

721000001736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

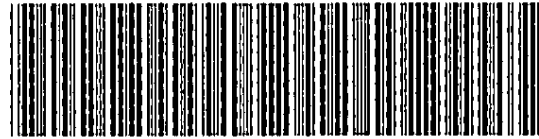
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FEB 16 2021

T. SCOTT



400358673534

01/25/21--01042--019 **70.00

FILED
2021 JAN 25 PM 12:49
SECURITY OF STATE
TALLAHASSEE, FL 32309

NONPROFIT ARTICLES OF INCORPORATION
STATE OF FLORIDA
HAVEN ANIMAL RESCUE, INC.

ARTICLE I, NAME

1.01 Name

The name of this corporation shall be Haven Animal Rescue, Inc.. The business of the corporation may be conducted as Haven Animal Rescue, Inc., Haven Animal Rescue, or Haven.

ARTICLE II, DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III, PURPOSE

3.01 Purpose

Haven Animal Rescue, Inc. is a non-profit corporation and shall be operated exclusively for charitable, educational, scientific, and animal cruelty prevention purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal tax code. Haven Animal Rescue, Inc. will not engage in activities prohibited for exempt organizations. If the corporation is dissolved, it will distribute its assets to another nonprofit, a government agency, or for some other public purpose.

The purposes of Haven Animal Rescue, Inc. include all those activities, work and objectives as related to the adoption, rescue and/or humane treatment of dogs, cats and other animals and include, but are not limited to, the following primary purposes:

- (a) To provide for the rescue, foster, care and adoption of stray, abandoned, neglected, abused, sick, and injured animals;
- (b) To provide and operate a website, network, newsletter, publication, and/or service to aid in the rescue, foster, care and adoption of such animals; to promote, advertise and encourage the adoption of rescued animals through publications, videos, presentations, lectures, broadcasts, and/or the usage or production of other and various materials and media;
- (c) To help educate and inform the general public with respect to companion animals, stray animals and animals in need of rescue through publications, presentations, promotions, advertising, and all other effective or available means;

FILED
2021 JAN 25 PM 12:50
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

- (d) To build, operate and/or maintain a shelter, sanctuary, home, office, clinic, or other facilities for rescued animals; to seek donations and volunteers to provide all the services required as relates to operation of an animal rescue and/or adoption service or other facility;
- (e) To provide workshops, educational programs, instruction, events, programs, training, research, scholarships, and other services or activities related to animal rescue and adoption: to generally aid and help individuals and the community with respect to all aspects of animal rescue, adoption, vaccination and spay/neuter programs, and the humane care and treatment of animals;
- (f) To organize fundraising events, programs, or other efforts and activities to provide for the operation of a comprehensive local, regional, state-wide and/or national animal shelter, adoption and rescue service: to generally enable the establishment, construction, operation and maintenance of animal shelters, sanctuaries, farms, centers and facilities;
- (g) To do all those things necessary for the operation of an animal adoption and rescue service, shelter, sanctuary, farm, and program which will help find or provide homes for rescued animals; to aid in the administration of care, treatment, rehabilitation and screening of people to find qualified individuals and new homes for rescued animals in need of adoption and/or rescue;
- (h) To engage in any and all other activities, business or enterprise which is legal and/or necessary for the conduct of business, including, but not limited to, collaborating with, aiding, or assisting other nonprofit organizations exempt under Section 501(c)(3) of the Internal Revenue Code or persons whose activities further accomplish, foster, or attain such purposes.

3.02 Public Benefit

Haven Animal Rescue, Inc. is designated as a public benefit corporation.

ARTICLE IV, NONPROFIT NATURE

4.01 Nonprofit Nature

Haven Animal Rescue, Inc. is organized exclusively for charitable, educational, and animal cruelty prevention 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. No part of the net earnings of Haven Animal Rescue, Inc. 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 in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Haven Animal Rescue, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its purposes as listed under Article III Section 3.01 of these Articles. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to, any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Haven Animal Rescue, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the Haven Animal Rescue, Inc., any assets lawfully available for distribution shall be distributed to one or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Haven Animal Rescue, Inc. hereunder shall be selected by the discretion of the majority of the managing body of the Haven Animal Rescue, Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Haven Animal Rescue, Inc. by one or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference, if practicable, to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to which it has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.03 Prohibited Distributions

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 in Article III, Section 3.01 of these Articles.

4.04 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.05 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempts from federal income tax as an organization described by 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.

ARTICLE V, BOARD OF DIRECTORS

5.01 Governance

Haven Animal Rescue, Inc. shall be governed by its board of directors.

5.02 Initial Directors

The initial directors of the corporation shall be Alexandria Alvarez, Alexandra Murguido, Naushad Parpia, and Adrian Rodriguez. Addresses of initial directors listed below.

ARTICLE VI, MEMBERSHIP

6.01 Membership

Haven Animal Rescue, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII, AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds of the board of directors.

ARTICLE VIII, ADRESSES

8.01 Corporate Address

The physical address of the corporation is:
820 Third Street, Unit 14
Miami Beach, FL 33139

The mailing address of the corporation is:
820 Third Street, Unit 14
Miami Beach, FL 33139

ARTICLE IX, APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent


The registered agent of the corporation shall be:
Alexandria Alvarez
820 Third Street, Unit 14
Miami Beach, FL 33139
305-741-9163

ARTICLE X, INCORPORATOR


The incorporator of the corporation is:
Alexandria Alvarez
820 Third Street, Unit 14
Miami Beach, FL 33139
305-741-9163

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of Haven Animal Rescue, Inc. were approved by the board of directors on January 15, 2021 and constitute a complete copy of Articles of Incorporation of the Haven Animal Rescue, Inc.

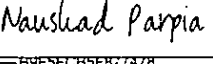


Alexandria Alvarez
820 Third Street, Unit 14, Miami Beach, FL 33139

DocuSigned by:


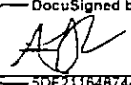
Alexandra Murguido

18124 SW 92 Court, Palmetto Bay, FL 33157

DocuSigned by:


Naushad Parpia

2301 Collins Avenue, Suite #938, Miami Beach, FL 33139


DocuSigned by:


Adrian Rodriguez

2130 SW 84 Avenue, Miami, FL 33145


ACKNOWLEDGMENT OF CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Alexandria Alvarez, agree to be the registered agent for Haven Animal Rescue, Inc. as appointed herein.

Registered Agent: 

Date: 1/15/2021

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.

 Alexandria Alvarez
Signature of Incorporator

Date: 1/15/2021