2/26/2021



From: Alan Genzlinger

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.

(((H210000800783)))

H210000800783ABC
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

\*\*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

## Pet Rescue Radio Inc

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

July

Electronic Filing Menu

Corporate Filing Menu

Help

To: 18506176381 Page: 3 of 5 2021-02-26 09:10:01 PST LegalZdom.com, Inc. From: Alan Genzlinger

### **COVER LETTER**

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

| SUBJECT: Pet Resc         | ue Radio Inc  |                             |                                 |             |     |
|---------------------------|---|-----------------------------|---------------------------------|-------------|-----|
|                           | (PROPOSED CORPORATI   | E NAME – <u>MUST INCL</u> I | UDE SUFFIX)                     |             |     |
|                           |   |                             |                                 |             |     |
|                           |   |                             |                                 |             |     |
|                           |   |                             |                                 |             |     |
| Enclosed is an original a | and one (1) copy of the Artic                                 | les of Incorporation and    | d a check for:                  | 1           |     |
| \$70.00<br>Filing Fee     | \$78.75<br>Filing Fee &                                       | \$78.75<br>Filing Fee       | \$87.50<br>Filing Fee,          |             |     |
|                           | Certificate of Status   | & Certified Copy            | Certified Copy<br>& Certificate |             |     |
|                           |   | ADDITIONAL C                | OPY REQUIRED                    | 2021 FEB 26 |     |
|                           |   |                             | 2 m<br>7 m<br>1 m               | ] FE        | ٠ . |
| FROM:                     | Cheyenne Moseley, Leg   | galZoom.com. Inc.           | AHASSET CENT                    | 328         | •   |
|                           | Name (Pri   | nted or typed)              | <del></del>                     |             | . 4 |
|                           | 101 N Brand Blvd. 11th  | Floor                       | <del>-</del> ;                  | P# 4: 05    | .77 |
|                           | Glendale, CA 91203<br>City, S                                 | tate & Zip                  | _                               |             |     |
|                           | 323-962-8600 ext 7625   | ephone number               | <del></del>                     |             |     |
|                           | onlinefilings@legalzoor<br>E-mail address: (to be used for fi |                             | ition)                          |             |     |

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

Page: 4 of 5

#### ARTICLES OF INCORPORATION

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

| ARTICLE I               | NAME   |                        |  |               |
|-------------------------|--|------------------------|--|---------------|
| The name of the co      | orporation shall be: Pet Rescue Radio Inc                            |                        |  |               |
| ARTICLE II              | PRINCIPAL OFFICE   |                        |  |               |
|                         | Principal street address   |                        | Mailing address, if different is:        |               |
|                         | 2315 SW Kent Circle  |                        |  |               |
|                         | Port Saint Lucie, Florida 34953                                      | <del>_</del>           |  |               |
|                         |  | -                      |  |               |
| ARTICLE III             | PURPOSE  |                        |  |               |
| The purpose for w       | which the corporation is organized is:                               |                        |  |               |
| We are a We<br>service. | b Based Pet Rescue Radio Station that broa                           | dcasts rescues f       | rom shelters across America as a FF      | REE           |
| ARTICLE IV              | MANNER OF ELECTION The manner in                                     | which the director     | s are elected and appointed:             |               |
|                         | by which the directors of the corporation are                        |                        |  |               |
| ARTICLE V               | INITIAL OFFICERS AND/OR DIRECTO                                      |                        | nou viii be stated in the bytavio.       |               |
|                         | ittle: Gerard Bouganem, PD   |                        | : Alyssa Cooke, TS                       |               |
| Address:                | 2315 SW Kent Circle  | Address:               | 2315 SW Kent Circle                      |               |
| rauress.                | Port Saint Lucie; Florida 34953                                      |                        | Port Saint Lucie, Florida 34953          |               |
|                         |  | _                      |  |               |
| Name and T              | itle: Jennifer Sabattini Iacona, D                                   | Name and Title         | : Martin Kossoff, D                      |               |
| Address:                | 2315 SW Kent Circle  |                        | 2315 SW Kent Circle                      |               |
|                         | Port Saint Lucie, Florida 34953                                      | _                      | Port Saint Lucie, Florida 34953          | 202           |
|                         |  | _                      | <u></u>                                  | <u> </u>      |
|                         | N. I   | N. 1924                |  | £8            |
| Name and 1<br>Address:  | itle:  | Name and title         | 20                                       | <del></del>   |
| Address.                |  | riguiess.              |  | <del></del> : |
|                         |  | <del>_</del>           |  | ਾਹ ।          |
|                         |  | _                      | . – ;                                    | ~             |
|                         | REGISTERED AGENT   |                        | 7.                                       | ٠ <u>.</u>    |
| Name:                   | nrida street address (P.O. Box NOT acceptable) of<br>Gerard Bouganem | n me registeren age    | ent is:                                  | 05            |
| Address:                | 2315 SW Kent Cir   | _                      |  | -             |
| Time 30.                | Port Saint Lucie, Florida 34953                                      | <del></del>            |  |               |
|                         |  | _                      |  |               |
| ARTICLE VII             | INCORPORATOR   |                        |  |               |
|                         | dress of the Incorporator is:  |                        |  |               |
|                         | Cheyenne Moseley, Legalzoom.com. In                                  | C.                     |  |               |
| Address:                | 9900 Spectrum Drive  | <u></u>                |  |               |
|                         | Austin, TX 78717   | <del>_</del>           |  |               |
|                         | <del> </del>   |                        |  |               |
| Having been nan         | red as registered agent to accept service of proc                    | ess for the above .    | stated corporation at the place designat | ted in this   |
| certificate, I griffi   | miliar with and accept the appointment as registe                    | red agent and agre     | re to act in this vapacity               |               |
| 1                       |  |                        | 2/10/2.                                  |               |
|                         | Required Signature of Registered Agent                               |                        | 2/18/21                                  |               |
| ,                       |  |                        | Daté                                     |               |
|                         | d Bouganem<br>iment and affirm that the facts stated herein are t    | teren I men meneren ek | rat any false information submitted in a | darament      |
|                         | t of State constitutes a third degree felony as provi                |                        |  |               |
|                         | 1100   |                        |  |               |
|                         | 11/1/  |                        | 02/26/2021                               |               |
|                         | Required Signature of Incomprator                                    | <del></del>            | Date                                     | -             |

Cheyenne Moseley LegalZoom.com, Inc., Assist. Secretary

To: 18506176381 Page: 5 of 5 2021-02-26 09:10:01 PST LegalZoom.com, Inc. From: Alan Genzlinger

#### Attachment to

### Articles of Incorporation of

#### Pet Rescue Radio 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:

We are a Web Based Pet Rescue Radio Station that broadcasts rescues from shelters across America as a FREE service.

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 organization 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. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of 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 an 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 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 disposed of shall be disposed by the Court of Common Pleas 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.