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REGISTRATION
CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION
DOG & CAT FOUNDATION OF ORANGE COUNTY FLORIDA,
INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA NONPROFIT FILING
ARTICLES OF INCORPORATION
OF
DOG & CAT FOUNDATION OF ORANGE COUNTY FLORIDA, INC.

ARTICLE I: NAME

The name of the corporation shall be: **DOG & CAT FOUNDATION OF ORANGE COUNTY FLORIDA, INC.**

ARTICLE II: PRINCIPAL OFFICE

Principal street address:

601 N. Fern Creek Avenue, Suite 110
Orlando, Florida 32803

Mailing address, if different:

601 N. Fern Creek Avenue, Suite 110
Orlando, Florida 32803

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ARTICLE III: PURPOSE

This Corporation is organized under Chapter 617, Fla. Stat., as a corporation not for profit. The primary purpose for which the Corporation is organized is to provide financial and administrative support to Orange County Animal Services ("OCAS") and other related organizations that rescue homeless or unwanted dogs and cats and seek to place them with caring and responsible pet owners. The Corporation will also attempt to promote empathy for homeless dogs and cats throughout the community through public awareness and engage in other charitable and educational activities to assist OCAS and other related organizations.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The manner in which the Directors are elected and appointed shall be provided for in the By-Laws of the Corporation.

ARTICLE V: INITIAL BOARD OF DIRECTORS

- A. The Corporation shall be managed by a Board of Directors. The number of Directors shall be established by the By-Laws of the Corporation but shall never be less than three (3).
- B. The name and address of the initial Directors for the Corporation are as follows:

Name: Karen Simasek-Santos
Address: 519 Ponca Trail
Maitland, Florida 32751

Name: Alex Santos
Address: 519 Ponca Trail
Maitland, Florida 32751

Name: Regis Simasek
Address: 601 N. Fern Creek Avenue, Suite 110
Orlando, Florida 32803

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ARTICLE VI: COMPENSATION

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, 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 purposes set forth in Article III hereof. Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII: DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(6) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, as provided by applicable laws.

ARTICLE VIII: MEMBERSHIP

This Corporation shall not be authorized to issue shares of capital stock, but it shall be organized on a membership basis. The qualification and manner of admission of members of the Corporation shall be as set forth in the By-Laws of the Corporation.

ARTICLE IX: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name: R.A. Simasek, P.A.
Address: 601 N. Fern Creek Avenue, Suite 110
Orlando, Florida 32803

ARTICLE X: INCORPORATOR

The name and address of the Incorporator is:

Name: K. Michael Swann
Address: 1920 North Orange Avenue, Suite 200
Orlando, Florida 32804

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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.

Regis Simasek
Registered Agent: R.A. Simasek, P.A.
Regis Simasek, President

October 22, 2021
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, Fla. Stat.

K. Michael Swann
Incorporator: K. Michael Swann

October 22, 2021
Date

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