

NO1000000880

TRANSMITTAL LETTER

FILED

01 FEB -5 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: GOLIATH AND BE-BE'S WORLD LLC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003634558--7
-02/06/01--01017--003
*****75.78 *****75.78

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: NEDRA WOOLEY
Name (Printed or typed)

130 HILDEMI ROAD
Address

ST. AUGUSTINE FL 32095
City, State & Zip

904-829-2316
Daytime Telephone number

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

**ARTICLES OF INCORPORATION OF
GOLIATH AND BE-BE'S WORLD**

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Article 1.

Name. The name of the Corporation is Goliath and Be-Be's World Inc..

Article 2.

The principle place of business and mailing address of the corporation shall be:
130 Hilden Road.
St. Augustine Florida 32095

Article 3.

Purpose. The purposes of the Corporation is as follows:

- A. This corporation is a not for profit corporation organized under Chapter 617, Florida Statutes. It is not organized for private gain of any person. The specific purpose of this corporation is to provide an alternative to conventional euthanasia of animals at county facilities and to care for other displaced animals, by setting up foster-home networks and finding home placements for the animals.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- C. Provided, however that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distribution in furtherance of its stated purposes.

Article 4.

There shall be a annual General Meeting of the membership to be held in January or February for the purpose of electing Directors and considering revisions to the Articles, Bylaws, or Rules. The Board of Directors shall call for the General Meeting of the Membership to be held no later than February 28. All members shall be notified of the time, date and place of the Meeting, at least fifteen days prior to the meeting.

Article 5.

The initial Board of Directors shall have three members whose name and address are:

Joyce Walker	Nedra Wooley	Diane Wright
5184 Atlantic View	130 Hilden Road	2652 Tacito Trail
St. Augustine FL	St. Augustine FL.	Jacksonville FL.
32080	32095	32223

Article 6

The name and Florida address of the registered agent is:

Nedra Wooley
130 Hilden Road
St. Augustine FL.
32095

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Article 7

The name and address of the Incorporator is:

Nedra Wooley
130 Hilden Road
St. Augustine FL.
32095

Having been named as the registered agent to accept all 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.

Nedra Wooley
Signature/Registered Agent

02-02-01
Date

Nedra Wooley
Signature/ Incorporator

02-02-01
Date