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TRANSMITTAL LETTER

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

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SUBJECT: God's Other Children, Incorporated
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -4 AM 10:35

FILED

FROM: Catherine F. Bloom
Name (Printed or typed)

2005 King Air Ct.
Address

Daytona Beach, FL 32124
City, State & Zip

(904) 756-2196
Daytime Telephone number

F. CHESSEY MAY 5 1998

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

**ARTICLES OF INCORPORATION
OF
GOD'S OTHER CHILDREN, INCORPORATED**

FILED
98 MAY -4 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a Non-Profit Corporation, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I-NAME

The name of this corporation shall be:

GOD'S OTHER CHILDREN, INCORPORATED.

ARTICLE II-PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be 2005 King Air Court, Daytona Beach, Florida 32124. The corporation may transact business and maintain offices at such other places within the State.

ARTICLE III-PURPOSE

The purpose for which this corporation is organized is the transaction of any and all business for which non-profit corporations may be incorporated under the laws of this State, as then may be amended from time to time, except that said corporation is organized exclusively for public benefit educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue Laws.

ARTICLE IV-SPECIFIC PURPOSE

The specific purpose for which the corporation is organized and intends actually to engage in this State, which shall not limit the character of the exempt activities which this corporation may ultimately conduct, are as follows: To significantly reduce the use of euthanasia and improve the housing and care for neglected and abandoned animals in central Florida through public awareness and education, animal adoption programs and the development of temporary and permanent animal shelters.

ARTICLE V-DURATION

The corporation shall have a perpetual existence commencing the day of the filing of Articles of Incorporation by the Florida Department of State.

ARTICLE VI-BY-LAWS

The Bylaws of this corporation shall be adopted by a two-thirds (2/3) vote of the members present and voting at any annual or regular meeting. The Bylaws may be amended at any annual or regular meeting by a two-thirds (2/3) vote of the members present and voting.

ARTICLE VII-AMENDMENT TO ARTICLES OF INCORPORATION

This corporation may amend its Articles of Incorporation by a majority vote of the members at any regularly called meeting of the members of this corporation.

ARTICLE VIII-INCORPORATORS

The names and street addresses of the incorporators for these Articles of Incorporation are:

Catherine F. Bloom	2005 King Air Court Daytona Beach, Florida 32124
Terry S. Bloom	2005 King Air Court Daytona Beach, Florida 32124
Steven Dean Petropoulos	2904 Riverpoint Drive Daytona Beach Shores, Florida 32118

ARTICLE IX-MANNER OF APPOINTMENT OF DIRECTORS

Any individual who subscribes to the purposes and policies of the corporation stated in the Articles of Incorporation and adopted Bylaws may be designated a member subject only to the compliance with the provisions of the Bylaws and without regard to sex, race, creed or national origin.

ARTICLE X-LIMITATION OF CORPORATE POWERS

The powers of this Corporation are as provided in section 617.0302, Florida Statutes except that, no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private parties, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in Article IV hereof. 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 and distribution of statements), any political campaigns on behalf of any candidate for office. Notwithstanding any other provisions 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 corresponding provision of any future United States Internal Revenue Law.

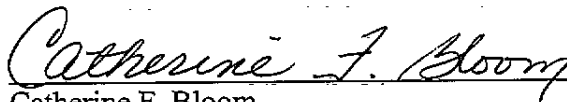
ARTICLE X-DISTRIBUTION ON DISSOLUTION


In the event of the liquidation or dissolution of the Corporation, whether voluntary or involuntary, no member shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the Corporation from any source, after the payment of all debts and obligations of the corporation, shall be used or distributed, subject to the order of the Courts of the State of Florida as provided by law, exclusively for the purposes within those set forth in ARTICLE IV of these Articles and within the intent of Section 501(c)(3) of the Internal Revenue Code of 1986 and the Regulations thereunder as they now exist or as they may be amended from time to time.

ARTICLE XI-INCOME AND DISTRIBUTION

No part of the income of the corporation shall inure to the benefit of any member, trustee, director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, trustee, director or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

The undersigned incorporators have executed these Articles of Incorporation this 18th day of January, 1998.


Catherine F. Bloom


Terry S. Bloom


Steven Dean Petropoulos

**CERTIFICATION 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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

GOD'S OTHER CHILDREN, INCORPORATED

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

Catherine F. Bloom
2005 King Air Court
Daytona Beach, Florida 32141

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.

Catherine F. Bloom

Date

4/15/98

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98 MAY -4 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA