

F0700004747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500109706925

09/21/07--01023--008 **78.75

FILED
07 SEP 21 PM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/25/07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Foundation for Animal Rescue, 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:

Robert DeFranco, President

(Name of Person)

American Foundation for Animal Rescue, Inc.

(Firm/Company)

123 Dream Pond Rd. P.O. Box 825

(Address)

123 Dream Pond Rd., Crescent City, FL 32112-0825

(City/State and Zip Code)

FILED
07 SEP 21 PM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert DeFranco, President

(Name of Person)

at (386) 747-2936

(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. American Foundation for Animal Rescue, 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. New York 3. 11-3318039
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 04, 1996 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. To commence upon certification.
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 123 Dream Pond Rd., Crescent City, FL 32112-0825
(Principal office address)

123 Dream Pond Rd., Crescent City, FL 32112-0825
(Current mailing address)

8. Not-for-Profit Animal welfare services
(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: Robert DeFranco

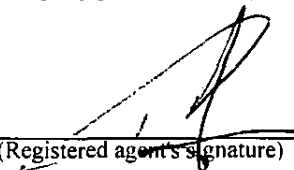
Office Address: 123 Dream Pond Rd.

Crescent City, Florida 32112-0825
(City) (Zip Code)

FILED
07 SEP 21 PM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Robert DeFranco

Address: 2425 S. Atlantic Ave. 1204B
Daytona Beach, FL 32118

Vice Chairman: June Horn

Address: 95 Irving Avenue
Freeport, NY 11520

Director: Peter Marc Stern

Address: 37 West 39th Street
New York, NY 10018

Director: _____

Address: _____

B. OFFICERS

President: Robert DeFranco

Address: 2425 S. Atlantic Ave. 1204B
Daytona Beach, FL 32118

Vice President: Peter Marc Stern

Address: 37 West 39th Street
New York, NY 10018

Secretary: Robert DeFranco,

Address: 2425 S. Atlantic Ave. 1204B-Daytona Beach, FL 32118

Treasurer: June Horn

Address: 95 Irving Avenue, Freeport, NY 11520

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

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

14. Robert DeFranco, President

(Typed or printed name and capacity of person signing application)

FILED
07 SEP 21 PM 10:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AMERICAN FOUNDATION FOR ANIMAL RESCUE, INC. was filed on 04/04/1996, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 26th day of July two
thousand and seven.*



Special Deputy Secretary of State

200707270647 102

FILED
07 SEP 21 PM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA