

3/25/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000092358 3)))



H200000923583ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323)962-8600
Fax Number : (323)962-3889

SECRETARY OF STATE
JAMES A. HASSELT, FLORIDA

2020 MAR 25 PM 1:29

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Noah's Ark Rescue, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2020 MAR 25 AM 11:07

Electronic Filing Menu

Corporate Filing Menu

Help

John
3/26/20

Mar 12 20, 03:23p

p.2

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

ARTICLE I NAMEThe name of the corporation shall be: Noah's Ark Rescue, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address:
3525 County Rd 579Wimauma, Florida 33598

Mailing address, if different is:

ARTICLE III PURPOSEThe purpose for which the corporation is organized is: Please see attachedFILED
2020 MAR 25 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by
which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: Sharon Fleck-Raybuck, P, D

Address

3525 County Rd 579Wimauma, Florida 33598Name and Title: Nancy Blevins, T, S, D

Address:

6609 14th Ave WestBradenton, Florida 34209Name and Title: Deborah Greenspan, D

Address

245 Willow Ave #1878Anna Maria, Florida 34216

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

Mar 12 20, 03:23p

p.3

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

_____**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: Sharon Fleck-RaybuckAddress: 3525 County Rd 579Wimauma, FL 33598**ARTICLE VII INCORPORATOR**The name and address of the incorporator is:Name: Cheyenne Moseley, Legalzoom.com, Inc.Address: 101 N. Brand Blvd, 11th FloorGlendale, CA 91203**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*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*Sharon Fleck-Raybuck
Required Signature of Registered Agent Sharon Fleck-Raybuck3/8/2020
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.*CM
Required Signature of Incorporator3/25/2020
Date

FILED

2020 MAR 25 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H20000092358 3

**Attachment to
Articles of Incorporation of
Noah's Ark Rescue, Inc.**

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 the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Animal Rescue

No part of the net earnings of this organization 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 this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document, 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.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or 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 by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.

2020 MAR 25 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED