

N96000005941

Sharon C. Althouse

820 N.W. 10th Avenue
Gainesville, Florida 32601



October 1, 1996

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

300002014813--3
-11/26/96--01133--010
*****70.00 *****70.00

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation of
Friends of the Alachua County Animal Shelter.

Also find enclosed a check made payable to the Secretary of State in the amount of
\$70.00 which includes the statutory filing fee. Your assistance in establishing the
corporation to be known as **Friends of the Alachua County Animal Shelter** is
appreciated.

Sincerely,

Sharon C. Althouse

Enclosures (2)

FILED
96 NOV 21 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~685, 706, 631, 638, 524, 707, 671~~
W96, 21397
308, 706, 615, 671

B. REGISTER OCT 10 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1996

SHARON C ALTHOUSE
820 NW 10TH AVE
GAINESVILLE, FL 32601

SUBJECT: FRIENDS OF THE ALACHUA COUNTY ANIMAL SHELTER, INC.
Ref. Number: W96000021397

We have received your document for FRIENDS OF THE ALACHUA COUNTY ANIMAL SHELTER, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

THESE TYPES OF CORPORATIONS ARE USUALLY FILED AS NON PROFIT. YOUR ARTICLES WERE NOT SUFFICIENT FOR EITHER PROFIT OR NON PROFIT, THEREFORE I AM ENCLOSING A COPY OF THE GUIDELINES FOR PROFIT AND NON PROFIT FOR YOU TO CHOOSE FROM.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 396A00046101

Sharon C. Althouse
820 N.W. 10th Avenue
Gainesville, Florida 32601
DAYTIME PHONE: (352) 371-3663



October 16, 1996

Beth Register, Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: FRIENDS OF THE ALACHUA COUNTY ANIMAL SHELTER, INC.
REF. NUMBER W96000021397

Dear Beth:

Enclosed please find one original and a copy of the Articles of Incorporation of Friends of the Alachua County Animal Shelter as revised per instructions you so kindly included in your correspondence dated October 10, 1996. As you pointed out, our intention is to file as a **NON-PROFIT CORPORATION** and we have revised our Articles appropriate for this designation.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. My apologies for leaving it out of our first letter to you. Your assistance in establishing the corporation to be known as Friends of the Alachua County Animal Shelter is appreciated.

Sincerely,

A handwritten signature in cursive script that reads "Sharon C. Althouse".

Sharon C. Althouse

Enclosures: Articles of Incorporation- 2 copies
Check

PS -- Daytime phone is noted above



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1996

SHARON C ALTHOUSE
820 NW 10TH AVE
GAINESVILLE, FL 32601

SUBJECT: FRIENDS OF THE ALACHUA COUNTY ANIMAL SHELTER, INC.
Ref. Number: W96000021397

We have received your document for FRIENDS OF THE ALACHUA COUNTY ANIMAL SHELTER, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please send the registered agents acceptance so that we can get your articles filed. Mark Salute is listed as the registered agent in Article VI, but he failed to sign the articles saying that he was familiar with and accepts the designation as registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 896A00049834

Sharon C. Althouse
820 N.W. 10th Avenue
Gainesville, Florida 32601
DAYTIME PHONE: (352) 371-3663



November 11, 1996

Beth Register, Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: FRIENDS OF THE ALACHUA COUNTY ANIMAL SHELTER, INC.
REF. NUMBER W96000021397

Dear Beth:

Enclosed please find one original and a copy of the Registered Agent's Acceptance of **Friends of the Alachua County Animal Shelter** as revised per instructions you so kindly included in your correspondence dated October 29, 1996. I hope this will finalize our submission of appropriate documentation. As always, your patient assistance in establishing the corporation to be known as **Friends of the Alachua County Animal Shelter** is appreciated.

I'm sure you'll let me know, should we need to submit further documentation!

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon", written in dark ink.

