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(Requestor's Name)

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(City/State/Zip/Phone #)

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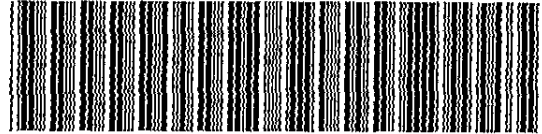
(Business Entity Name)

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SEATTLE
TALLAHASSEE, FLORIDA

TS
6/17/0

TRANSMITTAL LETTER

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

SUBJECT: TAF OF BAY COUNTY, 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

ADDITIONAL COPY REQUIRED

FROM: JOYCE BOONE
Name (Printed or typed)

8317 FRONT BEACH RD. UNIT 12
Address

PAJAMA CITY BEACH, FL 32407
City, State & Zip

850 230-3040
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

TAF of Bay County, Inc.

A Non-Profit Corporation

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03 JUN 13 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a non-profit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the corporation shall be TAF of Bay County, Inc.

ARTICLE II

The address of the principal office of this corporation shall be 8317 Front Beach Road, Unit 12, Panama City, Florida, 32407 and the mailing address shall be the same.

ARTICLE III

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law. Specifically, the corporation will be for the care and protection of abused, abandoned or unwanted domestic animals.

Notwithstanding any other provisions of these articles, this organization will not carry out any other activities not permitted to be carried out by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IV

The manner in which the directors are to be elected or appointed is as stated in the by-laws.

ARTICLE V

The President of the Corporation shall be Joyce Boone, 8317 Front Beach Road, Unit 12, Panama City Beach, Florida, 32407. The Treasure of the corporation shall be Robert LaHaie, 2601 Anne Avenue, Panama City Beach, Florida, 32408. The Secretary of the corporation shall be John Taylor, 1615 Allison Avenue, Apt. 12, Panama City Beach, Florida 32407

ARTICLE VI

The name and Florida address of the initial registered agent is John Taylor, 1615 Allison Avenue, Apt.12, Panama City Beach, Florida, 32407.

ARTICLE VII

The name and address of the Incorporator of these Articles is Joyce Boone, 8317 Front Beach Road, Unit 12, Panama City Beach, Florida, 32401.

Joyce Boone

Joyce Boone
Signature/Incorporator

5-20-03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

John Taylor

John Taylor
Signature/Registered Agent

5-20-03
Date