

N 0000007457
TRANSMITTAL LETTER

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

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SUBJECT: FORGOTTEN FRIENDS RESCUE & ADOPTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV - 7 PM 12:49

FILED

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: BARBARA ANN HOEN
Name (Printed or typed)

361 1/2 W. REYNOLDS ST
Address

PLANT CITY, FL 33567-4054
City, State & Zip

(813) 754-7207
Daytime Telephone number

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

F. CHESTER
NOV 8 2000

Articles of Incorporation
of
Forgotten Friends Rescue & Adoption, Inc.

FILED
00 NOV - 7 PM 12: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

Article I
Name and Principal Place of Business

The name of the corporation shall be Forgotten Friends Rescue & Adoption, Inc.

The principal place of business of this corporation shall be 3622 1/2 West Reynolds Street, Plant City, Florida 33567-4054.

Article II
Existence

This corporation shall exist perpetually unless dissolved according to law. The effective date of corporate existence shall begin upon filing with the Florida Secretary of State.

Article III
Purpose

The purpose of the corporation shall be to provide the rescue, care, shelter, veterinary services, and appropriate adoption of homeless animals, especially rescued animals from puppy mills, and animals transferred to the corporation by Hillsborough County Animal Services because of special veterinary care needs, and, in connection, to engage in any and all related activities which are lawful acts of corporations not for profit under chapter 617 of the Florida Statutes, and which are consistent with attaining and maintaining the corporation's status as an exempt organization within section 501 (c)(3) of the Internal Revenue Code.

Article IV
Number of Directors

The business of the corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) persons, as shall be designated by the bylaws, and elected at the annual meeting.

Article V
Initial Directors

The names and street addresses of the members of the first Board of Directors and officers, all of whom shall hold office until their successors are duly elected and qualified, are as follows:

Barbara A Horn 3611 1/2 West Reynolds Street Plant City, Florida 33567	President
Michele S Ballinger 1510 Meridel Avenue Tampa Florida 33612	Vice-President
Julie Ramech 2325 Orangepointe Ave. Palm Harbor, Florida 34683	Secretary-Treasurer

Article VI
Bylaws

The bylaws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

Article VII
Amendments

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of all members of the Board of Directors and all rights conferred upon the members herein are granted subject to this reservation.

Article VIII
Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

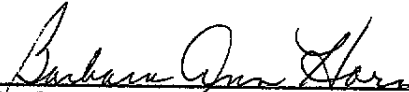
Article IX
Registered Office and Registered Agent

The registered office of the corporation shall be at 3622 1/2 West Reynolds Street, Plant City, Florida 33567-4054, and the registered agent at that address will be Barbara Ann Horn.

Article X
Incorporator

The name and address of the incorporator is Barbara Ann Horn, 3622 1/2 West Reynolds Street, Plant City, Florida 33567-4054.

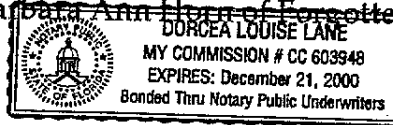
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of Nov, 2000



Barbara Ann Horn

STATE OF FLORIDA, COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged and sworn to before me this 01 day of NOV, 2000, by ~~Barbara Ann Horn of Forgotten Friends~~
Rescue & Adoption, Inc.



Notary Public

My Commission Expires: 12/21/2000



CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that FORGOTTEN FRIENDS RESCUE & ADOPTION, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 3611 1/2 West Reynolds Street, Plant City, Florida 33567-4054, has named Barbara Ann Horn, located at 3611 1/2 West Reynolds Street, Plant City, Florida 33567-4054, as its agent to accept service of process within Florida.

Dated: 11-01-2000


Barbara Ann Horn, Incorporator

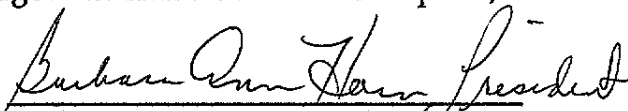
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV - 7 PM 12: 50

FILED

Having been named as registered agent and to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Forgotten Friends Rescue & Adoption, Inc.

By 
Barbara Ann Horn, President