

121000011842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

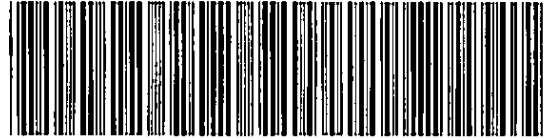
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900374376149

10/04/21--01038--001 \*\*70.00

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FL

2021 OCT 4 PM 1:00

FILED

✓

**Cover Letter**

To: Department of State, Division of Corporations

The enclosed Articles of Incorporation and fees are submitted for filing.

**NAME OF CORPORATION:** All About Animals Rescue, Inc.

**Please return all correspondence concerning this matter to:**

Diana Pendleton

6051 Hillcrest Rd, Keystone Heights, Florida 32656

**EMAIL ADDRESS** (to be used for future annual report notification):

limousine77@outlook.com

**For further information concerning this matter, please call:**

**CONTACT PERSON:** Diana Pendleton

**PHONE NUMBER:** (904) 263-3761

Enclosed is a check for the following amount made payable to the Florida Department of  
State:

**\$70 Filing Fee**

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

RECEIVED  
FEB 11 2021

2021 OCT 14 PM 1:00

FILED

**Articles of Incorporation  
Of  
All About Animals Rescue, Inc.**  
(In Compliance with Chapter 617, F.S., Not for Profit)

**Article 1.**

The name of the corporation is All About Animals Rescue, Inc.

**Article 2.**

The initial registered office of the Corporation shall be at: 6051 Hillcrest Rd, Keystone Heights, Florida 32656. The initial registered agent of the Corporation at such address shall be: Diana Pendleton.

**Article 3.**

The name and address of the incorporator is: Diana Pendleton, 6051 Hillcrest Rd, Keystone Heights, Florida 32656.

**Article 4.**

The initial principal office address of the Corporation shall be at: 6051 Hillcrest Rd, Keystone Heights, Florida 32656.

**Article 5.**

Specific Purpose: To provide animal outreach.

**Article 6.**

The Corporation shall have perpetual duration.

FILED  
2021 OCT 14 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLA

## **Article 7.**

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Diana Pendleton, President, 6051 Hillcrest Rd, Keystone Heights, Florida 32656

David Richard Carter, Treasurer, 5840 Sunset Crater Dr, Keystone Heights, Florida 32656

Sherry L. Malson, Secretary, 45521 Shannon St. Great Mills, Maryland 20634

## **Article 8.**

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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation 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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 these articles, 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 dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 of by a Court of Competent Jurisdiction of the County in which the principal office of the Corporation 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.

*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.*

Name of Incorporator

Diana Pendleton

Signature of Incorporator

Diana Pendleton

Date

9/29/2021

*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.*

Name of Registered Agent

Diana Pendleton

Signature of Registered Agent

Diana Pendleton

Date

9/29/2021

2021 OCT 14 PM 1:00  
SECRET  
TALLAHASSEE, FL