

N24000008889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

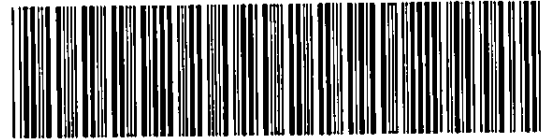
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600433250046

07/30/24--01005--003

2024 JUL 29 PM 4:47

178.757

RECEIVED

2024 JUL 29 PM 4:35

SECRETARY  
TALLAHASSEE, FLORIDA

## Advanced Incorporating Service

1317 California Street  
P.O. Box 20396  
Tallahassee, FL 32316

Phone: 850-222-CORP  
Fax: 850-575-2724  
Email: [wlopez@aisincfl.com](mailto:wlopez@aisincfl.com)  
Website: [www.aisincfl.com](http://www.aisincfl.com)

NAME OF ENTITY Chartered Veterinary Services, Inc.	FOR OFFICE USE ONLY

### PICK ONE:

☒ CERTIFIED COPY    ☐ PHOTOCOPY    ☐ C.U.S.

### FILING:

☒ CORPORATION    ☐ LLC    ☐ LIMITED PARTNERSHIP    ☐ GENERAL PARTNERSHIP

☐ FICTITIOUS NAME    ☐ SERVICE MARK/TRADEMARK    ☐ AMENDMENT

☐ FOREIGN QUALIFICATION    ☐ JUDGMENT LIEN

☐ OTHER \_\_\_\_\_

### RETRIEVAL:

☐ GOOD STANDING CERT/C.U.S.    ☐ CERTIFIED COPY    ☐ PHOTOCOPY

Of \_\_\_\_\_

### APOSTILLE/NOTARY CERTIFICATION REQUEST:

Country \_\_\_\_\_

Amount of Documents \_\_\_\_\_

DATE 07/29/24    TIME \_\_\_\_\_

Notes: \_\_\_\_\_  
\_\_\_\_\_

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Chartered Veterinary Services, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
411 Walnut Street

#21523

Green Cove Springs, FL 32043

Mailing address, if different is:

411 Walnut Street

#21523

Green Cove Springs, FL 32043

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: See attached Exhibit A.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: As provided for in the bylaws.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Adrienne Anderson, President & Director

Address: 411 Walnut Street, #21523

Green Cove Springs, FL 32043

Name and Title: Jamie Anderson, Secretary & Director

Address: 411 Walnut Street, #21523

Green Cove Springs, FL 32043

Name and Title: Victoria Nelson, Treasurer & Director

Address: 411 Walnut Street, #21523

Green Cove Springs, FL 32043

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Cogency Global Inc.

Address: 115 North Calhoun Street, Suite 4

Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Julie A. Gracz

Address: 222 N. LaSalle Street, Suite 300

Chicago, IL 60601

**ARTICLE VIII EFFECTIVE DATE** See attached Exhibit A.

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(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

Anthony E. Mackay, v.p.  
Required Signature of Registered Agent

7/29/24  
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.

Julie A. Gracz  
Required Signature of Incorporator

7/29/2024  
Date

**EXHIBIT A**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CHARTERED VETERINARY SERVICES, INC.**  
**(the "Corporation")**

**ARTICLE III. PURPOSE:**

The Corporation is organized and shall be operated exclusively for charitable, educational, religious or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 ("Code"), as amended, including, for such purposes, the making of distributions and contributions to individuals or organizations that qualify as exempt organizations under Section 501(c)(3) of the Code or corresponding section of any future United States Internal Revenue Law and, consistent therewith, to provide veterinary services in underserved communities to promote animal wellbeing and public health.

For such purposes, the Corporation may promote, establish, conduct and maintain activities on its own behalf or it may contribute to, expend for the use of, or otherwise assist other corporations, organizations and institutions that qualify as exempt organizations under Section 501(c)(3) of the Code, or corresponding sections of any future federal tax code. The Corporation may also make contributions or distributions to or for the use of states, territories or possessions of the United States, any political subdivision of any of the foregoing, or to the United States or the District of Columbia, but only for the charitable purposes of the Corporation.

For the above stated purposes, the Corporation may receive funds and other property, real, personal and mixed, and interests therein, by gift, transfer, devise or bequest, and invest, reinvest, hold, manage, administer, expend and apply such funds and property, subject to such conditions and limitations, if any, as may be expressed in any instrument evidencing such gift, transfer, devise or bequest.

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 this Article III. 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 conduct any other activities not permitted to be conducted (a) by a Corporation exempt from federal income tax under Code Section 501(c)(3) or corresponding sections of any future federal tax code or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Code or corresponding sections of any future federal tax code. Consistent with the foregoing, the board of directors and officers of the Corporation shall not have any power or authority to do any act which

would prevent the Corporation from being an organization described in Code Section 501(c)(3) or under the corresponding provisions of any future federal tax code. The Corporation shall distribute its income at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code or the corresponding section of any future federal tax code. The Corporation shall not engage in any act of self-dealing as defined in Code Section 4941(d), retain any excess business holdings as defined in Code Section 4943(c), make any investment in such manner as to subject it to tax under Code Section 4944 or make any taxable expenditures as defined in Code Section 4945, in each case as said Code sections now exists or may hereafter be amended, or under the corresponding provisions of any future federal tax code.

#### **ARTICLE VIII: DISSOLUTION**

In the event of dissolution of the Corporation, assets not required for payment of its liabilities and obligations, and not held under conditions requiring specific transfer or conveyance upon dissolution, shall be transferred or conveyed to one or more domestic or foreign corporations, societies or organizations engaged in activities as similar as possible to one or more of those of this Corporation, and that at the time of transfer or conveyance qualify for exemption from taxation under the provisions of Code Section 501(a), by reason of qualifying under Code Section 501(c)(3), or to entities contributions to which are deductible under Code Section 170(c)(2), as said sections now exist or may hereafter be amended, or under the corresponding provisions of any subsequent Internal Revenue Code, or shall be transferred or conveyed to the federal government, or to a state or local government, for public purposes.