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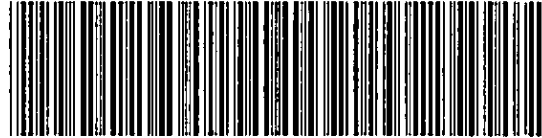
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FILED  
20 FEB 13 AM 8:59  
SPECIAL AGENT  
FALLA 1000 LONDON

February 10, 2020

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

**SUBJECT:** Williston Community Animal Shelter, Inc.

Enclosed please find an original and one copy of the articles of incorporation and a check for \$70.00 for the filing fee.

Williston Community Animal Shelter, Inc.  
50 NW Main Street  
Williston, FL 32696

Phone: 352-528-6558  
Email: sharon@brannan CPA.com

If you need any further information regarding this application, please contact me at the above number.

Sincerely,



Sharon C. Brannan, CPA PA

ARTICLES OF INCORPORATION  
OF  
WILLISTON COMMUNITY ANIMAL SHELTER, INC.  
FLORIDA NON-PROFIT CORPORATION

**ARTICLE I. NAME**

The name of the corporation shall be Williston Community Animal Shelter Inc.

**ARTICLE II. ADDRESS**

The principal place of business and mailing address of the corporation shall be 50 NW Main Street, Williston FL 32696.

**ARTICLE III. DURATION**

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

**ARTICLE IV: PURPOSE**

This 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 corresponding section of any future federal tax code.

**ARTICLE V. ORGANIZATION**

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 herein. No

substantial part of the activities of the corporation shall be anything other than activities permitted to be carried on 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.

#### **ARTICLE VI. NON STOCK BASIS**

This corporation is organized on a non-stock basis. This corporation shall not issue shares of stock.

#### **ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent of this corporation is Wayne Carson 50 NW Main Street. Williston, FL 32696.

#### **ARTICLE VIII. INCORPORATORS**

The name and address of the incorporators are:

NAME

ADDRESS

Wayne Carson

50 NW Main Street  
Williston, FL 32696

#### **ARTICLE IX. DIRECTORS**

The corporation shall have seven directors initially. The number of directors may be increased or decreased from time to time, in accordance with by-laws adopted by the shareholders, provided, that the corporation shall always have the minimum number of directors required by law.

The names and addresses of the members of the first Board of Directors are:

| <u>NAME &amp; TITLE</u> | <u>ADDRESS</u>  |
|-------------------------|---|
| Wayne Carson            | 50 NW Main Street<br>Williston, FL 32696              |
| Sue Ellen Goodman       | 840 NW 4 <sup>th</sup> Ave.<br>Williston, FL 32696    |
| Penny Lewis             | 171 NE 1 <sup>st</sup> Street<br>Williston, FL 32696  |
| Stan Berry              | 8659 NW 181 Place<br>Reddick, FL 32686                |
| Catherine Robinson      | 19060 NE 31 Place<br>Williston, FL 32696              |
| Renee Nipper            | 15132 NE 3 <sup>rd</sup> Place<br>Williston, FL 32696 |
| Beth Gordon             | 113 E. Noble Ave.<br>Williston, FL 32696              |

#### ARTICLE X. INDEMNIFICATION

The corporation shall indemnify each officer and trustee, including former officers and trustees, to the full extent permitted by the laws of the State of Florida.

## ARTICLE XI. DISSOLUTION

Upon the dissolution of the corporation, all remaining assets will be used specifically to further the exempt purpose of this corporation or another exempt organization as described in Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## ARTICLE XII. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

## ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares entitled to vote thereon.

The undersigned incorporators have executed these Articles of Incorporation this 10th day of February, 2020.


A handwritten signature in black ink, appearing to read "Wayne C. [unclear]", is written over a horizontal line.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is Williston Community Animal Shelter, Inc.
2. The name and address of the registered agent and office is:

Wayne Carson  
50 NW Main Street  
Williston, FL 32696

Having been named as registered agent and to accept service of process for the above stated corporation 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.

  
Wayne Carson

10 Feb 2020  
Date