

F17000005459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

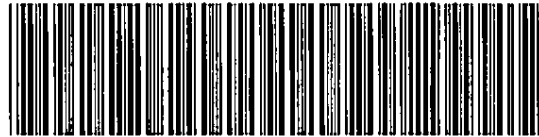
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DEC 05 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2017

BONNIE DIANE ABRAHAM
11870 IONA RD
FORT MYERS, FL 33908

SUBJECT: ASSOCIATION DAWG GRUPO DE BIENESTAR DE LOS ANIMALES
DE COSTA RICA
Ref. Number: W17000092439

We have received your document for ASSOCIATION DAWG GRUPO DE BIENESTAR DE LOS ANIMALES DE COSTA RICA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE WRITE THE ENTITY NAME ON LINE 1 AND PUT A NON PROFIT CORPORATE SUFFIX ON THE END OF IT,

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 217A00023531

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASSOCIATION DAWG GRUPO DE BIENESTAR DE LOS ANIMALES
Name of Corporation - must include suffix DOMESTICOS DE COSTA RICA

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:

BONNIE DIADE ABRAHAM
Name of Person

Firm/Company

11871 IONA RD
Address

FORT MYERS, FL. 33908
City/State and Zip Code

INFO@COCONUT GROVE.CR.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BONNIE DIADE ABRAHAM
Name of Person

~~352~~
at (339)
Area Code 305

263-0396
Daytime Telephone Number 848-6550

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration 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. ASSOCIATION DAWG GRUPO DE BIENESTAR DE LOS ANIMALES DOMESTICOS DE COSTA RICA, 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. COSTA RICA 3. 3-102-737884 EIN: 82-3286197
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 13/01/2017 5. _____
(Date of Incorporation) (Date of duration, if other than 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. 11871 IONA ROAD, FORT MYERS, FL. 33908
(Principal office address)

(Current mailing address, if different)

8. PROMOTE DONATIONS, FUNDRAISERS, ETC. FOR SUPPORTING FOOD, MEDICAL CARE,
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) RENT, FOR RESCUED
DOG & CATS.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: BONNIE DIANE ABRAHAM

Office Address: 11871 IONA RD.

FORT MYERS

(City)

Florida FL. 33908

(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.

Bonnie Diane Abraham

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: BONNIE DIANE ABRAHAM

Address: 11871 JOVA RD,
PORT MYERS, FL 33908

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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17 DEC -1 PM 2:29
CLERK OF DISTRICT COURT
PORT MYERS, FLORIDA

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

13. Bonnie Diane Abraham
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BONNIE DIANE ABRAHAM
(Typed or printed name and capacity of person signing application)

**REPUBLIC OF COSTA RICA
NATIONAL REGISTER
CERTIFICATION OF LEGAL PERSON
CERTIFICATION NUMBER: RNPDIGITAL-7730543-2017
LEGAL PERSON: 3-102-737884**

GENERAL DATA

SOCIAL REASON OR DENOMINATION: ASSOCIATION DAWG GRUPO DE BIENESTAR DE LOS ANIMALES DOMÉSTICOS DE COSTA RICA
CURRENT STATUS: REGISTERED
ORIGIN DOCUMENT: TOME: 2017 SEAT: 69293 DATE INSCRIPTION / TRANSFER: 11/05/2017
PUBLICATION DATE: 17/04/2017 **LEGAL ADDRESS:** PUNTARENAS-OSA BUFFET UVITA LAW FIRM, 50 METERS NORWEST FROM THE BANK OF COSTA RICA, IN THE OFFICES OF THE VETERINARIAN CENTER COSTA BALLENA.
OBJECT / PURPOSE (SYNTHESIS): PROMOTE THE RESCUE, REHABILITATION AND RELOCATION OF ABANDONED DOGS AND CATS IN THE AREA OF THE CANTONS OF QUEPOS AND OSA LOCATED BETWEEN THE LOCATIONS OF MATAPALO OF QUEPOS AND PALMAR NORTE OF OSA.
TERM OF THE LEGAL ENTITY: INITIATION: 13/01/2017 EXPIRATION: /24/2115

ADMINISTRATION

TERM OF DIRECTORS AND / OR PROROGUES: BOARD OF DIRECTORS COMPOSED BY 5 ELECTED MEMBERS IN THE GENERAL ORDINARY ASSEMBLY IN THE FIRST FORTNIGHT OF JANUARY, THEY WILL ENTER IN FUNCTIONS THE SIXTEENTH OF FEBRUARY OF THE YEAR THAT CORRESPONDED, FOR A PERIOD OF TWO YEARS, WILL HAVE A FISCAL, WHICH WILL ENTER IN FUNCTIONS THE SAME DATE THAT THE BOARD OF DIRECTORS.

REPRESENTATION

THE PRESIDENT WILL BE THE JUDICIAL AND EXTRAJUDICIAL REPRESENTATIVE OF THE ASSOCIATION, IN CAPACITY OF GENERALISSIMO PROXY WITHOUT LIMIT OF SUM, BUT TO SELL, BUY, MORTGAGE, EXCHANGE, PAWN, ACCEPT DONATIONS AND LEGACY OR NEGOTIATE ANY GOOD OF THE ASSOCIATION HE WILL NEED THE AUTHORIZATION OF THE BOARD OF GENERAL ASSEMBLY. THE VICE-PRESIDENT REPLACE THE PRESIDENT IN HIS TEMPORARY ABSENT, WITH THE SAME ATTRIBUTIONS AND OBLIGATIONS.

DESIGNATIONS

DATE OF REGISTRATION: 11/05/2011 **POSITION:** PRESIDENT
OCCUPIED BY: SHAWNELL LISA PARKER RESIDENCY CARD: 184000278930
REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL REPRESENTATION
VALIDITY: INITIATION: 13/01/2017 EXPIRATION: 15/02/2019

DATE OF REGISTRATION: 02/24/2016 **POSITION:** VICE-PRESIDENT
OCCUPIED BY: BONNIE DIANE ABRAHAM RESIDENCY CARD: 18400055232
REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL REPRESENTATION
VALIDITY: INITIATION: 13/01/2017 EXPIRATION: 15/02/2019

**DOES NOT HAVE A RESIDENT AGENT OR DOES NOT APPLY FOR THIS TYPE OF LEGAL PERSON
END OF DESIGNATION OR CHARGES OF THE LEGAL PERSON
NO INFORMATION OF AFFECTATIONS ABOUT THE LEGAL PERSON
NO INFORMATION ABOUT MOVEMENTS PENDING ON THE LEGAL PERSON
NO INFORMATION ABOUT COMMENTS ABOUT THE LEGAL PERSON**

THIS CERTIFICATION, WHOSE TARIFF RIGHTS HAVE BEEN CANCELED, CONSTITUTES A PUBLIC DOCUMENT AS PROVIDED IN ARTICLES 369 OF THE CIVIL PROCEDURAL CODE, 5 SECTION D) OF THE LAW OF CERTIFICATES, DIGITAL SIGNS AND ELECTRONIC DOCUMENTS N.8454, AND EXECUTIVE DECREE N. 35488 -J, PUBLISHED IN LA GACETA N. 196, OF OCTOBER 8, 2009. IN THAT LEGAL FRAMEWORK IT IS ESTABLISHED THE OBLIGATION TO RECEIVE THIS DOCUMENT BY THE PUBLIC AND PRIVATE AUTHORITIES, AS WELL AS FOR THE INDIVIDUALS, IF THERE ARE PROBLEMS FOR THE RECEPTION OF THIS DOCUMENT AND APPLICATION OF ITS LEGAL EFFECTS, PLEASE COMMUNICATE IT TO THE CENTER OF ATTENDANCE TO THE USER, TELEPHONE. 2202-0888.

ESTIMATED USER, THE NATIONAL REGISTRY LEADS YOU THAT THE VALUE OF THIS CERTIFICATION WAS ESTABLISHED BY THE ADMINISTRATIVE BOARD IN THE SUM OF TWO THOUSAND FOUR HUNDRED AND EIGHTY TWO COLONES WITH FIFTY CENTIMOS PLUS THE RESPECTIVE STAMPS; NO PHYSICAL OR LEGAL PERSON CAN VARY THAT VALUE.

ISSUED THROUGH THE DIGITAL SERVICES PORTAL AND WITH DATA CONSULTED TO AN OFFICIAL REPLICA OF THE DATABASE OF THE NATIONAL REGISTRY, AT 11 HOURS 16 MINUTES AND 09 SECONDS, OF SEPTEMBER 11TH, 2017.
MAY BE CHECKED ON THE SITE www.rnpdigital.com IN THE FOLLOWING 15 NATURAL DAYS.
IF THE CERTIFICATION CONTAINS ANY INCONSISTENCY IN THE INFORMATION, PLEASE CONTACT rnpdigital@mp.go.cr, TO DETERMINE THE ORIGIN OF THE INCONSISTENCE AND COMPETENCE OF THE RESOLUTION.

**REPUBLICA DE COSTA RICA
REGISTRO NACIONAL
CERTIFICACION DE PERSONERIA JURIDICA
NUMERO DE CERTIFICACION: RNPDIGITAL-7730543-2017
PERSONA JURIDICA: 3-002-737884**

DATOS GENERALES

RAZON SOCIAL O DENOMINACION: ASOCIACION DAWGGRUPO DE BIENESTAR DE LOS ANIMALES DOMESTICOS COSTA RICA
ESTADO ACTUAL: INSCRITA
DOCUMENTO ORIGEN: TOMO: 2017 ASIENTO: 69293 FECHA INSCRIPCION / TRASLADO: 11/05/2017
FECHA PUBLICACION: 17/04/2017 **DOMICILIO:** PUNTARENAS-OSA DISTRITO DE BAHIA BALLENA, UVITA DE OSA, DEL BANCO DE COSTA RICA 50 METROS AL NOROESTE EN LAS OFICINAS DEL CENTRO VETERINARIO COSTA BALLENA.
OBJETO/FINES (SINTESIS): PROMOVER EL RESCATE, REHABILITACION Y RELOCALIZACION DE PERROS Y GATOS ABANDONADOS EN EL AREA DE LOS CANTONES DE QUEPOS Y OSA UBICADA ENTRE LAS LOCALIDADES DE MATAPALO DE QUEPOS Y PALMAR NORTE DE OSA.
PLAZO DE LA ENTIDAD JURIDICA: INICIO: 13/01/2017 VENCIMIENTO: *-NO HAY*-
PRORROGAS EN EL PLAZO DE LA ENTIDAD JURIDICA: INDEFINIDO

ADMINISTRACION

PLAZO DE DIRECTORES Y/O PRORROGAS: JUNTA DIRECTIVA COMPUESTA POR 5 MIEMBROS ELECTOS EN LA ASAMBLEA GENERAL ORDINARIA EN LA PRIMERA QUINCENA DE ENERO, ENTRARAN EN FUNCIONES EL DIECISEIS DE FEBRERO DEL AÑO QUE CORRESPONDA. POR PERIODO DE DOS AÑOS, HABRA UN FISCAL, EL CUAL ENTRARA EN FUNCIONES MISMA FECHA QUE JUNTA DIRECTIVA.

REPRESENTACION

EL PRESIDENTE SERA EL REPRESENTANTE JUDICIAL Y EXTRAJUDICIAL DE LA ASOCIACION, CON CARACTER DE APODERADO GENERALISIMO SIN LIMITACION DE SUMA, PERO PARA VENDER, COMPRAR, HIPOTECAR, PERMUTAR, PIGNORAR, ACEPTAR DONACIONES Y LEGADOS O NEGOCIAR CUALQUIER BIEN DE LA ASOCIACION DEBERA CONTAR CON LA AUTORIZACION DE LA ASAMBLEA ORDINARIA. EL VICEPRESIDENTE SUSTITUIRA AL PRESIDENTE EN SUS AUSENCIAS TEMPORALES, CON IGUALES ATRIBUCIONES Y OBLIGACIONES.

