(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

ł



09.15/21--01021--004 +•78.75



驼

SECRETARY GES FYE

ARTICLES OF INCORPORATION Of BOW.MEOW RESCUED PETS AND SANCTUARY, INC. A NONPROFIT CORPORATION

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article 1 The name of the corporation is **Bow.Meow Rescued Pets and Sanctuary, Inc.**

Article II The principal place of business and mailing address of this corporation is:

20830 SW 240th Street Redland, FL 33031

Principal:

Mailing: <u>14629 SW 104th Street, Suite 458</u> Miami, FL 33<u>086</u>

Article III The purposes for which the corporation is organized are:

a. <u>Bow.Meow Rescued Pets and Sanctuary, Inc.</u> is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will rescue and rehabilitate animals for adoption, and provide sanctuary for those unable to be adopted, as well as provide educational programs to the public.

b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article IV The board of directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.

- Article VThe names, addresses and titles of Directors / Officers are:Georgette Servito, President, 20830 SW 240th Street, Redland, FL 33031Brittny Flores, Secretary / Treasurer, 1080 Douglass Ave, Altamonte Springs, FL 32714Maria T_Wenzl, Vice President, 20001 SW 326th Street, Homestead, FL 33030
- Article VI The address of the initial registered office of the corporation is

 <u>14629 SW 104th Street, Suite 458</u>
 <u>Miami, FL 33186</u>
 and the name of the corporation's original registered agent at such address is

 <u>Georgette Servito</u>

 Article VII The name and address of the incorporator is as follows:

<u>Georgette Servito</u> <u>14629 SW 104th Street, Suite 458</u> <u>Miami, FL 33186</u>

- Article VIII This corporation will not have members.
- Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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.

Signature/Registered Agent Georgette-Servito

Signature/Incorporator **Georgette Servito**

<u>9.2.21</u> Date

9.2.21

Date

TRANSMITTAL LETTER

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

· • .

. . .

SUBJECT: Bow.Meow Rescued Pets and Sanctuary, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

S70.00 Filing Fee S78.75 Filing Fee & Certificate of Status S78.75 Filing Fee & Certified Copy S87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:	Georgette Servito			
	Name (Printed or typed)			
	14629 SW 104th Street, Suite 458 Address			
	Miami, FL 33186 City, State & Zip	SECRETARY OF ST TALLAIDSSEE, F	12 14 15 15	
	305-807-1112 Daytime Telephone number			
	bow.meow.rescue@gmail.com Email address: (to be use for future annual report notifications)		10	

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