

N99000007455

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

200003070962--8
-12/15/99--01049--018
*****78.50 *****78.50

SUBJECT: SECOND CHANCE ANIMAL RESCUE, INC.
(Proposed corporate name - must include suffix)

200003070962--8
-12/15/99--01049--019
*****0.25 *****0.25

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 of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MATTHEW PENZER
Name (Printed or typed)

1840 W. 49TH ST. - STE. 411
Address

HALEAH FL 33012
City, State & Zip

305-828-6400
Daytime Telephone number

FILED
99 DEC 15 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
SECOND CHANCE ANIMAL RESCUE, INC.**

FILED
99 DEC 15 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation in accordance with Chapter 617 of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is Second Chance Animal Rescue, Inc. (the "Corporation").

**ARTICLE TWO
PRINCIPAL OFFICE**

The principal office of the Corporation shall be located at 250-180th Drive, #358, Sunny Isles Beach, Florida, 33160.

**ARTICLE THREE
PURPOSE**

The purposes for which the Corporation is organized are as follows:

1. To provide care and shelter for homeless animals and animals in need;
2. To further the effort to eliminate the problem of homeless, abused, neglected, and otherwise suffering animals;
3. To generally promote and further issues relating to animal welfare.

**ARTICLE FOUR
DIRECTORS**

The Corporation shall have a Board of Directors, whose number may be increased or decreased pursuant to the bylaws of the Corporation but shall never be fewer than three.

The manner in which the Directors are appointed shall be stated in the corporate bylaws.

**ARTICLE FIVE
REGISTERED AGENT**

The registered agent for the Corporation shall be Mirna Trujillo, 250-180th Drive, #358, Sunny Isles Beach, Florida, 33160.

**ARTICLE SIX
INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE SEVEN
DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE EIGHT
INCORPORATOR**

The incorporator of the Corporation is Mirna Trujillo, 250-180th Drive, #358, Sunny Isles Beach, Florida, 33160.

In witness whereof, the undersigned has executed these Articles of Incorporation this 5th day of December, 1999.

By: 

MIRNA TRUJILLO
Incorporator

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for Sunny Isles Beach, Inc. at the address designated in its Articles of Incorporation, I hereby accept the appointment of registered agent and agree to act in this capacity and to comply with the provisions of all statutes relating to the performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

By: 

MIRNA TRUJILLO
Registered Agent

12.5.99
DATE

FILED
99 DEC 15 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA