

NO0000003817

TRANSMITTAL LETTER

FILED
00 JUN -5 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: NOAH'S ARK, P. B. P., INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: LYNNE BOISMIER
Name (Printed or typed)

9660 FERN ST.
Address

200003276922--4
-06/05/00--01112--006
*****78.75 *****78.75

NEW PORT RICHEY, FL 34654
City, State & Zip

727-856-3467
Daytime Telephone number

Lynne Boismier GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 6/13/00
LOC. EXAM Devin Brown

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

NOAH'S ARK, P.B.P., INC.

The undersigned, acting as incorporator of a corporation not for profit under the Florida Not For Profit Corporate Act, Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

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ARTICLE I. NAME

The name of this Corporation is:

NOAH'S ARK, P.B.P., INC.

ARTICLE II. PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 9660 Fern St., New Port Richey, FL 34654

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is:

- a. The Corporation is organized as a not-for-profit corporation.
- b. This Corporation is organized exclusively for charitable, scientific and educational purposes including sheltering, feeding and providing medical care when needed, for unwanted, neglected, abandoned and abused animals and the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax law (the "Code").

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected or appointed:

- a. The affairs of the Corporation shall be managed, and its powers exercised, by a Board of Directors of not less than three (3) people, as provided in the Bylaws from time to time.
- B. Each director shall hold office for a period of two (2) years and until his or her successor qualifies in office.
- C. Meetings shall be held at the time and the date provided in the Bylaws.
- E. Any action required or permitted to be taken by the Board of Directors under any provisions of law may be taken without a meeting if all of the members of the Board consent in writing to

such action. Written consents shall be filed with the minutes of the proceedings of the Board.

F. Any Director may participate in, and be regarded as present at, any meeting of the Board of Directors by means of conference telephone or any other means of communication by which all persons participating in the meeting can hear each other at the same time.

ARTICLE V. INITIAL DIRECTORS/OFFICERS

The name and addresses:

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Lynne Boismier, 9660 Fern Street, New Port Richey, FL 34654

ARTICLE VII. NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Lynne Boismier, 9660 Fern Street, New Port Richey, FL 34654

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Lynne Boismier
Signature/Registered Agent

6/1/2000
Date

Lynne Boismier
Signature/Incorporator

6/1/2000
Date

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