

N98000002715

TRANSMITTAL LETTER

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

100002518961--3
-05/11/98--01107--003
*****78.75 *****78.75

SUBJECT: Second Chance Ranch, Inc.

(Proposed corporate name - must include suffix)

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
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Philip C. Brickwood, President
Name (Printed or typed)

P.O. Box 454

Address

Paisley, FL 32767

City, State & Zip

(352) 669-8069

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 AM 8:09

24 5/13

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 AM 8:09

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Second Chance Ranch, Inc.

ARTICLE II PRINCIPAL OFFICE

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

40643 Maggie Jones Road
Paisley, FL 32767

P.O. Box 454
Paisley, FL 32767

ARTICLE III PURPOSE(S)

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

Rescue and care of unwanted, neglected and abused animals. Working with animals and emotionally & physically challenged children and adults.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Directors will be selected by the President and the Vice President.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Philip C. Brickwood, President
40643 Maggie Jones Road
Paisley, FL 32767

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Philip C. Brickwood, President
P.O. Box 454
Paisley, FL 32767

⑧ Philip C. Brickwood
Signature/Incorporator

⑧ 7 May 1998
Date

(An additional article must be added if an effective date is requested.)

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.

⑧ Philip C. Brickwood
Signature/Registered Agent

⑧ 7 May 1998
Date