NOMBRAMIENTOS

FECHA DE INSCRIPCION: 11/05/2017 **CARGO:** PRESIDENTE
OCUPADO POR: SHAWNELL LISA PARKER CEDULA DE RESIDENCIA: 184000278930
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO: 13/01/2017 VENCIMIENTO: 15/02/2019

FECHA DE INSCRIPCION: 11/05/2017 **CARGO:** VICEPRESIDENTE
OCUPADO POR: BONNIE DIANE ABRAHAM CEDULA DE RESIDENCIA: 18400055232
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO: 13/01/2017 VENCIMIENTO: 15/02/2019

NO TIENE AGENTE RESIDENTE O NO APLICA PARA ESTE TIPO DE PERSONA JURIDICA
FIN DE LOS NOMBRAMIENTOS O CARGOS DE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE AFECTACIONES SOBRE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE MOVIMIENTOS PENDIENTES SOBRE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE OBSERVACIONES SOBRE LA PERSONA JURIDICA

ESTA CERTIFICACION, CUYOS DERECHOS ARANCELARIOS FUERON DEBIDAMENTE CANCELADOS, CONSTITUYE DOCUMENTO PUBLICO CONFORME LO ESTABLECEN LOS ARTICULOS 369 DEL CODIGO PROCESAL CIVIL, 5 INCISO D) DE LA LEY DE CERTIFICADOS, FIRMAS DIGITALES Y DOCUMENTOS ELECTRONICOS N.8454, Y EL DECRETO EJECUTIVO N. 35488-J, PUBLICADO EN LA GACETA N. 196, DEL 8 DE OCTUBRE DE 2009. EN DICHO MARCO LEGAL SE ESTABLECE LA OBLIGATORIEDAD DE RECIBIR ESTE DOCUMENTO POR PARTE DE LOS ENTES PUBLICOS Y PRIVADOS, ASI COMO PARA LOS PARTICULARES. EN CASO DE QUE SE LE PRESENTEN PROBLEMAS PARA LA RECEPCION DE ESTE DOCUMENTO Y APLICACION DE SUS EFECTOS LEGALES, SIRVASE COMUNICARLO AL CENTRO DE ASISTENCIA AL USUARIO, TELEFONO. 2202-0888

ESTIMADO USUARIO, EL REGISTRO NACIONAL LE INDICA QUE EL VALOR DE LA PRESENTE CERTIFICACION FUE ESTABLECIDO POR LA JUNTA ADMINISTRATIVA EN LA SUMA DE DOS MIL CUATROCIENTOS OCHENTA Y DOS COLONES CON CINCUENTA CENTIMOS MAS LOS TIMBRES RESPECTIVOS; NINGUNA PERSONA FISICA O JURIDICA PUEDE VARIAR ESE VALOR.

EMITIDA A TRAVES DEL PORTAL DE SERVICIOS DIGITALES Y CON DATOS CONSULTADOS A UNA REPLICA OFICIAL DE LA BASE DE DATOS DEL REGISTRO NACIONAL, A LAS 11 HORAS 16 MINUTOS Y 09 SEGUNDOS, DEL 11 DE SEPTIEMBRE DE 2017. PODRA SER VERIFICADA EN EL SITIO www.rnpdigital.com DENTRO DE LOS SIGUIENTES 15 DIAS NATURALES.

SI LA CERTIFICACION CONTIENE ALGUNA INCONSISTENCIA EN LA INFORMACION, FAVOR DE CONTACTAR A mpdigital@mp.go.cr, PARA DETERMINAR EL ORIGEN DE LA INCONSISTENCIA Y COMPETENCIA DE LA RESOLUCION.

Isaac Acuña Mora
11 SEP. 2011 
CAJERO PLATAFORMISTA
BCR UVITA