

9/11/2020

Division of Corporations

N20000316450352

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H20000316450 3)))



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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

****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**All Beautiful Creatures Rescue and Zoo Inc.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Corporate Filing Menu

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COVER LETTER

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

SUBJECT: All Beautiful Creatures Rescue and Zoo 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: Cheyenne Moseley, LegalZoom.com, Inc.
Name (Printed or typed)

101 N Brand Blvd. 11th Floor
Address

Glendale, CA 91203
City, State & Zip

323-962-8600 ext 7625
Daytime Telephone number

onlinefilings@legalzoom.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

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

ARTICLE I NAME

The name of the corporation shall be: All Beautiful Creatures Rescue and Zoo Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
5340 Lake Buffum Rd
Lake Wales, Florida 33859

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

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 DIRECTORS

Name and Title: ROY ALAN PINSON JR, PTB
Address: 5340 Lake Buffum Rd
Lake Wales, Florida 33859

Name and Title: SHANNON MICHELLE HANCOCK, S
Address: 5340 Lake Buffum Rd
Lake Wales, Florida 33859

Name and Title: DELORES JANE SHARPE, D
Address: 5340 Lake Buffum Rd
Lake Wales, Florida 33859

Name and Title: JAMES H. HALL JR., D
Address: 5340 Lake Buffum Rd
Lake Wales, Florida 33859

Name and Title: QUINTESSA LYNN PINSON, D
Address: 5340 Lake Buffum Rd
Lake Wales, Florida 33859

Name and Title: DARYL RICHARD BRADY, D
Address: 5340 Lake Buffum Rd
Lake Wales, Florida 33859

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Name: Theresa Pinson
Address: 3693 Opel Drive
Mulberry, Florida 33860

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

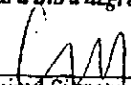
Name: Cheyenne Moseley, LegalZoom.com, Inc.
Address: 9900 Spectrum Drive
Austin, TX 78717

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

✓ 
Theresa Pinson
Required Signature of Registered Agent

✓ 9-2-2020
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.


Required Signature of Incorporator
Cheyenne Moseley LegalZoom.com, Inc., Assist. Secretary

9-11-2020
Date

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**ACTION BY WRITTEN CONSENT
OF THE SOLE INCORPORATOR
OF
All Beautiful Creatures Rescue and Zoo Inc.,
A Florida Not For Profit Corporation,
September 11, 2020**

The undersigned, acting as the sole incorporator of All Beautiful Creatures Rescue and Zoo Inc., a Florida Not For Profit Corporation (the "Corporation"), hereby approves and adopts the following resolutions by this written consent without a meeting (this "Written Consent") pursuant to the Florida Not For Profit Corporation Act, which shall be effective upon the commencement of the Corporation's existence:

RESOLVED, that each person named below is hereby elected to serve as a Director of the Corporation until such time as his or her successor is duly elected and qualified:

ROY ALAN PINSON JR.
JAMES H. HALL JR.
QUINTESSA LYNN PINSON
DELORES JANE SHARPE
DARYL RICHARD BRADY

RESOLVED FURTHER, that the officers of the Corporation, as elected by the Corporation's Board of Directors, are authorized and directed to insert a copy of this Written Consent in the minute book of the Corporation.

RESOLVED FURTHER, that the undersigned, the sole incorporator of the Corporation, hereby resigns as the incorporator of the Corporation, effective upon the commencement of the Corporation's existence.

IN WITNESS WHEREOF, the undersigned executes this Written Consent as of the date set forth above.

By: Cheyenne Moseley, Assistant Secretary
LegalZoom.com, Inc.