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DIVISION OF CORPORATION

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C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0290

City

State

Zip

Phone

CORPORATION(S) NAME

Network of Human Organizations
of Florida, Inc.

☐ Profit

☒ NonProfit - *Artes*

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

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TALMAGE

ARTICLES OF INCORPORATION
OF
NETWORK OF HUMANE ORGANIZATIONS OF FLORIDA, INC.
(A Corporation Not for Profit)

We, the undersigned, with other persons being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of Chapter 017 of the Florida Statutes, do agree to the following:

ARTICLE I NAME

The name of this corporation is: NETWORK OF HUMANE ORGANIZATIONS OF FLORIDA, INC.

ARTICLE II PURPOSES

The general nature of the objects and purposes of this corporation shall be: for the prevention of cruelty to animals of all descriptions capable of suffering.

ARTICLE III QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members by obtaining approval of their application for membership by the Board of Directors and pay the prescribed fee as provided by the by-laws.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V SUBSCRIBERS

The names and residences of the subscribers to these articles are:

<u>NAME</u>	<u>RESIDENCE</u>
A. PAUL KERSHNER	40 NEW FLORIDA AVENUE BEVERLY HILLS, FLORIDA 34465-4316
EUGENE W. ALBER	40 NEW FLORIDA AVENUE BEVERLY HILLS, FLORIDA 34465-4316
JAMES H MOORE	40 NEW FLORIDA AVENUE BEVERLY HILLS, FLORIDA 34465-4316

ARTICLE VI OFFICERS

Section 1 The officers of the corporation shall be a President, vice-president, Secretary, or Treasurer, and such other officers as may be provided by the by-laws.

Section 2 The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>
President	A. Paul Kershner
Vice-President/Treasurer	Eugene W. Alber
Secretary	James H. Moore

Section 3 The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws

ARTICLE VII BOARD OF DIRECTORS

Section 1 The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have not less than three (3) Directors initially. The number of Directors may be increased from time to time, by the by-laws, but shall never be less than three (3).

Section 2 The Board of Directors shall be members of the corporation.

Section 3 Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 4 The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
A. PAUL KERSHNER	40 NEW FLORIDA AVENUE BEVERLY HILLS, FLORIDA 34465-4316
EUGENE W. ALBER	40 NEW FLORIDA AVENUE BEVERLY HILLS, FLORIDA 34465-4316
JAMES H. MOORE	40 NEW FLORIDA AVENUE BEVERLY HILLS, FLORIDA 34465-4316

ARTICLE VIII BY-LAWS

- Section 1 The Board of Directors of this corporation shall provide such by-laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.
- Section 2 Upon proper notice, the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose

ARTICLE IX AMENDMENTS

- Section 1 These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.
- Section 2 Amendments may also be made at a regular meeting of the membership, upon notice given, as provided by the by-laws, of intention to submit such amendments.

ARTICLE X LOCATION

The location of this corporation shall be at 40 New Florida Avenue, Beverly Hills, Florida.

ARTICLE XI NON PROFIT STATUS

No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

ARTICLE XII POWERS

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold or dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

ARTICLE XIII DISSOLUTION

In the event of the dissolution of the Network of Humane Organizations of Florida, Inc., all of the residual assets of the corporation, consisting of savings accounts, checking accounts, trust funds, building funds, any and all property, real or otherwise, shall be transferred to the benefit of a humane organization or other privately operated animal protection agency duly incorporated as a non profit organization under the law of the State of Florida, which 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law.

IN WITNESS WHEREOF, we, the undersigned subscribing Incorporates, have hereunto set our hands and seals, this 27 day of Jan, 1995, for the purpose of forming this corporation not for profit under the Laws of the State of Florida.

A Paul Kershner
A. PAUL KERSHNER

Eugene W. Alber
EUGENE W. ALBER

James H. Moore
JAMES H. MOORE

STATE OF FLORIDA,
COUNTY OF CITRUS

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared A. PAUL KERSHNER, EUGENE W. ALBER and JAMES H. MOORE, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and the acknowledged before me that they execute and subscribe to these Articles of Incorporation, and have produced FL Drivers Lic as identification. Witness my hand and official seal in the County and State named above this 27th day of Jan, 1995.

