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Law Office Of
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memo

Date December 7, 1999

To Division of Corporations

Subject _____

P.O. Box 6327

Tallahassee, FL 32314

FILED
99 DEC 10 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Enclosed you will find articles of incorporation of
CALF RESCUE, INC. along with a check in the amount of \$122.50
for filing. Please file same.

500003066719-1
-12/10/99-01052-019
***122.50 ***78.75

Thank you.

☐ Please reply ☐ No reply necessary

SIGNED

/s/ John R. Cook

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031 (1-89)

12-14
2000

ARTICLES OF INCORPORATION
OF
CALF RESCUE, INC.

WE, THE UNDERSIGNED, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit organized under Chapter 617, Florida Statutes as now exist, or as hereafter amended.

ARTICLE I

The name of this corporation shall be CALF RESUCE INC. The corporation is organized exclusively for educational, scientific or charitable purposes, including within such purpose the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code as written or under corresponding provisions of any future United States Internal Revenue Law.

ARTICLE II

The duration of the corporation shall be perpetual, and shall commence at the time of filing these articles with the Department of State. The principal place of business of said corporation shall be in Okeechobee County, Florida, with the privilege of having branch offices at other places within the State of Florida, and within the United States of America, the mailing address of the corporation to be: 628 NW 113th Drive, Okeechobee, Florida, 34974.

ARTICLE III

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things hereinafter named as freely and to the same extent as natural person might or could do, to-wit:

In furtherance of this purpose, as herein set out, this corporation shall have and exercise all powers granted to corporations not for profit under the provisions of the laws of Florida, and from time to time, in addition thereto and not in limitation thereof, to acquire, construct, lease, maintain, and operated any and all buildings, offices, and equipment which may be necessary for desirable for the accomplishment of its purposes.

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TALLAHASSEE, FLORIDA

To solicit and collect donations and contributions, receive by gift, deed, grant, bequest or devise, or otherwise acquire money and property of every kind and description for its purpose as herein set forth.

To borrow money, purchase, receive by gift, devise or bequest, real or personal property, to hold a mortgage, lease, sell or otherwise acquire or dispose of real or personal property of every kind and description as may be necessary or desirable for its purpose.

To hire or retain employees, agents, contractors, or assistance of every nature to accomplish the stated purpose and mission of the corporation.

To do any and all lawful acts that may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, or attainment of its purpose and to cooperate with other individuals, corporations, groups, or agencies engaged in the same or similar purpose.

The corporation if formed for educational and scientific purposes and it is not to be used for business or pecuniary gain or profit of any private person or group of persons.

The general nature and purpose of the corporation shall be to provide alternatives to the inhumane destruction of farm animals, particularly the new born calves of dairy cattle which are commonly destroyed for economic reasons, and which could be saved for other uses. Included in this endeavor is the participation, support and dissemination to the public of scientific research to develop humane means by which to dispose of unwanted livestock. The corporation shall endeavor also to work co-operatively with the large corporate concerns as well as others that own the livestock to raise awareness of the sensitivity of this subject among the general public, to increase awareness of the issue, and to attempt to convince these concerns that there exists better alternatives to those presently used in the destruction of this livestock.

No part of the profit or net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons or entities, 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 permitted purposes set forth herein.

The foregoing statement of purpose shall be construed as a statement of purpose and powers, and shall be liberally construed in aid of the powers of this corporation, and the enumeration of specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of and in addition to and not in limitation of said general powers, and the corporation shall exercise all corporate powers of every kind whatsoever relative to the acquisition, use, disposition, whether by exchange, purchase, receipt of contribution or grant, loans, leases, borrowing or in any manner, or real and personal property, including without limitation all forms of real or personal property, which may be used in or in connection with its lawful activities, and to exercise any and all other corporate powers authorized by the State of Florida and under Chapter 617, Florida Statutes, so long as same are not inconsistent with the purposes set forth above, and so long as they shall not constitute activities not permitted to be carried on by a corporation exempt from Federal Income tax under section 501(c)(3) and 170(c)(2) under the Internal Revenue Code, or any corresponding provision of any future United States Internal Revenue law.

ARTICLE IV

This corporation is organized on a non-stock basis, and will not have stock, nor issue any stock. Members shall not be entitled to any voting rights in the corporation unless otherwise specifically granted in the by-laws. Membership in the corporation may be by certificates of membership, and may provide for members of different classes. Membership in this corporation shall be open to members of both the public and private sector, to persons 18 years of age or older, whether individuals, businesses, corporations, foundations, charitable organizations or others as provided in the by-laws, regardless of race, color, gender or national origin, and who are interested in furthering and supporting the purposes of this corporation, and whose application for membership is approved in accordance with the requirements and procedures as determined by the Board of Directors, and as provided in the by-laws. The manner of becoming a member, terminating membership, benefits of members, and related matters shall be set forth in the by-laws.

ARTICLE V

The number of directors of this corporation shall never be less than three (3), with the maximum number to be provided by the by-laws. The Directors are charged with the day to day legal affairs of the corporation.

The Officers of this corporation shall consist of the following officers; a President, Vice-President, and Secretary/Treasurer, and also any other duly elected officer as provided in the by-laws. All members of the Board of Directors shall be active members of the corporation in good standing.

