

Susanne Johnson
Requestor's Name

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97 FEB 25 11 18 AM
HALL COUNTY CLERK

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Humane Society of Yorkville County
(Corporation Name) (Document #)
2. _____ 300002101638--3
(Corporation Name) (Document #) -02/28/97--01118--014
*****52.50 *****52.50
3. _____ 300002101638--3
(Corporation Name) (Document #) -02/28/97--01118--015
*****35.00 *****35.00
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <u>Restated</u>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS FEB 25 1997

Examiner's Initials	
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Restated Articles
**FIRST AMENDED ARTICLES OF INCORPORATION
HUMANE SOCIETY OF WAKULLA COUNTY, INC.**

*Adapted by the Board of Directors
members on February 3, 1997*
ARTICLE I

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97 FEB 25 AM 8:43
TALLAHASSEE, FLORIDA

The name of this corporation shall be the Humane Society of Wakulla County, Inc.,
and its principal place of business shall be Wakulla County, Florida.

ARTICLE II

The purpose of this society shall be the prevention of cruelty to animals and the relief of their suffering, together with other allied purposes and programs as are consistent with and that which will subsequently come into being as a result of amending this document.

ARTICLE III

This is a non-profit corporation and shall have a perpetual existence unless otherwise dissolved by operation of law.

ARTICLE IV

The officers are:

President - Suzanne Johnson, Route 35, Box 4925, Tallahassee, FL 32310

Vice Pres. - Marian Martin, Route 35, Box 1350, Tallahassee, FL 32310

Treasurer - Heide Clifton, Route 16, Box 1076, Tallahassee, FL 32310

Secretary - Suzanne Strassburger, Route 1, Box 3358, Panacea, FL 32346.

Directors will be elected as stated in the by-laws
ARTICLE V

The by-laws of this corporation are to be made, altered, or rescinded by the Board
of Directors.

ARTICLE VI - Purposes

A. The Corporation is organized to operate exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, and more specifically: to prevent cruelty to animals, relieve their suffering, and provide such services and support as will serve the public interest in bringing about the humane treatment of animals through education, intervention, and any other activities related to those purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, 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 Article 6 hereof. 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.

C. Included among the purposes for which the Corporation is organized, as qualified and limited by subparagraph A and B of this Article 6. are the following:

1. To maintain a continuous program for the solicitation of funds from the general public and community.
2. To provide or assist in providing technical, training, education, and financial support for promoting the humane treatment of animals.
3. To develop, administer, support, and conduct or assist in conducting animal shelters, clinics, shows, and other activities to benefit the Corporation in accomplishing its stated purposes.

ARTICLE VII - Limitations

(A) The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(B) The Corporation shall not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(C) The Corporation shall not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(D) The Corporation shall not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(E) The Corporation shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII - 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, 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.

ARTICLE IX - Nonstock Basis

This Corporation shall have no capital stock and shall not engage in business for profit, but shall be supported by gifts, bequests, benefits, and contributions.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 25 day of February, 1997.


Incorporator

4 President, Humane Society
of Cook County