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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

144

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Papillon 911 Rescue and Adoption, Inc.
(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", 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:

Lyn B. McLaughlin
(Name of Person)

Papillon 911 Rescue and Adoption, Inc.
(Firm/Company)

2335 Little John Trail

(Address)

Marietta, GA 30067
(City/State and Zip Code)

For further information concerning this matter, please call:

Lyn B. McLaughlin at (772) 973-2474
(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

**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. Papillon PII Rescue and Adoption, 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. Georgia 3. 31-1835360
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/23/2004 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 2335 Little John Trail Marietta GA 30067
(Principal office address)
P.O. Box 682225, Marietta, GA 30068-0038
(Current mailing address)
8. Rescue and rehabilitation of Papillon dogs and Papillon mixes
(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: Kathleen Terry
Office Address: 3223 Riviera Drive
Coral Gables, Florida 33134
(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.

Kathleen Terry
(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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7 MAY -4 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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A. DIRECTORS

Chairman: Lyn McLaughlin SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 2335 Little John Trail
Marvett, GA 30067

Vice Chairman: Andrea Tallarida Davis

Address: 205 Clarence Street
Watkins Glen, NY 14891

Director: Colleen Busch

Address: N 1201 R3 Drive
Menominee, MI 49858

Director: Cindy Sikes

Address: 14517 Northeast Pkce
Chantilly, VA 20151

B. OFFICERS

President: Lyn McLaughlin

Address: same as above

Vice President: N/A

Address: _____

Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

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

13. Lyn B. McLaughlin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lyn B. McLaughlin, President & Chairman
(Typed or printed name and capacity of person signing application)

Control No. 0426305

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

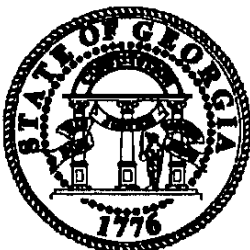
PAPILLON 911 RESCUE AND ADOPTION, INC.

Domestic Non-Profit Corporation

was formed or was authorized to transact business on 04/23/2004 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 24th day of April, 2007

Karen C Handel
Secretary of State