The Board shall be appointed by majority vote of the existing board of directors of the corporation, in the manner, and for the term of office as set forth in the By-laws.

The corporation may have different classes of directors and shall have an executive board of directors and executive director, all as named, and as appointed and retained as set forth in the by-laws.

These article authorize a quorum of a board of directors to conduct business may consist of less than a majority, but must be no fewer than one-third of the total prescribed number of directors as determined in the by-laws.

ARTICLE VI

This corporation shall have by-laws, adopted by the Board of Directors of the Corporation immediately upon the approval of these Articles of Incorporation, which shall remain in effect until altered, amended, or rescinded.

These by-laws of the corporation, the Articles of Incorporation, and any amendment, rescission, or alteration thereof may be altered, amended, or rescinded only by majority vote of the board of directors, provided however, that written notice of any proposed amendment or alteration shall first be given or mailed by the Board of Directors to all directors of the Corporation at least 30 days prior to the meeting at which such amendment shall be considered.

ARTICLE VII

The first Board of Directors, and initial incorporators of this corporation and the post office address of each, who shall hold office for the first year, or until their successors are named, shall be:

CAROL C. SCHNEIDER	President
Incorporator	Member of the Board
	628 NW 113th Drive
	Okeechobee, Florida 34974

LISA COMEAU	Vice-President
Incorporator	Member of the Board
	3411 S.E. 28 th St.
	Okeechobee, Florida 34972

ERIC W. SCHNEIDER	Secretary/Treasurer
Incorporator	
	628 NW 113 th Drive
	Okeechobee, Florida 34974

ARTICLE VIII

In accordance with Chapter 48.091, Florida Statutes, the above named corporation, CALF RESCUE, INC. has named JOHN R. COOK, Esq. 202 N.W. 5th Avenue, Okeechobee, Florida 34974, as its registered agent to accept service of process within the State of Florida.

ARTICLE IX

The initial members of this corporation shall be those group of persons listed herein as officers/incorporators.

ARTICLE X

This corporation is formed specifically to comply with the provisions of Section 501(c) and 170 (c)(2) of the Internal Revenue Code, or under corresponding provisions of any future United States Internal Revenue Law, and the corporation shall not carry on any other activities not permitted to be carried on by said code, and to qualify as a non-profit corporation and an exempt organization under said code. It shall not be operated for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits, or dividends to members, and is organized solely for nonprofit purposes. The property, assets, profits, and net income of this corporation are irrevocably dedicated to charitable, educational or scientific purposes, and no part of the profits, net income of the corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

No part of the activities of this corporation shall be the carrying on of lobbying or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office. No funds contributed to, or otherwise available to, shall be used by the corporation for such purposes.

ARTICLE XI

In the event the corporation should wind up its affairs or upon a dissolution, the directors, shall after making provision for payment of all of the liabilities of the corporation, dispose and distribute any assets exclusively for the purposes of the corporation to such organizations at that time organized for educational, charitable, religious or scientific purposes and exempt from Federal Income Tax under Section 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code, or other remaining assets distributed to the local Circuit Court of the county in which the principal office of the corporation is located, to such qualifying organizations as the court should determine, or to the Federal, State or local government for public use if so qualified.

Carol C. Scheider
President and Member of the
Board, incorporator

E. W. Sch
Secretary/Treasurer, and Member of
the Board, incorporator

Lisa Comeau
Vice-President, member of
the board, incorporator

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that John R. Cook appeared before me and is
personally known to me, or identified himself/herself by the
following: _____, and who being first
duly sworn according to law signed these articles of incorporation
as his/her free act and deed on this 7 day of
December, 1999.

Robin Brock

NOTARY PUBLIC

My Commission Expires:



Robin Brock
MY COMMISSION # CC722185 EXPIRES
March 5, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that Eric W. Schneider appeared before me and is personally known to me, or identified himself/herself by the following: _____, and who being first duly sworn according to law signed these articles of incorporation as his/her free act and deed on this 7 day of December, 1999.

Robin Brock

NOTARY PUBLIC

My Commission Expires: Robin Brock



MY COMMISSION # CC722185 EXPIRES

March 5, 2002

BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that Carol C. Schneider appeared before me and is personally known to me, or identified himself/herself by the following: _____, and who being first duly sworn according to law signed these articles of incorporation as his/her free act and deed on this 7 day of December, 1997.

Robin Brock

NOTARY PUBLIC



My Commission Expires: Robin Brock

MY COMMISSION # CC722185 EXPIRES

March 5, 2002

BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that Lisa Comeau appeared before me and is personally known to me, or identified himself/herself by the following: _____, and who being first duly sworn according to law, signed these articles of incorporation as his/her free act and deed on this 7 day of December, 1999.

Robin Brock

NOTARY PUBLIC

My Commission Expires:



Robin Brock
MY COMMISSION # CC722185 EXPIRES
March 5, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF RESIDENT AGENT

I hereby accept the position of Resident Agent for service of process upon this corporation.

John R. Cook
JOHN R. COOK

SWORN TO AND SUBSCRIBED before me, the undersigned authority, this 7 day of December, 1999 by John R. Cook, who is personally known to me.

Robin Brock

NOTARY PUBLIC

My Commission Expires:



Robin Brock
MY COMMISSION # CC722185 EXPIRES
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