

N000000004304  
TRANSMITTAL LETTER

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

SUBJECT: ALLEN BABCOCK DOG & CAT RESCUE INC.  
(Proposed corporate name - must include suffix)

600003305476--2  
-06/26/00--01160--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

ADDITIONAL COPY REQUIRED

FROM: ALLEN BABCOCK  
Name (Printed or typed)  
2499 NE 136 STREET  
Address  
NORTH MIAMI BEACH, FL 33181  
City, State & Zip  
305/787-7353  
Daytime Telephone number

FILED  
00 JUN 26 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

gjc  
6/28

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

## ARTICLE I NAME

The name of the corporation shall be:

.. ALLEN BABCOCK DOG & CAT RESCUE INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2499 NE 136 STREET  
NORTH MIAMI BEACH, FL 33181

### MAILING ADDRESS

P.O. Box 381901  
MIAMI FL. 33238-1901

## ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): RESCUE STRAY, ABANDONED, LOST, INJURED, AND/OR ABUSED ANIMALS. TO SEEK PROPER MEDICAL CARE WHEN NEEDED. TO MAINTAIN GOOD HEALTH IN ANIMALS READY FOR ADOPTION AND TO SEEK QUALIFIED PERSONS TO ADOPT THE ANIMALS.

## ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: INITIALLY, DIRECTORS WILL BE APPOINTED BY THE INCORPORATOR/PRESIDENT. SUBSEQUENTLY, ELECTIONS WILL BE HELD EVERY TWO YEARS WITH AT LEAST 51% OF CURRENT DIRECTORS PRESENT AT THIS MEETING.

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ALLEN BABCOCK  
2499 NE 136 STREET  
NORTH MIAMI BEACH, FL 33181

## ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

ALLEN BABCOCK  
2499 NE 136 STREET  
NORTH MIAMI BEACH, FL 33181

x Allen Babcock  
Signature/Incorporator

6/21/00  
Date

ALLEN BABCOCK

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x Allen Babcock  
Signature/Registered Agent

6/21/00  
Date

ALLEN BABCOCK

FILED  
00 JUN 26 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA