

N95000003065

TRANSMITTAL LETTER

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

5 JUN 1995 11:21:45
F06/00/95-01077-013
*****70.00 *****70.00

SUBJECT: ON TRIAGE (Taking Responsibility on Inter-species Agenda for a Gentle Evolution), Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of ir

☒ \$70.00

Filing Fee

☐ \$78.75

Filing Fee
& Certificate

☐ \$122.50

Filing Fee
& Certified (

The Incorporator + Registered
Agent submitting these articles
is Geo (feminine name) N.
Turner and not Geo. (the
abbreviation for George) Turner.

FROM: GEO N. TURNER
Name (Printed or type)

2120 No 51st Ave

Address

Hollywood FL 33021

City, State & Zip

(305) 962-8382

Daytime Telephone number

JUN 27 1995 BSB

FILED

95 JUN 26 PM 1:36

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

ON TRIAGE (TAKING RESPONSIBILITY: an INTER-SPECIES AGENDA for a GENTLE EVOLUTION), INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

The principal place of business shall be 2120 No 51st Ave, Hollywood, FL 33021
The mailing address of business shall be P.O. Box # 816268, Hollywood FL 33081

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

- I TRIAGE-IN The Field: Coordinate the activities of animal feeders, trappers (individuals trapping stray animals for humane purposes such as neutering, rehabilitating, or euthanasia) and those dispensing medications, for dispatch to communities where there is an identified need for population control and/or the removal of suffering or unsightly animals
- II TRIAGE-IN The Business of Animal Welfare: Publicize research drawn from reputable sources which reveal, in layman's language, how our donations are used and misused by large national charities; assist the public in identifying the more effective approaches and strategies.
- III TRIAGE-IN The Laboratory: Petition government and private agencies to set standards and/or reasonable limits on the number of non-productive medical experiments which have not demonstrably benefitted the public. Organize grass-roots appeals to public officials and local universities to include cost-saving, universal data bases on their agenda and to take a leadership role in providing incentives and publicly acknowledging those good corporate citizens showing an interest in utilizing state-of-the-art non-live animal alternatives.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The manner of election will be stated in the By-Laws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

Limitations are specified in By-Laws

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Geo N. Turner, 2120 No 51st Ave, Hollywood, FL 33021

George

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

George Geo N. Turner, 2120 No 51st Ave, Hollywood, FL 33021

ARTICLE VIII

DIRECTORS

The Corporation will never have fewer than three Directors. The Directors are:

George Geo N. Turner, 2120 No 51st Ave, Hollywood, FL 33021

Louis Schwartz, 2120 No 51st Ave, Hollywood, FL 33021

MARTINE GRAHAM, 21561 Woodstream Terr., Boca Raton, FL 33428

The undersigned incorporator has executed these Articles of Incorporation this 20th day of June, 19 95.

Signature of Incorporator:

Geo N. Turner

GEO N. TURNER

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ON TRIAGE (Taking Responsibility: an Inter-species Agenda for a Gentle Evolution), Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Geo N. Turner
George (NAME)
2120 No 51st Ave
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Hollywood, FL 33021
(CITY/STATE/ZIP)

FILED
95 JUN 25 PM 1:36
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Geo N. Turner
(SIGNATURE)

June 20, 1995
(DATE)