

N990000001202

CAPITAL CONNECTION, INC.

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

South Florida Animal
Rescue, Inc

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DIVISION OF CORPORATION

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-02/25/99-01002-014

*****18.75 *****18.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ 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 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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Signature _____

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Name _____ Date _____ Time _____

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4 Feb 25 1999

ARTICLES OF INCORPORATION
for
SOUTH FLORIDA ANIMAL RESCUE, INC.

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ARTICLE I NAME

The Corporation has been organized as Florida Corporation not-for-profit. The name of the corporation shall be South Florida Animal Rescue, Inc.

ARTICLE II PRINCIPAL OFFICE

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

South Florida Animal Rescue, Inc
c/o Lucy Whalen Miller
3301 South Ocean Blvd. #506
Highland Beach, FL 33487-2570
561/278-3345

ARTICLE III PURPOSE

Section III-1

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 Service Code, or corresponding sections of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustee, officer, 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 activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (2) 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 by the Court of Common Pleas of 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.

Section III-2

South Florida Animal Rescue, Inc. will be a not-for-profit organization established to meet the needs and well being of abandoned, abused, neglected, injured, and homeless animals in the South East Florida area. To instill respect for and appreciation of all living things. Some of the specific activities will include, but are not limited to, Animal Rescue, Foster Care, Routine Preventative Care, Medical and Surgical Intervention, Spay and Neuter Services, Emergency assistance for financially indigent person(s) (185% or less of Federal Poverty Level, who have a pet in need of extraordinary medical care and can not afford to pay for medical/surgical services), Feeding/Sustenance Programs for feral colonies; and spay/neuter and relocation of the animals into suitable home environments when possible. The organization is dedicated to a NO KILL philosophy with regard to all animals. The organization seeks to establish a NO KILL Facility to properly care for the animals until a suitable home can be found.

IV MANNER OF ELECTION OF DIRECTORS

Section IV-1 Nomination & Election

The Directors of the corporation shall be elected from and by a majority of the members present and voting at the annual meeting. Directors shall represent professionals, lay citizens, consumers, parents of persons with developmental disabilities and other interested persons. Membership on the Board shall be made without regard to race, color, creed, gender, religion, or handicapping conditions. After the nominating committee has given its report, additional nominations may be made from the floor at the annual meeting. All nominees shall be required to state that they will serve if elected. The elected Directors shall assume office immediately following the verification of the results of the election. Immediately after the general election, the Board of Directors shall elect, by a majority vote of the Directors, a President, Vice President, Secretary, Treasurer, and other such officers as may be determined by the Board. Except as otherwise provided, one third (1/3) of the members of the board shall be elected in successive years for a three year term. The term of office shall be set so that one third (1/3) of the Director's terms expire each year. Vacancies of office may be filled by the Board at any regular meeting or special meeting called for that purpose.

Section IV-2 Procedures and Voting

Deliberations of the Board shall be conducted in accordance with Robert's Rules of Order. Voting may be by voice or by a show of hands, except that votes to remove a Director and any vote when requested by one or more Directors shall be conducted by secret ballot with the tally recorded in the Minutes of the meeting.

Section IV-3 Removal of Officers

Any officer may be removed from office for cause, among other things, malfeasance, blatant disregard of the Corporation's Mission Statement and by-laws, failure to attend meetings on a reasonably regular basis or other good cause as may be determined by the Board whenever, in its good judgement the best interests of the Corporation will be served by this action. The officer charged shall have the right and opportunity to appear before the Board, if desired, before final action is taken.

Section IV-4 Conflict of Interest

No Board member shall vote in his or her capacity as a Director upon any question which enures his or her private gain or to the special gain of any principal whom the Board member has retained. Prior vote taken by the Board, the Board member must publicly state the nature of his/her interest in the matter for which he/she is abstaining.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lucy Whalen Miller
3301 South Ocean Blvd. #506
Highland Beach, FL 33487-2570
561/278-3345

ARTICLE VI INCORPORATOR(S)

Lucy Whalen Miller, 3301 South Ocean Blvd. #506, Highland Beach, FL 33487-2570
Jim Hynes, 7200 N.W. 2nd Ave, #71, Boca Raton, FL 33487-2570
Rene Sexton, 11711 Springflower Place, Boca Raton, FL 33428

Signature: Lucy E. Whalen Miller Date: 2/16/99

Signature: James Hynes Date: 2/16/99

Signature: _____ Date: _____

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 accept the obligation of my position as registered agent.

Signature/Registered Agent: Lucy E. Whalen Miller Date: 2/16/99

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99 FEB 24 AM 9:46
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