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S. YOUNG

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COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Cynder Creek Animal Rescue and Sanctuary 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:

Rose Klein  
Name of Person

Cynder Creek Animal Rescue and Sanctuary Inc.  
Firm/Company

P.O. Box 953, Monticello FL 32345

7463 West Lake Rd.  
Address

Monticello FL 32344  
City/State and Zip Code

cyndercreekrescue@gmail.com  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Rose Klein at (501) 681-4682  
Name of Person 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. Cynder Creek Animal Rescue and Sanctuary 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. Arkansas 3. 47-5605153  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 13, 2015 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. 7017 West Meadowlane, North Little Rock, AR 72118  
(Principal office address)

\_\_\_\_\_  
(Current mailing address)

8. animal rescue  
(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:

Rose Klein

Office Address:

7463 West Lake Rd

Monticello

(City)

, Florida

32344

(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.*

Rose Klein  
(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Cindy Dilmore

Address: 588 Pinhook Road

Nacissa, FL 32361

Director: Rose Klein

Address: 7463 West Lake Road

Monticello, FL 32344

**B. OFFICERS**

President: Karen Kelley

Address: 7017 West Meadowlane

North Little Rock, AR 72118

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Ange Lancaster Ward

Address: 16924 Lamarche Drive, Little Rock, AR 72223

Treasurer: Sharon Whitehurst

Address: 13120 Clinton Road, North Little Rock, AR 72118

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

13. Rose Klein

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

14. ROSE KLEIN, Director, Cynder Creek Animal Rescue

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

and Sanctuary Inc.

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**Arkansas Secretary of State  
Mark Martin**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

**Certificate of Good Standing**

I, Mark Martin, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

**CYNDER CREEK ANIMAL RESCUE AND SANCTUARY INC.**

authorized to transact business in the State of Arkansas as a Non-Profit Corporation, filed Articles of Incorporation in this office November 13, 2015.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

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**In Testimony Whereof**, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 7th day of October 2016.

*Mark Martin*

Mark Martin  
Secretary of State

Online Certificate Authorization Code: ff1870fc85cf81c

To verify the Authorization Code, visit [sos.arkansas.gov](http://sos.arkansas.gov)