1960000000502

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

900001743049 -03/14/96--01053--014 ******78.75

SUBJECT: St. Petersburg thing lescue Organization Inc

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75 Filing Fee

\$122.50

Filing Fee Filing Fee & Certificate & Certified Copy

□ \$131.25

Filing Fee, Certified Copy & Certificate

FROM:

th thony Bennett

3827 17th

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ECRETARY O

· City, state & Zip

ext 3430

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

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|---------------------------------------|--|
| · · · · · · · · · · · · · · · · · · · | ARTICLES OF INCORPORATION |
| | ARTICLES OF INCORPORATION 96 MARTICLES OF INCORPORATION The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617/9 logida Statutes, adopt(s) the following Articles of Incorporation: ARTICLE 1 |
| | The name of the corporation shall be: St. Petersburg Animal Rescue Organization, Inc. |
| | ARTICLE II Principal place of business and mailing address The principal place of business and mailing address of this corporation shall be: 3827 17th Street North St. Petersburg, FL 33714 |
| 1 | ARTICLE III Purpose(s) The specific purpose(s) for which the corporation is organized is(are): Wildlife + animal rescue and rehabilitation. This is a not-for profit organization |
| Div ac | ARTICLE IV Manner of election of directors The manner in which the directors are elected or appointed is as follows: The manner in which the directors are elected or appointed is as follows: Tectora are appointed volunteers Tectora are are appointed volunteers Tectora are are appointed volunteers Tectora are are are are are are are are are a |

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.

| The name | e of | the | COL | porat | ion. | İS |
|------------------------------|------|-----|-----|-------|------|----|
|------------------------------|------|-----|-----|-------|------|----|

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St. Petersburg Animal Rescue Organization Inc

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

Richard Hitter and J. 188 T. 1

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.

transcella Cas Jr.
(SIGNATURE)

3-4-96 (DATE)

N96000001502

ST. PETERSBURG ANIMAL RESCUE ORGANIZATION, INC.

3927_17TH ST. N. ST. PETERSELING, FL. 33714, PAX/PHONE (610) 526-8451 [PARO.WM_1178] HTTP://WWW.dlocifut/com/rangorest/3349

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314 ANG ME OF THE OF

August 26, 1997

Re: Articles of Amendment

To Whom It May Concern:

500002279795---1 -08/28/97--01071--002 *****35.00 *****35.00

Enclosed please find an amendment to the Articles of Incorporation for St. Petersburg Animal Rescue Organization, Inc. A check is enclosed for \$35.00 for the filing fee. Please call with any questions you may have.

Sincerely,

Anthony R. Bennett

Vice President & Treasurer

anthony R. Benne

Inend 1997

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



| St. Petersburg Animal Rescue Organization, INC. |
|--|
| Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. |
| FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.) |
| per attacked letter |
| |
| |
| SECOND: The date of adoption of the amendment(s) was: 8/26/97 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 members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. |
| ST. PETERSBURG ANIMAL RESCUE DRG. INC |
| Corporation Name |
| Signature of Chairman, Vice Chairman, President or other officer |
| ANTHANY R. BENNETT Typed or printed name |

VICE PRESIDENT

ST. PETERSBURG ANIMAL RESCUE ORGANIZATION, INC. ARTICLES OF AMENDMENT

August 26, 1997

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

First: Amendment (s) adopted to Article I

Said organization is organized 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 organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the 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, 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 the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendement (s) is August 26, 1997.

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

Anthony R. Bennett, Vice President & Treasurer, SPARO, INC.