

2/1/2022 2:15 PM

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : BRYTEBRIDGE CONSULTING, LLC
Account Number : I20200000117
Phone : (407)278-1552
Fax Number : (407)857-9309

[Handwritten signature]
2/7/22

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: sellshannon3@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Penny's Place for Pets Foundation, Inc.

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

2022 FEB -1 PM 12:12

2022 FEB -1 PM 1:38
FEB 1 2022
TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: Penny's Place for Pets Foundation, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

| | | | |
|--|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate |
| ADDITIONAL COPY REQUIRED | | | |

FROM: Hector Guadalupe
Name (Printed or typed)

7021 University Blvd
Address

Winter Park, FL 32792
City, State & Zip

877-857-9002
Daytime Telephone number

sellshannon3@gmail.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL
SECRETARY OF STATE

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

H220000415203

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

ARTICLE I NAME

The name of the corporation shall be: Penny's Place for Pets Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
5127 Pine St.

Mailing address, if different is:

Seffner, Florida 33584

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide an option other than surrender for pets requiring daycare/boarding. Penny's Place for Pets Foundation, Inc. will offer a safe home-like environment for pets while owners travel for vacation, called away due to Military active duty/first responders, need longer-term care due to illness, hospitalization, family emergency etc.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: as set forth in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Shannon Sell, President

Address: 5127 Pine St.
Seffner, Florida 33584

Name and Title: Leigh Weaver, Secretary

Address: 5127 Pine St.
Seffner, Florida 33584

Name and Title: Ken Blair, Treasurer

Address: 5127 Pine St.
Seffner, Florida 33584

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

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10.1.19

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

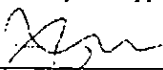
ARTICLE VI REGISTERED AGENTThe **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:Name: Legalinc Corporate Services Inc.Address: 5237 Summerlin Commons Blvd, Suite 400Fort. Myers FL 33907

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE VII INCORPORATORThe **name and address** of the Incorporator is:Name: Shannon SellAddress: 5127 Pine St.Seffner, FL 33584**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 Agent1/31/2022

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.*Shannon A Sell

Required Signature of Incorporator

01/27/2022

Date

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Penny's Place for Pets Foundation, Inc.
Articles of Incorporation Attachment

ARTICLE IX- ADDITIONAL PROVISIONS

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization 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 organization shall inure to the benefit of, or be distributed 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 the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes 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 corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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