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To:

Division of Corporations

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From:

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Account Number : I20010000062

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

#### Winter Ranch Animal Sanctuary Incorporated

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# **COVER LETTER**

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

SUBJECT: Winter R	anch Animal Sanctuary I	ncorporated	TWE SHEETS
	(PROPOSED CORPORAT	E NAME - MUST INCL	ODE SUFFIX)
Fortunation of the t	and an all an area	alan af Ingananai ay ay	d a abasis for :
Enclosed is an original	and one (1) copy of the Artic	cles of incorporation and	d a check for ;
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Centified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL C	OPY REQUIRED
FROM:	Cheyenne Moseley, Le Name (Pr	galZoom.com, Inc.	FILED 20 OCT 12 PM SLUKLIVAN NOTALLAHASSEELFI
	101 N. Brand Blvd. 11t	h Floor ddress	TLED 12 PM
	Glendale, CA 91203 City, S	State & Zip	5: 57
	323-962-8600 ext 7625 Daytime To	5 Icphone number	_
	onlinefilings@Legalzoc E-mail address: (to be used for f		tion)

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

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

ADTICI D II	PRINCIPAL OFFICE		
RTICLE II	Principal street address		Mailing address, if different is:
	12251 Old Rodeo Dr.		
	Alva, Florida 33920	_	
		-	
ARTICLE III	PURPOSE		
The purpose for v	which the corporation is organized is:		
Please see a	ttached		
ARTICLE IV	MANNER OF ELECTION The manner in w	dich the directors	s are elected and appointed:
	by which the directors of the corporation are ele	ected or appoin	nted will be stated in the bylaws.
	INITIAL OFFICERS AND/OR DIRECTOR		·
Name and 1	ide: Allyson Winter, P, D	Name and Title	Danielle Garcia, S, D
Address:	12251 Old Rodeo Dr.	Address:	2636 SW 46th St
	Alva, Florida 33920		Cape Coral, Florida 33914
No	Title: Kaitlyn Cottrell, T, D	Name and Title	: Lisa Winter, D
Address:	1129 SW 25th St	Address:	12251 Old Rodeo Dr.
Address:	Cape Coral, Florida 33914	Addicss.	Alva, Florida 33920
	Cape Cotal, 1 10/104 Coo 1 4		7.174.
Name and T	itle: Erin Brod, D	Name and Title	:
Address:	12251 Old Rodeo Dr.	Address:	
	Alva, Florida 33920		
ARTICLE VI			20 OCT SLOVE FALLAH
	orida street address (P.O. Box NOT acceptable) of	ne regisierea age	mus: E≨ o
Name:	Allyson Winter		至於 유
Address:	12251 Old Rodeo Dr		
	Alva, Florida 33920		월 2 🗀
			PA PE
RTICLE VII	INCORPORATOR		
he <u>name and ad</u>	dress of the Incorporator is:		<u>유</u> 약
Name:	Cheyenne Moseley, Legalzoom.com, Inc.		
Address:	9900 Spectrum Drive		
	Austin, TX 78717		
			and a compared the second antique and the
	ned as registered agent to accept service of proces imiliar with and accept the appointment as registere		
	under was and accept the appointment as registere	a attent and afte	c to the art and cupiesay
A	+91,1		10 05 7000
U Albuma	Required Signature of Registered Agent		Dale
Allyso submit this doce	in Winter I ment and affirm that the facts stated herein are tra	e. I am avare th	nat any false information submitted in a docur
	of State constitutes a third degree felony as provide		
	1) In		10/12/2020
	, , , , , , , , , , , , , , , , , , , ,		111/12/2012[]
	Required Signature of Incorporator		Date

### Attachment to

### Articles of Incorporation of

## Winter Ranch Animal Sanctuary Incorporated

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: Winter Ranch Animal Sanctuary is dedicated to rescuing furry creatures of all sizes. We are committed to providing medical and emotional support to animals while they are with us and will work diligently with future pet owners to ensure animals will be happy in their forever home.

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 organization and operated exclusively for such purposes.