

714000005129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

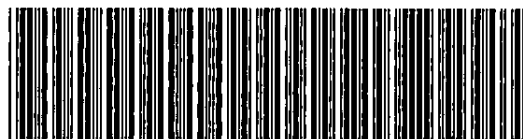
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IMAGINE Pet 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", or "Certificate of Status" 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:

Cindy McManus

Name of Person

Firm/Company

21 Overton St.

Address

Sayville, NY 11782

City/State and Zip Code

cindymc88@gmail.com

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

For further information concerning this matter, please call:

Cindy McManus

Name of Person

at (904)

571-0455

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. **IMAGINE Pet 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 47-1390407
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/21/2014 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. 21 Overton St. Sayville, NY 11782
(Principal office address)

21 Overton St. Sayville, NY 11782
(Current mailing address)

8. IMAGINE Pet Rescue, Inc.'s mission is to save animals by placing them into loving and caring homes.
(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: Cindy McManus

Office Address: 4 Woodside Place

Palm Coast, Florida 32164
(City) (Zip Code)

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FLORIDA SECRETARY OF STATE
TALLAHASSEE, FL 32399

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: Cindy McManus

Address: 21 Overton St.

Sayville, NY 11782

Vice Chairman: Michael Mcgrath

Address: 20 Railroad Ave.

Buzzards Bay, MA 02532

Director: Victoria Edwards

Address: 83 Pineway Ave.

Mastic Beach, NY 11951

Director: Brian Okarski

Address: 4309 47th Ave. Apt. 6N

Goshen, NY 10924

B. OFFICERS

President: Cindy McManus

Address: 21 Overton St.

Sayville, NY 11782

Vice President: Michael Mcgrath

Address: 20 Railroad Ave.

Buzzards Bay, MA 02532


Secretary: Victoria Edwards

Address: 83 Pineway Ave. Mastic Beach, NY 11951

Treasurer: Brian Okarski

Address: 4309 47th Ave. Apt. 6N, Goshen, NY 10924

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. Cindy McManus, President

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

IMAGINE Pet Rescue, Inc.
Foreign Registration Attachment

Article 12- Names and addresses of officers and/or directors

A. Directors

Director: Elizabeth Civitano
Address: 21 Overton St. Sayville, NY 11782

B. Officers

Officer: Elizabeth Civitano
Address: 21 Overton St. Sayville, NY 11782

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of IMAGINE PET RESCUE, INC. was filed on 08/21/2014, 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.



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STATE DEPT OF STATE
ALBANY

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 20th day of November two
thousand and fourteen.*

Anthony Scardino

Executive Deputy Secretary of State