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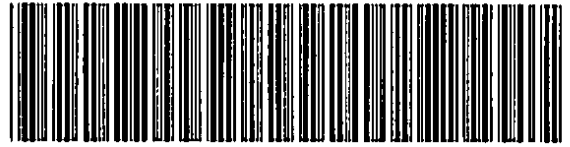
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. O'KEEFE

JUN 14 2022

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## COVER LETTER

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

**SUBJECT:** The Pet Marina, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 for Filing Fee, Certified Copy & Certificate of Status.

**FROM:** Marina Von Stein  
2507 Chamberlin Dr  
Tallahassee, FL 32308  
(850)559-0378  
ThePetMarina@gmail.com



**ARTICLES OF INCORPORATION**

**OF**

**THE PET MARINA, INC.**

**A FLORIDA NOT-FOR-PROFIT CORPORATION**

The undersigned, acting as the incorporator of a not-for-profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 as amended, adopts the following Articles of Incorporation for such Corporation.

**ARTICLE I:**

The name of the corporation shall be "The Pet Marina, Inc.", hereinafter referred to as the "Corporation."

**ARTICLE II: PRINCIPAL OFFICE**

The address of the principal office of the Corporation is:

8486 Colbert Rd Tallahassee, FL 32305

The mailing address of the Corporation is:

2507 Chamberlin Dr Tallahassee, FL 32308

The email address for the Corporation is:

thepetmarina@gmail.com

**ARTICLE III: PURPOSE AND RESTRICTIONS**

The Corporation is a volunteer-based welfare organization dedicated to rescuing homeless dogs, cats, fish, and other various animals in need from overcrowded shelters. 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 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 this Article. 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

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(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.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation or as may be necessary or incidental to the pursuit and accomplishment of the foregoing and of transacting any or all lawful business for corporations organized under the Florida Not For Profit Corporation Act, Chapter 617 of the Florida Statutes, including without limitation the exercise of the powers described in Section 617.0302 of the Florida Statutes.

#### **ARTICLE IV: INITIAL OFFICERS/DIRECTORS**

The initial Board of Directors shall consist of three (3) persons. The number of directors may be increased from time to time by an amendment to the by-laws; however, there shall never be less than three directors. All directors shall be selected as provided for in the by-laws. The term of office shall be perpetual.

The following persons are to serve on the initial Board of Directors

President	Marina Von Stein	2507 Chamberlin Dr Tallahassee, FL 32308
Vice President	Karen Rodriguez	2507 Chamberlin Dr Tallahassee, FL 32308
Secretary/Treasurer	Benjamin Brock	3827 Roberts Ave Tallahassee, FL 32310

#### **ARTICLE V: INCORPORATOR**

The name and address of the Incorporator is:	Marina Von Stein 2507 Chamberlin Dr Tallahassee, FL 32308
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#### **ARTICLE VI: REGISTERED AGENT AND OFFICE**

The Corporation's registered agent is:	Marina Von Stein 2507 Chamberlin Dr Tallahassee, FL 32308
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#### **ARTICLE VII: MANNER OF ELECTION AND MEMBERSHIP**

The corporation shall be a membership organization composed of those persons listed as the initial Board of Directors and all other persons or organizations elected/selected for membership as provided in the By Laws. The categories of membership, qualification for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.



Members of the Corporation shall have such voting rights as are provided in the By Laws of the Corporation.

#### ARTICLE VIII: INDEMNIFICATION

Neither the members nor the members of the Board of Directors or Officers of the Corporation shall be liable for the debts of the Corporation.

#### ARTICLE IX: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Members, and approved at a members meeting by a majority of the Members, unless all of the Directors and all of the Members sign a written statement attesting to their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X: TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE XI: CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members and shareholders.

#### ARTICLE XII: DISSOLUTION

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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IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this

13 day of May, 2022

By:



Marina Von Stein, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATION  
IN THE ARTICLES OF INCORPORATION**

Marina Von Stein, residing at the address named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Dated this 13 day of May, 2022

  
Marina Von Stein, Registered Agent

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CLERK OF STATE  
TALLAHASSEE, FLORIDA