

FI 600000 1366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

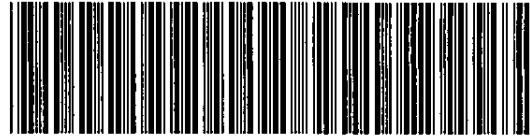
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600283593746

03/22/16--01005--020 **70.00

FILED
16 MAR 21 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 MAR 21 AM 8:15
TALLAHASSEE, FLORIDA

MAR 23 2016
HARRIS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ANIMALS ASIA FOUNDATION LIMITED 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:

Harbor Compliance

Name of Person

Harbor Compliance

Firm/Company

48-50 W Chestnut St Ste 301

Address

Lancaster, PA 17603

City/State and Zip Code

info@harborcompliance.com

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

For further information concerning this matter, please call:

Harbor Compliance

Name of Person

at (717) 723-9317

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. ANIMALS ASIA FOUNDATION LIMITED 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. California 3. 31-1802788
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 2, 2001 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 300 Broadway, Suite 32, San Francisco, CA 94133
(Principal office address)
- 300 Broadway, Suite 32, San Francisco, CA 94133
(Current mailing address)

8. Advising and promotion of the just and kind treatment of animals in Asia
(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: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Dr, STE 150A

Tampa, Florida 33607
(City) (Zip Code)

FILED
16 MAR 21 PM 1:14
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.



Bill Havre/Assistant Secretary

(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: Kirvil Skinnarland
Address: 8307 Dempsey Road
Leavenworth, WA 98826

Vice Chairman: _____
Address: _____

Director: Tamara Bond
Address: Rm 1501, Tung Hip Commercial Bldg, 244-252
Des Voeux Road Central, Sheung Wan, Hong Kong

Director: Jill Robinson
Address: Rm 1501, Tung Hip Commercial Bldg, 244-252
Des Voeux Road Central, Sheung Wan, Hong Kong

B. OFFICERS

President: Kirvil Skinnarland
Address: 8307 Dempsey Road
Leavenworth, WA 98826


Vice President: _____
Address: _____

Secretary: Tamara Bond
Address: Rm 1501, Tung Hip Commercial Bldg, 244-252, Des Voeux Road Central, Sheung Wan, Hong Kong

Treasurer: Jill Robinson
Address: Rm 1501, Tung Hip Commercial Bldg, 244-252, Des Voeux Road Central, Sheung Wan, Hong Kong

16 MAR 21 PM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Kirvil Skinnarland, Chairman
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ANIMALS ASIA FOUNDATION LIMITED

FILE NUMBER: C2324282
FORMATION DATE: 01/02/2001
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 March 15, 2016.

ALEX PADILLA
Secretary of State