

To: Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

Rollie Pollie and Friends Rescue Inc

Certificate of Status	0
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COVER LETTER

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

SUBJECT: Rollie Pollie and Friends Rescue 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: Karina Dergunova

Name (Printed or typed)

9841 Arbor Oaks Lane Apt 305

Address

Boca Raton, FL 33428

City, State & Zip

561-235-8146

Daytime Telephone number

karinadergunova19@gmail.com

E-mail address: (to be used for future annual report notification)

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 NAMEThe name of the corporation shall be: Rollie Pollie and Friends Rescue Inc**ARTICLE II PRINCIPAL OFFICE**Principal street address:

Mailing address, if different is:

907 SE 7th CourtDeerfield Beach, FL 33441**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: Nomination
 by president and ratification by majority of the board of directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: Karina Dergunova Pres Dir

Name and Title: _____

Address: 9841 Arbor Oaks Lane Apt 305

Address: _____

Boca Raton, FL 33428Name and Title: Crystal Ruth Rushton Dir

Name and Title: _____

Address: 907 SE 7th Court

Address: _____

Deerfield Beach FL 33441Name and Title: Janice J Dunford Dir

Name and Title: _____

Address: 907 SE 7th Court

Address: _____

Deerfield Beach FL 33441

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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: Karina DergunovaAddress: 9841 Arbor Oaks Lane Apt 305Boca Raton, Florida 33428**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: Karina DergunovaAddress: 9841 Arbor Oaks Lane Apt 305Boca Raton, Florida 33428*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 Agent11/26/2023_____
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 Incorporator11/26/2023_____
Date

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TALLAHASSEE FL

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**ATTACHMENT TO THE ARTICLES OF INCORPORATION OF
ROLLIE POLLIE AND FRIENDS RESCUE INC "PURPOSES AND OTHER PROVISIONS"**

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This corporation is established exclusively for charitable and educational purposes within the meaning of the Internal Revenue Code section 501(c)(3), namely: to prevent cruelty to animals, to instruct the public on the proper care of exotic animals and to advocate for the many exotic animals that should not be purchased as pets or taken from their natural environments. Most often, exotic animals are abused, even by well-meaning owners, due to improper care, housing, diets and light sources, which can cause them great suffering, painful illnesses and even lifelong disabilities. This corporation will accomplish these goals by planning, sponsoring and implementing classes, meetings and events which will highlight how animals are integrated in their natural environments and the misery which often results from their forcible extraction and sale.

This corporation will carry out activities to relieve the suffering of animals. It will rescue, rehabilitate and adopt abused/neglected exotic animals from pet stores, neglectful owners, backyard breeders and others who --by willful cruelty, carelessness or ignorance-- cause misery to animals. Once animals are removed from the hurtful situation, they will be vet checked and cleared through fecal exams, blood work, and x-rays by licensed exotic animal veterinarians. Veterinary hospitalization or other treatments will be provided as required. Once the animals are cleared by the vet, this corporation will search for and train adopters. Adopters will be screened, vetted and inspected to verify that they have the proper funds, enclosure and knowledge to care for the adopted animal. Every adopter will sign a contract ensuring the adopted animal receives annual vet checks, that it will be cared for properly, will not be resold and that it must be returned to this corporation's rescue facility if it is no longer wanted.

The rescue facility will care for all the animals in its care as if they are member of the family, providing them with as much TLC as possible. Animals with long term disabilities will remain in hospice care at the rescue facility to live out the rest of their lives with comfort, joy and love. This corporation will carry out works of charity to aid animals and those who love them as well as any additional activities which are seen by the directors as helpful for enhancing the well-being of all life on this planet.

This corporation will not attempt to influence legislation or participate in political campaigns of any sort. No part of the earnings of this corporation will inure for

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**ATTACHMENT TO THE ARTICLES OF INCORPORATION OF
ROLLIE POLLIE AND FRIENDS RESCUE INC "PURPOSES AND OTHER PROVISIONS"**

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the benefit of its directors or officers and it will not distribute dividends to anyone. However, it will pay reasonable compensation for services provided, work done, resources purchased, or properties acquired in order to carry out its mission. It will rent or purchase real property in order to provide a suitable facility for its activities.

Upon the filing of these articles with the Secretary of State, the Directors will be empowered to adopt bylaws and other related documents, to appoint corporate officers, to open bank accounts and serve as signatories both individually or in groups, to file forms with government agencies and to undertake any other action required for the operation of this corporation. The directors will adopt such decisions through in person meetings, telephonic communication, meetings via electronic media, written and signed consent, as well as by virtual signatures, all of which will be seen as equivalent to a vote cast at a meeting. Replies sent from emails belonging to directors or messages via any form of electronic communication belonging to directors, shall be seen as written signed consent to the proposal contained in the communication that is being replied to, and the equivalent of a vote cast at a meeting of the directors. The Directors are hereby given the authority, both individually or in pairs, to open accounts and serve as signatories on behalf of this corporation in any banks, branches or financial institutions that shall be deemed appropriate.

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

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