

10/29/21, 9:06 AM

Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

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Account Number : I20180000086
Phone : (916)576-7000
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: RLOPS@PARASEC.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
Long Island Pets Rescue Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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

ARTICLE I NAME

The name of the corporation shall be: Long Island Pets Rescue Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

1330 Millholand Street

Clermont, FL 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Background checks for place homeless pets in their forever
omes.

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ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The directors will initially be
appointed with the submission of the incorporation documents. Thereafter, a proposed director may be nominated by any current director and must be
approved by unanimous consent of all of the entire board of directors

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert Yarnall Director Name and Title: Steve Santiago Director

Address: 1330 Millholand Street Address: 46 County Line Road
Clermont, FL 34711 Farmingdale, NY 11735

Name and Title: Ron Alber Director Name and Title: _____

Address: 5036 Jericho Turnpike, #305 Address: _____
Commack, NY 11725

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and _____	Name and Title: _____
Title: Address _____	Address: _____
_____	_____
_____	_____
Name and _____	Name and Title: _____
Title: Address _____	Address: _____
_____	_____
_____	_____

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Rocket Lawyer Corporate Services LLC
Address: 155 OFFICE PLAZA DR 1ST FLR
TALLAHASSEE FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Frances Severe
Address: 2804 Gateway Oaks Drive #100
Sacramento, CA 95833


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.


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


Required Signature of Registered Agent

10/29/2021

Date

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.


Required Signature of Incorporator

10/29/2021

Date

Attachment to Articles of Incorporation for
Long Island Pets Rescue Inc.

Asset Distribution:

Any assets will be distributed to

The following language relates to the Corporation's tax-exempt status and is not a statement of purposes and powers.

Said Corporation 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 the purposes set forth in the purpose clause. No substantial part of the activities of the Corporation shall be the 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 the 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.

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