

NO1000001/58
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TRANSMITTAL LETTER

01 FEB 16 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: The Four B'S Inc.
(Proposed corporate name - must include suffix)

300003708933--8
-02/16/01--01149--007
****131.25 *****87.50

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certified Copy	Certified Copy
			& Certificate

FROM: Susan Jo Canada
Name (Printed or typed)

2299 Heritage Drive
Address

Titusville, Florida 32780-4372
City, State & Zip

(321) 267-6659
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2/15/07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

The Four B'S Inc.

ARTICLE II

Principal place of business and mailing address

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

2299 Heritage Drive
Titusville, Florida 32780-4372

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

1. To place homeless, or unwanted animals into an organized adoption program. All animals to be altered prior to adoption. These animals are to be held in safe, clean foster homes or at The Four B'S Inc., adoption center until adopted into permanent homes.
2. Foster, transport, and/or trap injured, orphaned, and/or ill wildlife.
3. Acquire land for a wildlife rehabilitating sanctuary, a farm animal sanctuary, a no-kill shelter, and to place altered, vaccinated feral cats in maintained colonies.
4. Support and expand the current T-N-R (trap-neuter-release) program in Brevard County.

5. Promote through education, legislation, and community outreach programs a better quality of life for all animals.
6. Help support rescue organizations with financial aid and volunteers when possible.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The manner in which the directors are elected is contained in the Bylaws of The Four B'S Inc.

ARTICLE V

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

Subject to the provisions of the laws of this state and any limitations in the articles of incorporation and the Bylaws relating to action required or permitted to be taken or approved by the members, if any, of this corporation, the activities and affairs of this corporation shall be conducted and all corporate power shall be exercised by or under the direction of the Board of Directors.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Susan Jo Canada
2299 Heritage Drive
Titusville, Florida 32780-4372

ARTICLE VII INCORPORATORS

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

1. Susan Jo Canada
2299 Heritage Drive
Titusville, Florida 32780-4372
2. Patricia R. Kennedy
4510 Comfort Street
Cocoa, Florida 32927
3. Priscilla Elaine McClung
1551 Cypress Ave.
Melbourne, Florida 32935
4. Melinda Buschor
7092 Bracken
Melbourne, Florida 32940
5. H. Michael Healy
2561 Southover Dr. NE
Palm Bay, Florida 32905

ARTICLE VIII ADDITIONAL PROVISIONS

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. The public purpose shall be for the care or welfare of animals.

The undersigned incorporator has executed these Articles of Incorporation this 29th day of January, 2001.

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

Signature of Incorporator:

Susan Jo Canada Susan Jo Canada
Typed name of incorporator signing

Notarization is not required

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

01 FEB 16 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

The Four B'S Inc.

(must include suffix)

2. The name and address of the registered agent and office is:

Susan Jo Canada

(NAME)

2299 Heritage Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Titusville, Florida 32780-4372

(CITY/STATE/ZIP)

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.

Susan Jo Canada
(SIGNATURE)

(DATE)