

Attention: Judy Enre
Please call when received
727-546-4990

TRANSMITTAL LETTER

N99000007545

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

SUBJECT: Homeless Pet Prevention, Inc.
(Proposed corporate name - must include suffix)

900003078809--6
-12/23/99--01008--001
*****87.50 *****87.50

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
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 23 AM 8:27

APPROVED
AND
FILED

FROM: Wendy L. Szabo
Name (Printed or typed)

5540 93rd Avenue North
Address

Pinellas Park, FL 33782-5005
City, State & Zip

727-546-4990
Daytime Telephone number

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 23 AM 8:15

RECEIVED

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

12/22

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Homeless Pet Prevention Incorporated

ARTICLE II PRINCIPAL OFFICE

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

Business address:

5540 93rd Avenue North
Pinellas Park, FL 33782-5005

Mailing address:

P.O. Box 166
Pinellas Park, FL 33780-0166

ARTICLE III PURPOSE(S)

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

Prevention of homeless companion animals, including but not limited to canines and felines.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Directors elected as stated by bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Wendy L. Szabo
5540 93rd Avenue North
Pinellas Park, FL
33782-5005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR

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

Wendy L. Szabo
P.O. Box 166
Pinellas Park, FL 33780-0166

Wendy L. Szabo
Signature/Incorporator

12/17/99
Date

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

ARTICLE VII Effective date January 1, 2000.

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.

Wendy L. Szabo
Signature/Registered Agent

12/17/99
Date

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Wendy L. Szabo
Director: 5540 93rd Avenue North
Address: Pinellas Park, FL 33782-5005

Vice Chairman: Shellie Andrews
Address: 3725 57th Avenue North
Saint Petersburg, FL 33714

Director: Julie Robison
Address: 1224 Melonwood Avenue
Clearwater, FL 34619

Director: Ann Marie Szabo
Address: 10636 Oakhill Drive
Fort Wayne, IN 46814

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Wendy L. Szabo
Address: 5540 93rd Avenue North
Pinellas Park, FL 33782-5005

Vice President: Shellie Andrews
Address: 3725 57th Avenue North
Saint Petersburg, FL 33714

Secretary: Wendy L. Szabo
Address: 5540 93rd Avenue North, Pinellas Park, FL 33782

Treasurer: Wendy L. Szabo
Address: 5540 93rd Avenue North, Pinellas Park, FL 33782

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Wendy L. Szabo, Shellie Andrews
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Wendy L. Szabo D.P.S.T. Shellie Andrews D.V.P.
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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