

F09000004253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

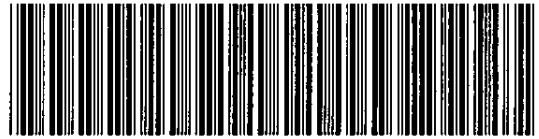
(Document Number)

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~~W09 44195~~

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10/02/09--01020--008 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT 26 PM 2:31

APPROVED
AND
FILED

141

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: In Defense of Animals
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Nicole Otoupalik
Name of Person

In Defense of Animals
Firm/Company

3010 Kerner Blvd.
Address

San Rafael, CA 94901
City/State and Zip Code

nicole@idausa.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole Otoupalik at (714) 389-2823
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2009

NICOLE OTPUPALIK
3010 KERNER BLVD
SAN RAFAEL, CA 94901

SUBJECT: IN DEFENSE OF ANIMALS
Ref. Number: W09000044195

We have received your document for IN DEFENSE OF ANIMALS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 309A00032124

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

In Defense of Animals Inc.

1. ~~In Defense of Animals, a Non-Profit Corporation~~
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. CA 3. 68-000-8936
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/16/1983 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/31/2009
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 3010 Kerner Blvd., San Rafael, CA 94901
(Principal office address)

3010 Kerner Blvd., San Rafael, CA 94901
(Current mailing address)

8. To defend the rights, welfare and habitats of animals.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Paul Selgel

Office Address: 4957 Cross Pointe Drive

Oldsmar Florida 34677
(City) (Zip Code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Elliot Katz, DVM

Address: 3010 Kerner Blvd., San Rafael, CA 94901

Vice Chairman: Theresa Macellaro

Address: 3010 Kerner Blvd., San Rafael, CA 94901

Director: Elaine Hendrix

Address: 3010 Kerner Blvd., San Rafael, CA 94901

Director: Randy Grim

Address: 3010 Kerner Blvd., San Rafael, CA 94901

B. OFFICERS

President: Elliot Katz, DVM

Address: 3010 Kerner Blvd., San Rafael, CA 94901

Vice President: Theresa Macellaro

Address: 3010 Kerner Blvd., San Rafael, CA 94901

Secretary: Theresa Macellaro

Address: 3010 Kerner Blvd., San Rafael, CA 94901

Treasurer: Elaine Hendrix

Address: 3010 Kerner Blvd., San Rafael, CA 94901

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

13. Elliot Katz, DVM
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elliot Katz, DVM, President
(Typed or printed name and capacity of person signing application)

**State of California
Secretary of State**

CERTIFICATE OF STATUS

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

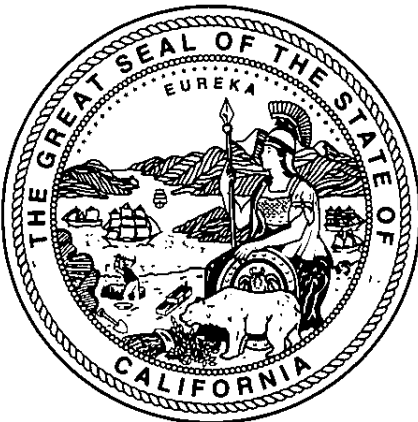
IN DEFENSE OF ANIMALS

FILE NUMBER: C1177495
FORMATION DATE: 08/01/1983
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 22, 2009.

Debra Bowen

**DEBRA BOWEN
Secretary of State**