Sharon C. Althouse

Enclosure: Registered Agent's Acceptance
PS -- Daytime phone is noted above



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 13, 1996

SHARON C ALTHOUSE
820 NW 10TH AVE
GAINESVILLE, FL 32601

*See RA Cert
Attached*

SUBJECT: FRIENDS OF THE ALACHUA COUNTY ANIMAL SHELTER, INC.
Ref. Number: W96000021397

We have received your document for FRIENDS OF THE ALACHUA COUNTY ANIMAL SHELTER, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 496A00051726

**ARTICLES OF INCORPORATION
OF
FRIENDS OF THE ALACHUA COUNTY ANIMAL SHELTER**

FILED
96 NOV 21 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is Friends of the Alachua County Animal Shelter, Inc.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business and mailing address of this corporation is 1239 NW 90th Drive, Gainesville, FL 32606

**ARTICLE III.
PURPOSE**

The specific purpose of the Friends of the Alachua County Animal Shelter, Inc. is to provide volunteer support for the activities of the Alachua County Animal Shelter including education, outreach and fund-raising.

**ARTICLE IV.
MANNER OF ELECTION OF BOARD OF DIRECTORS**

The method of election shall be stated in the bylaws of this corporation.

**ARTICLE V.
LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

**ARTICLE VI.
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the initial registered agent is Marc Salute and the address of this corporation's initial registered office is 1239 NW 90th Drive, Gainesville, FL 32606.

ARTICLE VII. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Sharon C. Althouse, 820 NW 10th Avenue, Gainesville, FL 32606
2. Darlene Pifalo, 1035 NW 41st Drive, Gainesville, FL 32605
3. Bruce Ritchie, 3729 SW 75th Street, Gainesville, FL 32608
4. Marc Salute, 1239 NW 90th Drive, Gainesville, FL 32606

The undersigned incorporator has executed these Articles of Incorporation this 16th day of October, 1996.


Sharon C. Althouse

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.


1. The name of the corporation is:

FRIENDS OF THE ALACHUA COUNTY ANIMAL SHELTER, INC.

2. The name and address of the registered agent and office is :

**MARC SALUTE
1239 NW 90TH DRIVE
GAINESVILLE, FLORIDA 32606**

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.


(Signature)

11/12/96
(Date)

FILED
96 NOV 21 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE

CARPENTER & PARRISH, P.A.

5608 NW 4th STREET
GAINESVILLE, FLORIDA 32653-8334

TELEPHONE
(352) 373-7788
FACSIMILE
(352) 373-7788

RONALD A. CARPENTER
Circuit Court Mediator

SHARON D. PARRISH

N 9600005941

September 17, 1997

000002286850--7
-03/18/97--01065--002
*****87.50 *****87.50

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

VIA OVERNIGHT

Re: AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
FRIENDS OF THE ALACHUA COUNTY ANIMAL SHELTER, INC.

Ladies & Gentlemen:

Enclosed with this letter please find the Amended and Restated Articles of Incorporation for FRIENDS OF THE ALACHUA COUNTY ANIMAL SHELTER, INC., along with a Certificate of same. Please apply the enclosed trust check in the amount of \$87.50 to the following costs:

- a) Amended document
- b) Certified copy of corporate charter
FRIENDS OF THE ALACHUA COUNTY
ANIMAL SHELTER, INC.

Total:

PLEASE
TALLAHASSEE, FLORIDA
SEP 22 1997
\$35.00
\$52.50
\$87.50

APPROVED
SEP 22 1997

Please return the requested documents to my office at your earliest convenience.
Your cooperation in this matter is greatly appreciated.

Sincerely yours,

Barbara M. Wilhite
Barbara M. Wilhite
Assistant to Sharon D. Parrish

\bw
Enclosures

LAW OFFICE
CARPENTER & PARRISH, P.A.

5608 NW 4th STREET
GAINESVILLE, FLORIDA 32653-8334

TELEPHONE
(352) 373-7700
FACSIMILE
(352) 373-1114

RONALD A. CARPENTER
Circuit Court Mediation

SHARON D. PARRISH

September 30, 1997

ATTN: Carol Mustain
Division of Corporations
Department of State
409 E. Gaines Street
Post Office Box 6327
Tallahassee, Florida 32301

Re: FRIENDS OF THE ALACHUA COUNTY ANIMAL SHELTER, INC.

