



**Government of
The United States Virgin Islands**

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*Office of the Lieutenant Governor
Division of Corporations & Trademarks*

CERTIFICATE OF GOOD STANDING

To Whom These Presents Shall Come:

I, the undersigned Lieutenant Governor the United States Virgin Islands, do hereby certify that **ANIMAL CARE CENTER OF ST. JOHN, INC.** has filed in the Office of the Lieutenant Governor the requisite annual reports and statements as required by the Virgin Islands Code, and the Rules and Regulations of this Office. In addition, the aforementioned entity has paid all applicable taxes and fees to date, and has a legal existence not having been cancelled or dissolved as far as the records of my office show.

Wherefore, the aforementioned entity is duly formed under the laws of the Virgin Islands of the United States, is duly authorized to transact business, and, is hereby declared to be in good standing as witnessed by my seal below.

Entity Type: Domestic Nonprofit Corporation

Entity Status: Active/In Good Standing

Registration Date: 01/21/1993

Jurisdiction: United States Virgin Islands, United States

Witness my hand and the seal of the Government of the United States Virgin Islands, on this 13th day of December, 2019.



A handwritten signature in blue ink that reads "Tregenza A. Roach".

Tregenza A. Roach
Lieutenant Governor
United States Virgin Islands

CORPORATE RESOLUTION

Be it hereby resolved that at a duly called general membership meeting of the Animal Care Center of St. John, Inc. the following officers and directors of the board were elected for the calendar year 2017/2018:

Lucy Banks, President/Treasurer

Michelle Cawthron, Vice President

Kelly Cruikshank, Secretary

RESOLVED, this 4th day of, January 2017



Lucy Banks, President and Treasurer

ANIMAL CARE CENTER BOARD OF DIRECTORS

LUCY BANKS 952-380-6711 lucyandbill@earthlink.net

MARTI CALLIES 612-747-8438 mcallies005@gmail.com

JONNY CATLETT 239-297-4829 jonnycatlett@gmail.com

MICHELLE FAGE CAWTHRON 310-968-3789 michelle@paradisepanningusvi.com

KELLY CRUIKSHANK 340-227-0507 kellcc1@aol.com

JESSI PALMER 985-974-4708 jessicafpalmer@gmail.com

DENISE WALKER 340-715-3394 denisewalker1@yahoo.ca

ARTICLES OF INCORPORATION
OF
ANIMAL CARE CENTER OF ST. JOHN, INC.

We, the undersigned, all of lawful age, hereby unite together to form a nonprofit corporation pursuant to the provisions of Chapter 3 of Title 13 Virgin Islands Code as follows:

ARTICLE I. That the name of the corporation is Animal Care Center of St. John, Inc.

ARTICLE II. The corporation is formed for the following purposes:

(1) To foster positive public relations between the community and the Animal Care Center and to promote education, involvement, and concern for the welfare of both feral and domestic animals on St. John.

(2) To raise and receive funds for both the care and control of animals on St. John.

(3) To take and hold title to such facilities as may be dedicated, donated and conveyed to said corporation, and accepted by the corporation, or purchased by it, or in land acquired thereto, and to repair, maintain and control the use of the same.

(4) To borrow money, with or without pledge or mortgage upon all or any of its property, real or personal, as security and to purchase and own or rent or lease such machinery, equipment and tools as may be necessary to its needs.

(5) To buy, lease or otherwise acquire property and to sell, improve, assign, transfer, convey, lease, sublease, pledge or otherwise alienate or dispose of, and to mortgage or otherwise encumber the lands, building, real property, chattels, real and other property of the corporation, real and personal and wheresoever situate, and any and all legal and equitable right therein.

(6) In general to carry on the business in connection with the foregoing, and to have and exercise all of the powers conferred by Title 13, Chapter 3 of the Virgin Islands Code, and to do any and all of the things hereinbefore set forth, to the same extent as natural persons might or could do, and in any part of the world.

ANIMAL CARE CENTER of ST. JOHN, INC.
ARTICLES of INCORPORATION
Page Two

ARTICLE III. Initially the principal place of business shall be located at Connections, Parcel 6D, Cruz Bay Quarter, St. John, U.S.V.I. 00830. The name of its resident agent is Tonya Martin, and her physical address is 1023 Estate Carolina, Coral Bay, St. John, U.S.V.I. 00830.

ARTICLE IV. The corporation shall commence doing business immediately. The period of continuance of the corporation shall be perpetual.

ARTICLE V. The terms of admission of membership of this corporation are as follows:

(1) A "member" as referred to herein means a member of the corporation.

(2) Membership shall be determined on the basis of work performed, services rendered or contributions made to the corporation. No shares of stock shall exist or be issued by the corporation.

(3) No person who shall cease to be a member shall have any right to or interest in any property of the corporation or any right of refund for any payment(s) or contributions previously made to the corporation.

(4) The bylaws of the corporation shall further define the qualifications for membership as well as membership guidelines, etc.

ARTICLE VI. Initially, the highest amount of indebtedness to which the corporation shall be subject is \$25,000, which amount shall exclude any mortgage indebtedness.

ARTICLE VII. The affairs of the corporation shall be managed by a board of directors of not less than three members and not more than nine. Prior to the first annual meeting of the membership, the incorporators shall elect the initial board of directors which board shall, in turn, elect the initial officers to consist of a president, vice president, secretary, treasurer, and such additional officers.



ARTICLE VIII. MISCELLANEOUS PROVISIONS

(1) These articles of incorporation may be amended when authorized by a vote of two-thirds of the membership as set forth in 13, Virgin Islands Code, section 492.

(2) Bylaws of the corporation shall be proposed and adopted as set forth in 13, Virgin Islands Code, section 495.

(3) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation 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 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) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code);

(4) Upon dissolution of the corporation, all its 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;

(5) The names and places of residence of the persons forming the corporation are:

- (a) Tonya Martin
1023 Estate Carolina
St. John, U.S.V.I. 00830

(Handwritten initials)

ANIMAL CARE CENTER of ST. JOHN, INC.
Articles of Incorporation
Page Three

- (b) Lois Smith
9 Fish Bay
St. John, U.S.V.I. 00830
- (c) Caroline Morrison
12A 2 Frydenhoj
St. Thomas, U.S.V.I. 00802

IN WITNESS WHEREOF, we, the incorporators, have made, signed and acknowledged these Articles of Incorporation this 14th day of January, 1993.

Tonya Martin
TONYA MARTIN

Lois Smith
LOIS SMITH

Caroline Morrison
CAROLINE MORRISON

TERRITORY OF THE VIRGIN ISLANDS)
DIVISION OF ST. THOMAS & ST. JOHN) ss.

ON THIS the 14th day of January, 1993, before me, the undersigned officer, personally appeared TONYA MARTIN, LOIS SMITH, and CAROLINE MORRISON, known to me, or satisfactorily proven, to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and they acknowledged that they executed the same for the purposes therein contained.

Adness A. Hamling
NOTARY PUBLIC

*My commission
expires Nov. 14, 1995.*

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THE UNITED STATES VIRGIN ISLANDS
OFFICE OF THE LIEUTENANT GOVERNOR
DIVISION OF CORPORATIONS AND TRADEMARKS


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Charlotte Amalie, Virgin Islands 00802
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1105 King Street
Christiansted, Virgin Islands 00820
Phone - 340.773.6449
Fax - 340.773.0330

OCTOBER 25, 2018

CERTIFICATION OF GOOD STANDING

This is to certify that the non-profit corporation known as **ANIMAL CARE CENTER OF ST. JOHN, INC.** filed Articles of Incorporation in the Office of the Lieutenant Governor on **JANUARY 21, 1993** that a Certificate of Incorporation was issued by the Lieutenant Governor on **JANUARY 21, 1993** authorizing the said corporation to conduct business in the Virgin Islands and the said corporation is considered to be in good standing.


Denise Johannes
Director, Division of Corporations
and Trademarks

