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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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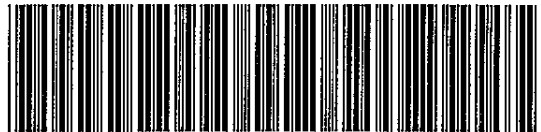
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Sheer Family Charitable Foundation of Florida, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Thomas L. Sheer

Name (Printed or typed)

129 Island Drive South

Address

Ocean Ridge, FL 33425

City, State & Zip

561/737-8704

Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sheer Family Charitable Foundation of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

129 Island Drive South
Ocean Ridge, FL 33425

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Contribute to organizations that educate and support the welfare of animals

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The appointed directors are members of the Sheer Family.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Thomas L. Sheer President and Director 129 Island Drive South Ocean Ridge, FL 33425
Luisa M. Sheer Secretary and Director 129 Island Drive South Ocean Ridge, FL 33425
Sean M. Sheer Vice President and Director 129 Island Drive South Ocean Ridge, FL 33425

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Thomas L. Sheer 129 Island Drive South Ocean Ridge FL 33425

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas L. Sheer 129 Island Drive South Ocean Ridge FL 33425

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Thomas L. Sheer
Signature/Registered Agent

6/28/2004
Date

Thomas L. Sheer
Signature/Incorporator

6/28/2004
Date

04 JUL - 1 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED