

F01000005450

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: GREEN ACRES SANCTUARY, INC.
(Name of Corporation)

000004637380--9
-10/16/01--01005--001
*****78.75 *****78.75

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

CAROLE A. MORTON

(Name of Person)

GREEN ACRES SANCTUARY, INC.

(Firm/Company)

% 930 NE 24TH AVENUE

(Address)

POMPAHO BEACH, FL 33062

(City, State and Zip Code)

For further information concerning this matter, please call:

CAROLE A. MORTON

(Name of Person)

at (954) 545-3829

Area Code & Daytime Telephone Number

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**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:

1. GREEN ACRES SANCTUARY INC.
(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. PENNSYLVANIA
(State or country under the law of which it is incorporated)
3. 25-162-7532
(FEI number, if applicable)
4. 1/16/91
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 11, 2001
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 930 NE 24th AVENUE
POMPANO BEACH FL 33062
(Current mailing address)
8. PREVENTION OF CRUELTY TO ANIMALS BY PROVIDING CARE,
REHABILITATION AND ADOPTION OR RETURN TO THE
NATURAL AND APPROPRIATE ENVIRONMENT.
(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:

CAROLE A. MORTON
(Name)
930 NE 24th AVENUE
(Office address)
Pompano Beach, Florida, 33062
(City) (Zip Code)

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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.

Carole A. Morton
(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.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MATT BALL

Address: 211 Indian Drive
Pittsburgh, PA 15238

Director: GRETCHEN Weslager

Address: 127 Windy Ridge Road
Acme, PA 15610

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: CAROLE A. MORTON

Address: 930 NE 24th Avenue
Pompano Beach, FL 33062

Vice President: GARY Weslager

Address: 127 Windy Ridge Rd.
Acme, PA 15610

Secretary: _____

Address: CAROLE A. MORTON

Treasurer: 930 NE 24th Avenue

Address: Pompano Beach, FL 33062

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

13. Carole A. Morton
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

CAROLE A. MORTON, Int. President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

AUGUST 10, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GREEN ACRES' SANCTUARY

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzinger

Secretary of the Commonwealth

JSOW