

Florida Department of State  
 Division of Corporations  
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((H24000124922 3)))



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 Phone : (561)686-3307  
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FLORIDA DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION  
 RACHEL'S GATE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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March 29, 2024

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: RACHEL'S GATE, INC.  
Document No.: N21000005824

Dear Sir/Madam:

I am the President of the above referenced corporation, RACHEL'S GATE, INC. (the "Corporation"). The Corporation hereby authorizes the foreign not-for-profit corporation RACHEL'S GATE, INC. (a New York not-for-profit corporation) to use its name, Rachel's Gate, as the Corporation has formally dissolved its Florida entity that was formed in error simultaneously with this filing, by filing Articles of Dissolution with the Department of State Division of Corporations.

Should you have any questions regarding the above please do not hesitate to contact our attorney, Philip M. DiComo at 561-686-3307. Thank you.

RACHEL'S GATE, INC.

DocuSigned by:  
By: Teresa Pinto  
Teresa Pinto, President

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# 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. RACHEL'S GATE, 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

(State or country under the law of which it is incorporated)

3. 83-2970754

(FEI number, if applicable)

4. 12/18/2018

(Date of Incorporation)

5. \_\_\_\_\_

(Date of duration, if other than 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. 57 Church St., Wallkill, NY 12589

(Principal office street address)

(Current mailing address, if different)

8. Hospice for Geriatric Dogs

(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: Philomena J. Wear

Office Address: 1618 Northwest 10th Avenue

Fort Lauderdale

(City)

Florida 33311

(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.

DocuSigned by:

Philomena Wear

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☐ Chairman Name: Teresa Pinto  
☐ Vice Chairman Address: 57 Church St.  
☒ Director Walkill, NY 12589  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Philomena J. Wear  
☐ Vice Chairman Address: 1618 Northwest 10th Avenue  
☒ Director Fort Lauderdale, FL 33311  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Patricia Meiers  
☐ Vice Chairman Address: 242 Cottage St.  
☒ Director Middletown, NY 10940  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Rosanne Pinto  
☐ Vice Chairman Address: 63 Whittier Blvd.  
☒ Director Poughkeepsie, NY 12603  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Lisa Reed  
☐ Vice Chairman Address: 271 Jordan Ave.  
☒ Director Montoursville, PA 17754  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Victoria Guthrie  
☐ Vice Chairman Address: 1315 Cedar St.  
☒ Director Montoursville, PA 17754  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. Teresa Pinto, President and Director  
(Typed or printed name and capacity of person signing application)

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## STATE OF NEW YORK

## DEPARTMENT OF STATE

## Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: RACHEL'S GATE, INC.  
DOS ID Number: 5460675  
Entity Type: DOMESTIC NOT-FOR-PROFIT CORPORATION  
Entity Status: EXISTING  
Date of Initial Filing with DOS: 12/18/2018

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,  
at the City of Albany, on April 02, 2024 at 09:30 A.M.

ROBERT J. RODRIGUEZ, Secretary of State

*Brendan C. Hughes*

By Brendan C. Hughes  
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://corp.dgs.ny.gov>

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