

CAPITAL CONNECTION, INC.  
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N97000007221

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 31 AM 10:43

Organization for  
Animal Welfare, Inc.

☒ Art of Inc. File 300002386773--9  
☐ LTD Partnership File -12/31/97-01011-019  
☐ Foreign Corp. File \*\*\*\*122.58 \*\*\*\*122.50  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC I or 3 File \_\_\_\_\_  
☐ UCC II Search \_\_\_\_\_  
☐ UCC II Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: AS 12/31 8:41  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

RP  
12-31-97

**ARTICLES OF INCORPORATION  
(NOT FOR PROFIT)**

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**OF**

**ORGANIZATION FOR ANIMAL WELFARE, INC.**

**ARTICLE I - NAME AND ADDRESS**

The name of this not-for profit corporation is ORGANIZATION FOR ANIMAL WELFARE, INC.  
The mailing address of the corporation is P.O. Box 260415, Tampa, Florida 33685-0415

**ARTICLE II - PURPOSE**

The purpose of this corporation shall be:

- A. To provide services for the care and protection of animals;
- B. Any other lawful purpose under the law.

This corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes and, in accordance therewith, distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal Tax Code) may be made.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, 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 section 501(c)(3) purposes. 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 will not participate in, or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office (including the publication or distribution of statements).

Upon the dissolution of this corporation, the assets shall be distributed for one or more exempt purpose within the meaning of 501(c)(3) of the Internal Revenue Code, or corresponding section of the Federal Tax Code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

**ARTICLE III - DURATION**

This not for profit corporation shall have perpetual existence, unless dissolved in writing.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office for this not-for profit corporation is 100 South Ashley Drive, Tampa, Florida 33602, Suite 830, and the name of the initial registered agent is KIRSTEN K. ULLMAN.

#### **ARTICLE V - INCORPORATORS**

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Alice E. Fernandez	9401 E. Fowler Ave., Lot 149 Thonotosassa, Florida 33592

#### **ARTICLE VI - BOARD OF DIRECTORS AND VOTING RIGHTS**

The corporation shall have 5 Board of Directors. The initial Board of Directors of this not-for profit corporation are as follows:

President - Joseph Testa  
Vice President - Kirsten K. Ullman  
Secretary of Meetings - Alice Fernandez  
Secretary of Correspondence - Kristine Walker  
Treasurer - Mike Cabrera

The number of directors may be changed according to the bylaws. Each member of the Board of Directors shall have 1 vote and a majority of the votes shall carry a motion at any properly noticed meeting. Notice of Board of Director meetings shall be by mailing notice of the place, time, and purpose of the meeting not less than 5 days before such meeting. In the event that a member of the Board of Directors is unavailable to attend a meeting, he or she may vote by designated written proxy.

The initial Board of Directors shall serve for a six (6) month term. The length of subsequent terms shall be determined by the initial Board of Directors.

#### **ARTICLE VII - INDEMNIFICATION**

The not-for-profit corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

#### **ARTICLE VIII - AMENDMENT**

This not-for-profit corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS HEREOF, the undersigned incorporation has executed these Articles of  
Incorporation this 29 day of ~~November~~  
December, 1997.

Joseph R. Testa  
JOSEPH TESTA  
PRESIDENT

Alice E. Fernandez  
ALICE E. FERNANDEZ  
INCORPORATOR

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA**

Pursuant to Section 48.091, Florida Statutes, ORGANIZATION FOR ANIMAL WELFARE, INC., desiring to organize under the laws of Florida, hereby designates KIRSTEN K. ULLMAN, located at 100 South Ashley, Drive, Suite 830, Tampa, Florida 33602, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above named not-for-profit corporation at the place designated above, and agrees to comply with the provisions of Section 48.091(2) relative to maintaining an office for service of process.

  
KIRSTEN K. ULLMAN

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