

N9800004470
TRANSMITTAL LETTER
FILED

98 AUG -4 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

10-1-98

SUBJECT: Treatment Resources and Education for Animals in Temporary Shelter, 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

FROM: Gretchen Waldo
Name (Printed or typed)

Tallahassee-Leon Community Animal Service Center

Address

1125 Easterwood Drive
Tallahassee, FL 32311

City, State & Zip

DAYTIME PHONE (850)942-3738 or pager 657-9038

Daytime Telephone number

900002606899--0
-08/04/98--01058--001
*****80.00 *****78.75

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

Will -
Walt
(3)

**Articles of Incorporation
of
Treatment Resources and Education
for Animals in Temporary Shelter, Inc.**

FILED
98 AUG -4 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, being a citizen of the United States of America, 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: Treatment Resources and Education for Animals in Temporary Shelter, Inc.

ARTICLE II - Address

The principal place of business and mailing address shall be:
1125 Easterwood Drive, Tallahassee, FL 32311.

EFFECTIVE DATE

10-1-98

Article III - Purpose

The corporation is organized exclusively for the purpose of the prevention of cruelty to animals, including for such a purpose, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

Article IV - Manner of Election of Directors

The manner in which directors are selected or appointed is stated in the corporation's by-laws.

Article V - Initial Directors

The following persons will serve as initial directors of the corporation:

Sheila Blanton
Interim Supervisor
Tallahassee-Leon Community Animal Service Center
1125 Easterwood Drive
Tallahassee, FL 32311

Pam Bruns
DCCS
Department of Agriculture
5416 Touraine Drive
Tallahassee, FL 32308

Jan Collier
Humane Educator/Volunteer Coordinator
Tallahassee-Leon Community Animal Service Center
1125 Easterwood Drive
Tallahassee, FL 32311

Treatment Resources and Education for Animals in Temporary Shelter, Inc.

Cyndi Futch
Owner
All Creatures Great and Small Pet Sitters
4304 Mossy Top Court
Tallahassee, FL 32303

Ms. Robin St. Onge Livingston
Deputy Court Administrator
Juvenile Alternative Sanctions-Second Judicial Circuit
Leon County Courthouse—Room 342
301 S. Monroe St.
Tallahassee, FL 32301

Loraine McDaniel
Thomas Howell & Ferguson, PA
2120 Killearney Way
Tallahassee, FL 32308

Gretchen Waldo
Tallahassee Collie Rescue, Inc.
7431 Skipper Lane
Tallahassee, FL 32311

Article VI Limitations

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, trustees, 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 the purposes set forth in Article III 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 or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by

- 1) a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or
- 2) a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII Distribution of Assets at Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the

Treatment Resources and Education for Animals in Temporary Shelter, Inc.

principal office of the corporation 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.

Article VIII Initial Registered Agent and Street Address

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

Sheila Blanton
Interim Supervisor
Tallahassee-Leon Community Animal Service Center
1125 Easterwood Drive
Tallahassee, FL 32311

Article IX Incorporator

The name and street address of the incorporator to the Articles of Incorporation is:

Gretchen Waldo
Tallahassee Collie Rescue, Inc.
7431 Skipper Lane
Tallahassee, FL 32311

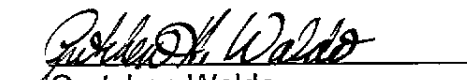
Article X Effective Date of Incorporation

The effective date for incorporation for Treatment Resources and Education for Animals in Temporary Shelter, Inc., shall be October 1, 1998.

The undersigned incorporator has executed these Articles of Incorporation this

4th day of August, 1998.

Signature of incorporator:


Gretchen Waldo

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

FILED

98 AUG -4 AM 11:35

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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:

Treatment Resources and Education for Animals in Temporary Shelter, Inc.
(must include suffix)

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

Sheila Blanton

Tallahassee-Leon ^(NAME) Community Animal Service Center
1125 Easterwood Drive

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee, FL 32311

(CITY/STATE/ZIP)

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.

Sheila Blanton
(SIGNATURE)
Sheila Blanton

July 31, 1998
(DATE)
July 31, 1998