

N24000007569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200430586332

00105011-01018--019 +-97.50

2024 Jun - 3 2:13

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: CELESTIAL PET RESCUE, INC

### ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

1462 Lemonwood Road

Saint Johns, Florida 32259

### ARTICLE III PURPOSE

The Corporation/Organization is established for charitable purposes within the meaning of IRS Publication 557 Section 501(c)(3) Organization of the Internal Revenue Code of 1986, as amended (the "Code") or the corresponding section of any future federal tax code for the prevention of cruelty to animals. The Corporation/Organization shall be operated exclusively for/to 1) rescue abandoned/stray domestic animals 2) trap-neuter-return (tnr) feral cats to control and humanely shrink the increasing feral cat population 3) foster and care for friendly abandoned/stray animals while obtaining proper veterinarian care 4) adopt out friendly animals into loving forever homes.

In addition, this Corporation/Organization has been formed for the purpose of performing all things incidental to, or appropriate in, the foregoing specific and primary purposes. However, the Corporation/Organization shall not, except to an insubstantial degree, engage in any activity or the exercise of any powers which are not in furtherance of its primary non-profit purposes.

The Corporation/Organization shall hold and may exercise all such powers as may be conferred upon any nonprofit organization by the laws of the State of Florida and as may be necessary or expedient for the administration of the affairs and attainment of the purposes of the Corporation/Organization. At no time and in no event shall the Corporation/Organization participate in any activities which have not been permitted to be carried out by a Corporation/Organization exempt under Section 501(c) of the Internal Revenue Code of 1986 (the "Code"), such as certain political and legislative activities.

### ARTICLE IV MANNER OF ELECTION

The initial Board of Directors shall present nomination for new and renewing Board members at the board meeting immediately preceding the beginning of the next fiscal year. Recommendations shall be made known to the Board in writing before nominations are made and voted on. New and renewing Board members shall be approved by simple majority of those Board members at a Board meeting at which a quorum is present. The Board shall have up to 5 members, but no fewer than three (3) Board members. All appointments to the Board shall be for a term of one (1) year.

### ARTICLE V DEDICATION OF ASSETS

The properties and assets of the Corporation/Organization are irrevocably dedicated to and for non-profit purposes only. No part of the net earnings, properties, or assets of this Corporation/Organization, on dissolution or otherwise, shall inure to the benefit of any person or any member, director, or officer of this Corporation/Organization. On liquidation or dissolution, all remaining properties and assets of the Corporation/Organization shall be distributed and paid over to an organization dedicated to non-profit purposes which has established its tax-exempt status pursuant to Section 501(c) of the Code.

### ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Angela G. Soriano (President)

Address 1462 Lemonwood Road

Saint Johns, Florida 32259

Name and Title: Paul Soriano (Secretary)

Name and Title: Patricia Soriano (Treasurer)

Address: 1155 Linwood Loop  
Saint Johns, Florida 32259

Address: 1155 Linwood Loop  
Saint Johns, Florida 32259

Name and Title: Amy Bolick

Name and Title: Ava Martin

Address: 624 Acorn Court  
Saint Johns, Florida 32259

Address: 2281 Remington Park Road  
Saint Johns, Florida 32259

**ARTICLE VII REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Angela Soriano  
Address: 1462 Lemonwood Road  
Saint Johns, Florida 32259

**ARTICLE VIII INCORPORATOR**

The name and address of the Incorporator is:

Name: Paul Soriano  
Address: 1155 Linwood Loop  
Saint Johns, Florida 32259

**ARTICLE IX EFFECTIVE DATE:**

Effective date, if other than the date of filing: June 1, 2024

(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

Angela Soriano  
Required Signature of Registered Agent

May 28, 2024  
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.

Paul Soriano  
Required Signature of Incorporator

MAY 28, 2024  
Date