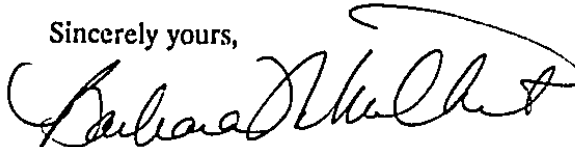
Dear Ms. Mustain:

Pursuant to our phone conversation of yesterday, please find enclosed with this letter the following:

1. Amended Articles of Incorporation for Friends of Alachua County Animal Shelter, Inc.;
2. Certificate stating approval by majority vote (sufficient approval); and
3. The annual report along with the \$70.00 filing fee for a non-profit corporation, including a certificate of status.

Carol, thank you so much for your assistance in this matter. Please inform us of the status at your earliest convenience, as I must provide the IRS with a copy of the Amended Articles by October 6. If you need anything further, please let me know.

Sincerely yours,



Barbara M. Wilhite,
Assistant to
Sharon D. Parrish

/bw
enc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1997

CARPENTER & PARRISH, P.A.
% BARBARA WILHITE
5608 NW 43RD STREET
GAINESVILLE, FL 32653-8334

SUBJECT: FRIENDS OF THE ALACHUA COUNTY ANIMAL SHELTER, INC.
Ref. Number: N96000005941

We have received your document for FRIENDS OF THE ALACHUA COUNTY ANIMAL SHELTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 097A00047312

97 OCT -2 AM 9:00
DIVISION OF CORPORATIONS

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FRIENDS OF THE ALACHUA COUNTY ANIMAL SHELTER**

ARTICLE I. NAME

The name of this corporation is Friends of the Alachua County Animal Shelter, Inc.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business and mailing address of this corporation is 1239 NW 90th Drive, Gainesville, FL 32606.

ARTICLE III. PURPOSE

The specific purpose of the Friends of the Alachua County Animal Shelter, Inc. is to provide volunteer support for the activities of the Alachua County Animal Shelter including education, outreach and fund-raising.

ARTICLE IV. MANNER OF ELECTION OF BOARD OF DIRECTORS

The method of election shall be stated in the bylaws of this corporation.

ARTICLE V. LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Marc Salute and the address of this corporation's initial registered office is 1239 NW 90th Drive, Gainesville, FL 32606.

ARTICLE VII. INCORPORATORS

The names and street addresses of the incorporators to these ^(Amended) Articles of Incorporation are:


1. Sharon C. Althouse, 820 NW 10th Avenue, Gainesville, FL 32606
2. Darlene Pifalo, 1035 NW 41st Drive, Gainesville, FL 32605
3. Meredith Brechtel, 4805 SW 19th Street, Gainesville, FL 32608
4. Marc Salute, 1239 NW 90th Drive, Gainesville, FL 32606

ARTICLE VIII. CHARITABLE NATURE

a.) 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 Code, or corresponding section of any future federal tax code.

b.) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its member, trustees, officers, 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 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 provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue code, 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.

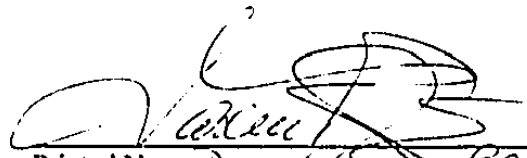
c.) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organization, as said Court shall determine, which are organized and operated exclusively for such purposes.


Name: D. Clarke
Title: President

**CERTIFICATE
OF
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
FRIENDS OF THE ALACHUA COUNTY ANIMAL SHELTER, INC.**

I HEREBY CERTIFY THAT the foregoing Amended and Restated Articles of Incorporation of FRIENDS OF THE ALACHUA COUNTY ANIMAL SHELTER, INC. contains an amendment which does not require member approval; and

I HEREBY FURTHER CERTIFY THAT, pursuant to *Florida Statutes 617.1002(1)(a)*, the board of directors duly adopted the foregoing Amended and Restated Articles of Incorporation of FRIENDS OF THE ALACHUA COUNTY ANIMAL SHELTER, INC. at a meeting held on April 29, 1997, by a majority vote of the directors then in office, and further, that the number of votes cast was sufficient for approval.


Printed Name: Derunka S. Pifalo
Title: President