

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Ruff Riders Rescue Foundation Inc

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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TALLAHASSEE, FL

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COVER LETTER

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

SUBJECT: Ruff Riders Rescue 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 :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Karen Ruben
Name (Printed or typed)
19710 Sawgrass Dr, # 3302
Address
Boca Raton, FL 33434
City, State & Zip
516-857-3005
Daytime Telephone number
karenruben1@gmail.com
E-mail address: (to be used for future annual report notification)

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

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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:

Ruff Riders Rescue Foundation Inc**ARTICLE II PRINCIPAL OFFICE**Principal street address:

Mailing address, if different is:

19710 Sawgrass Drive Apt 3302**Boca Raton, FL 33434****ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

See attachment**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:
by president and ratification by majority of the board of directors.

Nomination

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: **Karen Ruben Dir Pres**

Name and Title:

Address **19710 Sawgrass Drive Apt 3302**

Address:

Boca Raton, FL 33434Name and Title: **Karen Friedman Dir**

Name and Title:

Address **404 East 79th St**

Address:

New York, NY 10021Name and Title: **Paul Koplin Dir**

Name and Title:

Address **869 Muskingum Ave**

Address:

Los Angeles, CA 90272TALLAHASSEE, FL
SECRETARY OF STATE

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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: Karen Ruben
Address: 19710 Sawgrass Drive Apt 3302
Boca Raton, FL 33434

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Karen Ruben
Address: 19710 Sawgrass Drive Apt 3302
Boca Raton, FL 33434

Having been named as registered agent to accept service of process for the above stated corporation as 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]
Required Signature of Registered Agent

6/20/23
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.

[Signature]
Required Signature of Incorporator

6/20/23
Date

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**ATTACHMENT TO THE ARTICLES OF INCORPORATION OF
RUFF RIDERS RESCUE FOUNDATION INC
ARTICLE III "PURPOSES"**

This corporation is established exclusively for charitable purposes within the meaning of the IRC sec 501(c)(3), namely: to educate persons in South FL and elsewhere in the US about to importance of bio-diversity for the well-being of our planet, about the benefits of having animals as pets for the thriving of persons and families, about the property care of pets, and about how to cherish the environment for the benefit of all forms of life. This organization will strive to prevent cruelty to animals and struggle against the abuse and exploitation of animals. It will plan and implement events, programs, courses and seminars to raise awareness concerning the significance of all forms of life. It will instruct concerning proper pet care. It will publish text, audio and video media to promote awareness of the aforementioned themes. In particular, this organization will raise teach about the importance of animal rescue and the paths available to a rescued puppy, dog or other pet for adoption into a forever home. It will help adoptive families to adequately prepare for pet adoption, as many animals are abandoned each year because people are not prepared for the amount of time or money required to care for them. The organization aims to increase the number of people willing to volunteer to foster rescued animals, (mostly, but not exclusively, puppies and dogs,) to encourage adoptions from shelters or animal rescues and to increase charitable activities by the general public – all in the hope of decreasing the number of animals that are killed due to under-funding and over-crowding.

Upon the filing of these articles of incorporation with the Secretary of State, the Directors will be empowered to adopt bylaws and other related documents, to appoint corporate officers and to authorize them to open bank accounts, file forms with government agencies and undertake any other action required for the operation of this corporation. The directors will adopt such decisions through person meetings, telephonic communication, meetings via electronic media, written and signed consent, as well as by virtual signatures. Replies sent from emails belonging to directors shall be seen as written signed consent and the equivalent of a vote cast at a meeting of the directors.

In the event of this corporation's dissolution, the directors will --after clearing all debts and liabilities--distribute any remaining cash or assets to other organizations recognized as charities by the IRS under section 501(c)(3) that have goals similar to those of this corporation.

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