

F/5000002/54

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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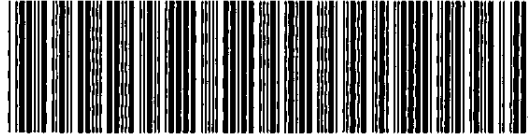
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
15 MAY 18 AM 8:31

κ 05/19/15

**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.)

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

2. **New York** 3. **11-3318939**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **4/4/1997** 5. **Perpetual or upon dissolution**
(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. **405 S. Summit Street, Ste. F, Crescent City, FL 32112**
(Principal office address)

P.O. Box 826, Crescent City, FL 32112
(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**
(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.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Robert DeFranco

Address: P.O. Box 824
Crescent City, FL 32112

Vice Chairman: June Hom

Address: 95 Irving Avenue
Freeport, NY 11520

Director: Peter Marc Stern

Address: 37 W. 39th Street
New York, NY 10018

Director: _____

Address: _____

B. OFFICERS

President: Robert DeFranco

Address: P.O. Box 824
Crescent City, FL 32112

Vice President: Peter Marc Stern

Address: 37 W. 39th Street
New York, NY 10018

Secretary: Robert DeFranco

Address: P.O. Box 824, Crescent City, FL 32112

Treasurer: Robert DeFranco

Address: P.O. Box 824, Crescent City, FL 32112

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

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.



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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 21st day of April two
thousand and fifteen.*

Anthony Giardina

Executive Deputy Secretary of State