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(Requestor's Name)
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SECRETARY OF STATE CONVISION OF CONPORATION

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COVER LETTER

то:	: New Filing Section Division of Corporations					
SUBJI	ECT:F	ound Animals Found Name of Corporation	dation Inc.			
Dear Si	r or Madam:					
Affairs	in Florida", "Ce	ion by Foreign Not for Profit rtificate of Existence", or "C enced not for profit corporati	ertificate of Status" and che	eck are submitted to		
Please	return all corresp	oondence concerning this ma	tter to the following:			
		Sunmin Le				
Found Animals Foundation						
	Firm/Company					
4079B Redwood Avenue						
		Δde	Iress			
		Auc	11033			
		Los Angeles, c				
		City/State a	na Zip Code			
		S. lee @ foundan	•			
	E-n	nail address: (to be used for f	uture annual report notifica	ition)		
For furt	ther information	concerning this matter, please	se call:			
	Synmin Lee	at (310) 574-5336			
	Name o	of Person	Area Code & Daytime Tel	lephone Number		
MAILING ADDRESS: New Filing Section			STREET/COURIER ADDRESS: New Filing Section			
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
Enclose	ed is a check for	the following amount:				
\$7 \$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. Four	nd Animals Foundation, In	iC.		
(Name of corpo import in langua in the name at p	ration: must include the word "INCORPOI age as will clearly indicate that it is a corpo resent. "Company" or "Co." may not be us	oration instead of a rised as a corporate su	natural person or partnershiffix by a nonprofit corpor	hip if not so contained ation.)
2. Cali	i forni Q atry under the law of which it is incorporat	3. 20	-3944602	
4. bed	ember 14, 2005	5. Peri	petual	
(E	Deter 14, 2005 Date of Incorporation)	(Duration:	ear corp. will cease to ex	ist or "perpetual")
6	N/A			
(Date first cond	N ∕ A ucted affairs in Florida if prior to registration	1. See sections 617.15	501 & 617.1502, F.S, to de	etermine penalog liability.)
7. 4079	IB Rodwood Avenue, Los A	ingeles, cA	90066	FEI FEI
	(Princ	ipal office address)		2 2
50.1	20 66370 Inchange	ch contt		- SZE
P.O. 1	Box 66370, Los Angeles	rent mailing address	1	
	(Cui.	ront maning accircas	,	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
		_		め 岩田
8. Sales	of microchips and scanners for corporation authorized in home state or corporation.	or companion	animals	
(ruipose(s) of t	orporation audiorized in nome state or con	untily to be carried o	ut in the state of Florida)	
9. Name and stre	eet address of Florida registered agent:	: (P.O. Box NOT a	acceptable)	
		`	•	
Name:	In corp Services, Inc.			
•				
Office Address:	17888 67th Court North	1		
			4 51 -	
	Loxahatchee	, Florida _	33470	
	(City)		(Zip Code)
10 Degistered	agent's acceptance:			
Having been na	med as registered agent and to accept	t service of proces	s for the above stated	corporation at the place
designated in th	is application, I hereby accept the app comply with the provisions of all stat	pointment as regi:	stered agent and agree	to act in this capacity. I
juriner agree io duties, and I am	comply with the provisions of all states familiar with and accept the obligati	ions of my position	e proper una complete n as registered agent.	perjormunce of my
-	7			
	// 10			
/	Will MININIA INTO	177	~ C .>~~	T
4	CANTANT OU DOUT	tered (gent's signatur	no Denvices	<u>, 1</u> /C,
1	(Regist	ieren ageires signatui	/ед /	
11. Attached is	a certificate of existence duly authenti	icated, not more th	an 90 days prior to deli	ivery of this application to
the Departin	ent of State, by the Secretary of State	or other official h	aving custody of corpo	rate records in the
jurisaiction	under the law of which it is incorporat	tea.		

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman:	Dr. Gary K. Michelson, Sole Director
Address:	4079B Redwood Avenue
	LOS Angeles, CA 90066
Vice Chairm	an:
	27.00
Director:	
Director:	
B. OFFIC	ERS
President:	Dr. Gary K. Michelson
Address:	10798 Redwood Avenue
	LOS Angeles, CA 90066
Vice Preside	nt: Aimee Gilbreath
Address:	4079 B Redwood Avenue
	Los angeles, ca 90066
Secretary:	David Cohen
Address: 11	7-55 wilshire Blvd., Suite 1600, Los Angeles, CA 90025
Treasurer:	bavid Cohen
Address:	1755 wilshire Blvd., Suite 1600, Los Angeles, CA 90025
	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)
	Aimee Gilbreath, vice president
· · ·	(Typed or printed name and capacity of person signing application)

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

FOUND ANIMALS FOUNDATION, INC.

FILE NUMBER:

C2813135

FORMATION DATE:

12/14/2005

TYPE:

DOMESTIC NONPROFIT CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 15, 2014.

DEBRA BOWEN
Secretary of State