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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : INC AUTHORITY, LLC

A STATE OF THE STA

Account Number : I20240000004 Phone : (775)329-7721 Fax Number : (775)376-9207

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FLORIDA PROFIT/NON PROFIT CORPORATION 5 ^

ROO'S RANCH, INC

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Help

ARTICLES OF INCORPORATION

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

ARTICLE II	PRINCIPAL OFFICE					
	Principal street address:		Mailing address, if differ	rent is:		
208	Ellis Ave Unit B		<u>.</u> .			
Nice	eville FL 32578					
ARTICLE II.	I PURPOSE	DOO'S DANGELING	Some and the most of the sound and the			
	for which the corporation is organized in	s:	is a not for profit rescue deup			:
general publi	c on bully breeds and felines.					
OFF ADDIT	IONAL ASSESSMENT					
SEE ADDIT	IONAL ATTACHMENT				 	
					<u></u> -	
						
ARTICLE IV	/ MANNER OF ELECTION The	manner in which the direc	ntors are elected and appointed:			
	MANNER OF ELECTION The d for in the bylaws.	manner in which the direc	ntors are elected and appointed:			
As provide	d for in the bylaws.		nors are elected and appointed:		~3	
As provide	d for in the bylaws. INITIAL OFFICERS AND/OR DII	RECTORS		<u> </u>		
As provide	d for in the bylaws. INITIAL OFFICERS AND/OR DII de: Audrey Martindale, Director	RECTORS Name and Title:	Trenton Martindale, Director		2	
As provide	d for in the bylaws. INITIAL OFFICERS AND/OR DIF de: Audrey Martindale, Director 208 Ellis Ave Unit B	Name and Title: Address:	Trenton Martindale, Director 208 Ellis Ave Unit B		7	
As provide ARTICLE V Name and Tit	d for in the bylaws. INITIAL OFFICERS AND/OR DII de: Audrey Martindale, Director	Name and Title: Address:	Trenton Martindale, Director		2 - 4 - 1 - 1 - 2 0	
As provide ARTICLE V Name and Tix Address	d for in the bylaws. INITIAL OFFICERS AND/OR DIF de: Audrey Martindale, Director 208 Ellis Ave Unit B Niceville FL 32578	Name and Title: Address:	Trenton Martindale, Director 208 Ellis Ave Unit B Niceville FL 32578		7	
As provide ARTICLE V Name and Tit	d for in the bylaws. INITIAL OFFICERS AND/OR DIF de: Audrey Martindale, Director 208 Ellis Ave Unit B Niceville FL 32578 le: Rachel Harvard, Director	Name and Title: Address: Name and Title:	Trenton Martindale, Director 208 Ellis Ave Unit B		7	
As provide ARTICLE V Name and Tix Address	INITIAL OFFICERS AND/OR DID Ie: Audrey Martindale, Director 208 Ellis Ave Unit B Niceville FL 32578 Ie: Rachel Harvard, Director 208 Ellis Ave Unit B	Name and Title: Address:	Trenton Martindale, Director 208 Ellis Ave Unit B Niceville FL 32578		7 - 32 - 1 1:2 6	
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Name and Title:		Name and Title:	
Address		Address:	
-			
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Name and Title:		Name and Title:	
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	REGISTERED AGENT		
The <u>name and Fl</u>	orida street address (P.O. Box NOT accep	able) of the registered agent is:	
Name:	Inc Authority RA	ALLEGATION OF THE PARTY OF THE	
Address:	390 North Orange Ave., Ste 2300-N	<u></u>	
	Orlando III. 32801		٥
	INCORPORATOR Idress of the Incorporator is:	<u> </u>	· , ~
Name:	Eliana Garcia	•	77
Address:	1450 Vassar Street		المعادية الم
	Reno, NV 89502		
(DTICLE VIII	EFFECTIVE DATE.		si 🙄 🔘
Effective date, if	other than the date of filing:	(OPTIONAL)	A CO
(If an effective d	ate is listed, the date must be specific an	d cannot be more than five days prior or 90 days	after the filing.)
	inserted in this block does not meet the aptive date on the Department of State's reco	plicable statutory filing requirements, this date will rds.	not be listed as the
Having been nar certificate, I am f	ned as registered agent to accept service of amiliar with and accept the appointment as	f process for the above stated corporation at the registered agent and agree to act in this capacity	place designated in this
Julian Julian Julian State Company		07/01/2024	,
Required Signature of Registered Agent		Agent I	Date
I submit this doci		are true. I am aware that any fulse information sui	omitted in a document to
50		07/01/202-	1
	Required Signature of Incorp	orator	Date

From Corporate Service Center Inc 1.702.507.9682 Mon Jul 1 12:39:01 2024 MDT Page 3 of 4

Said organization is organized and operated 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 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, directors, 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 these Articles. 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 of 1986, 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.

Upon the dissolution of this 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 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 disposed of shall be disposed of by a Court of this state in which the principal office of this organization is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

