corporate Title</u>
Jose A Soto Rodriguez	748 Rambling Dr Cir B Wellington, FL 33414	President/Treasurer
Vilma E Chavez	748 Rambling Dr Cir B Wellington, FL 33414	Vice-President/Secretary

## ARTICLE VII

The name of the registered agent of this corporation is "Jireh Multiservices, LLC". The principal address of the registered agent's office is 3095 S Military Trail Suite #4, Lake Worth, FL 33463.

## ARTICLE VIII

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

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## ARTICLE IX

Title to all property of the Corporation shall be held in the name of the Corporation or as otherwise may be provided pursuant to the authority of the Bylaws of the Corporation. Any gift, bequest or donation of any kind whatsoever to the Corporation or its Board of Directors shall be deemed to vest title in the Corporation.

## ARTICLE X

Notwithstanding any provision of these articles, the corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Internal Revenue Code Section 501 (c)(3) or corresponding provisions of any subsequent Federal tax laws.

## ARTICLE XI

1. The Corporation will distribute its income or each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
5. The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Service, or the corresponding section of any future federal tax code.

## ARTICLE XII

1. Notwithstanding any other provision of these Articles to the contrary, no part of the net earnings, current or accumulated, or than a member which is exempt from federal income tax under section 501(c)(3) of the Code, director, officer, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payment and distributions in furtherance of the purposes set forth in these Articles.
2. Notwithstanding any other provision of these Articles to the contrary, the Corporation shall not have the power to declare dividends.
3. Notwithstanding any other provision of these Articles to the contrary, no substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code Section 501 (h) or participating in or intervening in (including the publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
4. Notwithstanding any other provision of these Articles to the contrary, 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 Code, or (b) by a corporation, contributions to which are deductible under sections 170(c )(2), 2055(a)(2), and 2522(a)(2) of the code.

## ARTICLE XIII

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to one or more organization or organizations to receive a distribution of the remaining assets of the Corporation. Only those organizations receiving a majority vote of the Board shall be entitled to receive a distribution. The Board shall determine which assets are to be distributed to the organizations receiving a majority vote and such determination of distribution shall be by majority vote of the Board.

ARTICLE XIV

The name and address of the Incorporator is:

Jose A Soto Rodriguez      748 Rambling Dr Cir B  
Wellington, FL 33414

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this day for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file, in the Office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

DATED:      November 5, 2019



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Jose A Soto Rodriguez  
748 Rambling Dr Cir B  
Wellington, FL 33414

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19 NOV 25 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

The name of the corporation not for profit is Second Chance Animals Foundation, Inc

The name and the Florida street address of the registered agent are:

Jireh Multiservices LLC  
Jhon M. Rodriguez  
3095 S Military Trail Ste #4  
Lake Worth, FL 33463

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



\_\_\_\_\_  
Jhon M Rodriguez/Jireh Multiservices LLC, Registered Agent

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