Lorraine Schrader

Notary Public
State of Florida at Large

LORRAINE SCHRADER
Notary Public, State of Florida
My comm. expires Apr. 4, 1995
No. CC190829

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48 001, FLORIDA STATUTES, THE FOLLOWING 'S
SUBMITTED

FIRST, THAT NETWORK OF HUMANE ORGANIZATIONS OF FLORIDA, INC. (A Non-
Profit Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT BEVERLY HILLS, STATE OF FLORIDA, HAS
NAMED A. PAUL KERSHNER, RESIDENT AGENT, LOCATED AT 40 NEW FLORIDA
AVENUE, BEVERLY HILLS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA

SIGNATURE *A. Paul Kershner*
(CORPORATE OFFICER)

TITLE *President*

DATE *June 27, 1995*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES

SIGNATURE *A. Paul Kershner*

DATE *June 27, 1995*

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NETWORK OF HUMANE ORGANIZATIONS OF FLORIDA, INC.

(A NON-PROFIT, NON-AFFILIATED, VOLUNTEER ORGANIZATION)

PO BOX 640066

BEVERLY HILLS, FLORIDA 34464 0066

TELEPHONE (904) 744-7332

116 HUMANE ORGANIZATIONS SEARCHING TOGETHER FOR A BRIGHTER TOMORROW FOR ALL ANIMALS

BOARD OF DIRECTORS

May 2, 1995

PAUL
KERSHNER
PRESIDENT &
EXECUTIVE

E.W. ALBER
VICE PRES.

J.H. MOORE
SECRETARY

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

ADVISORY BOARD:

RE: N95000000482

MARTHA
LENTZ
ORLANDO
HUMANE
SOCIETY

ESTHER
MECHLER
SPAY-USA

JULIE
MORRIS
ASPCA

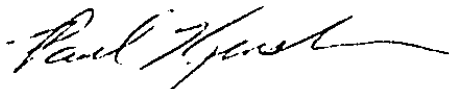
BETSY
TYUS
AHA

DON
WESTFALL
FLORIDA ANIMAL
CONTROL ASSN

Please be advised that the mailing address has been changed to:

NETWORK OF HUMANE ORGANIZATIONS OF FLORIDA, INC.
PO BOX 640066
BEVERLY HILLS, FLORIDA 34464-0066

Humanely yours,



PAUL KERSHNER
President

19.5.6

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7/17

100001589841
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*****35.00 *****35.00

NOHO of FLORIDA
NETWORK OF HUMANE ORGANIZATIONS
OF FLORIDA, INC.
PO BOX 640066
BEVERLY HILLS, FLORIDA 34464-0066

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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TALLAHASSEE, FLORIDA

Examiner's Initials

Cona chg
Jinda
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: NETWORK OF HUMANE ORGANIZATIONS OF FLORIDA, INC.
- 1b. The mailing address of the corporation is: PO Box 640066, BEVERLY Hills, FL 34464-0066
- 1c. Date of incorporation: 2-1-95 Document number: N59000000482
2. The name and address of the current registered agent and office:
A. PAUL KERSHNER
410 NEW FLORIDA AVE.
BEVERLY Hills FL 34465
3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)
A. PAUL KERSHNER
3590 N. Willow Tree Pt.
BEVERLY Hills, FL 34465

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

A.P. Kershner
(Signature of an officer, chairman or vice chairman of the board)

7/14/95
(Date)

A.P. KERSHNER PRES.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

A.P. Kershner
(Signature of Registered Agent)

7/14/95
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

N95000000482

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

300001560553
-08/15/95--01071--017
*****35.00 *****35.00

Network of Humane Organizations of Florida, Inc.

☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out

☒ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait

☐ Merger
☐ Mark
☐ Other
☐ Change of P.A.
☐ Fictitious Name
☐ CUS/GAS
☐ After 4:30
☒ Pick Up

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STATE SECRETARY OF STATE

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Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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8/15/95

8/15
John Amend

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

NETWORK OF HUMANE ORGANIZATIONS OF FLORIDA, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article II, Article XII and Article XIII are amended to read as follows:

ARTICLE II PURPOSES

The general nature of the objects and purposes of this corporation shall be: for the prevention of cruelty to animals of all descriptions capable of suffering. The purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.

ARTICLE XII POWERS

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold or dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE XIII DISSOLUTION

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was:

8/11/95

THIRD: Adoption of Amendment: (check one)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or member entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

NETWORK OF HUMANE ORGANIZATIONS OF FLORIDA, INC.

A. Paul Kershner
Signature

A. PAUL KERSHNER
Typed or printed name

President 8/11/95
Title Date