N0100000 8918



Lisa Simpson 3027 Walter Rd Jacksonville FL 32254-1265

Enclosed please Fixed 78.75

for the openation Lees for

HALFfirst HAVEN BORTOI AND

GREYHOURD Adoptions, Juc.

Many Elyse Simpson

Papers filed prior From Service.

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1-898-692-6771

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Lisa Simpson.

3027 Walter Rd

SECRETARY OF STATE TALLAHASSEE, FLORIDA OI DEC 20 AM 8: | |

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F. CHESSER DEC 2 6 2001

TRANSMITTAL LETTER

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

Subject Halfpint Haven Borzoi and Greyhound Adoptions, Inc.

E 20 M o.

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

\$78.75
Filing Fee
& Certified Copy

\$122.50 Filing Fee & Certified Copy

Filing Fee, Certified Copy & Certificate

\$131.25

(ADDT'L COPY REQ'D)

(ADDT'L COPY REQ'D)

FROM:	Nellie Akalp		
_	30141 Agoura Road, Suite 205		 ·
	Agoura Hills, California 91301	-	

Attn: Frieda Chesser

NOTE: Please provide the original and one copy of the articles. Provide **TWO** copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Halfpint Haven Borzoi and Greyhound Adoptions, Inc.

In Compliance with the Chapter 617, F.S., (Not for Profit)

 $ARTICLE I_{-}$ NAME

The name of the Corporation shall be:

Halfpint Haven Borzoi and Greyhound Adoptions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3027 Walter Road Jacksonville, Florida 32254

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

Borzoi and Greyhound Rescue and Adoptions/Animal Rescue

<u>ARTICLE IV</u> <u>MANNER</u> OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the Bylaws.

ARTICLE V INTIAL DIRECTORS/OFFICERS

The name and address information for the initial directors is as follows:

Mary E.Simpson 3027 Walter Road Jacksonville, Florida 32254

Wayne Mansfield 3027 Walter Road Jacksonville, Florida 32254

Terri Segal 3027 Walter Road Jacksonville, Florida 32254 SECRETARY OF STATE TALLAHASSEE, FLORIDA

INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

Mary E.Simpson 3027 Walter Road Jacksonville, Florida 32254

ARTICLES VII

INCORPORATOR

The name and address of the Incorporator is:

Mary E.Simpson 3027 Walter Road Jacksonville, Florida 32254

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.