

F12000004729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

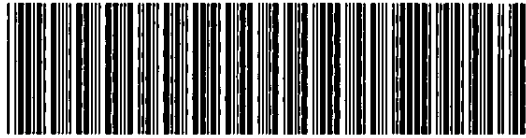
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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12 NOV 20 AM 1:27
FALLA, ALABAMA, LONDON

WD-52143

h 11/21/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 NOV 20 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 10, 2012

DAVID R. YORK, ESQ., CPA
CALLISTER NEBEKER & MCCULLOUGH
2180 SOUTH 1300 EAST, SUITE 600
SALT LAKE CITY, UT 84106

SUBJECT: AMERICAN DOG RESCUE
Ref. Number: W12000052143

We have received your document for AMERICAN DOG RESCUE and your check(s) totaling \$70.00. 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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 112A00025122

CALLISTER NEBEKER & McCULLOUGH

A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
PARKVIEW PLAZA I
2180 SOUTH 1300 EAST, SUITE 600
SALT LAKE CITY, UTAH 84106
TELEPHONE 801-530-7300
FAX 801-746-8607

David R. York

November 15, 2012

TO CONTACT WRITER DIRECTLY
(801) 530.7412
bfinley@cnmlaw.com

File No.: 93918.20

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

Re: American Dog Rescue Inc., Ref. Number: W12000052143

To Whom It May Concern:

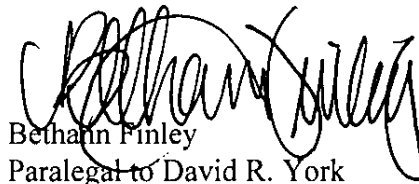
Pursuant to your letter dated October 10, 2012, enclosed for processing please find the updated Application by Foreign Not for Profit Corporation for American Dog Rescue Inc. Once processed, please return the filed document to our office at the following address:

Callister Nebeker & McCullough
Attn: David R. York, Esq., CPA
2180 South 1300 East, Suite 600
Salt Lake City, Utah 84106

Do not hesitate to contact me if you have any questions.

Sincerely,

CALLISTER NEBEKER & McCULLOUGH



Bethann Finley
Paralegal to David R. York

Enclosures
2105423.1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMERICAN DOG RESCUE
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:

DAVID R. YORK, ESQ., CPA

Name of Person

CALLISTER NEBEKER & McCULLOUGH

Firm/Company

2180 SOUTH 1300 EAST, SUITE 600

Address

SALT LAKE CITY, UTAH 84106

City/State and Zip Code

dyork@cnmlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID R. YORK, ESQ., CPA

Name of Person

at (801) 530-7391

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 DOG 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. NEVADA 3. 27-0763331
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 13, 2009 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 10062 STONE MOUNTAIN COVE, SANDY, UTAH 84092
(Principal office address)
- 10062 STONE MOUNTAIN COVE, SANDY, UTAH 84092
(Current mailing address)

8. PUBLIC CHARITY
(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)

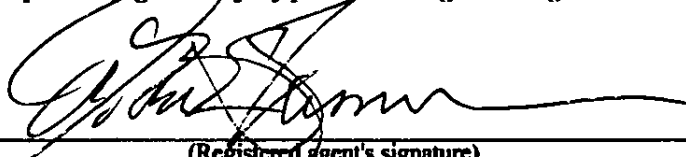
Name: ARTHUR E. BENJAMIN

Office Address: 6711 Royal Orchid Circle

DELRAY BEACH, Florida 33446
(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.

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

A. DIRECTORS

Chairman: SEE ATTACHED.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ARTHUR E. BENJAMIN

Address: 6711 ROYAL ORCHID CIRCLE

DELRAY BEACH, FLORIDA 33446

Vice President: PATRICIA RHEIN

Address: 25-28 URBAN PLACE

FAIRLAWN, NEW JERSEY 07410

Secretary: MARCIA CUSTER

Address: 10062 STONE MOUNTAIN COVE, SANDY, UTAH 84092

Treasurer: MARCIA CUSTER

Address: 10062 STONE MOUNTAIN COVE, SANDY, UTAH 84092

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

13. _____

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

14. _____

ARTHUR E. BENJAMIN, PRESIDENT

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

SECRETARY OF STATE



12 NOV 20 AM 11:27
MAIL ROOM - EDITIONS


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AMERICAN DOG RESCUE**, as a non-profit corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 13, 2009, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 29, 2012.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20120829-2909
You may verify this electronic certificate
online at <http://www.nvsos.gov/>