

**N03000009604**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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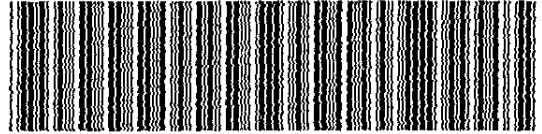
(Business Entity Name)

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# MARK J. ALBRECHTA

## ATTORNEY AT LAW

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Tampa, Florida 33618-1654  
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October 27, 2003

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

RE: Proposed Incorporation of Talk to Your Animal Foundation, Inc.  
Office No.: 03-055

Gentleperson:

I have enclosed the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida Corporation. I have also enclosed my firm's check in the amount of \$70.00 representing payment of the following:

Filing Fees	\$35.00
Registered Agent Designation Fee	\$35.00

Please file the enclosed Articles and return an uncertified copy to the undersigned.

Thank you for your assistance in this matter.

Sincerely,



MARK J. ALBRECHTA  
Attorney-at-law

MJA/pra

Enclosure: Article of Incorporation  
Check # 0243

cc: Client



ARTICLES OF INCORPORATION

OF

TALK TO YOUR ANIMAL FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not-for-Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of the Corporation is TALK TO YOUR ANIMAL FOUNDATION, INC. The principal place of business is 3202 Colwell Avenue, Ste. 2704, Tampa, FL 33614; the mailing address shall be: 3202 Colwell Avenue, Ste. 2704, Tampa, FL 33614.

ARTICLE II. DURATION

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by the Corporation is to engage in any and all activities to educate and inform the public concerning the proper treatment of animals and any and all other business related thereto permitted under the laws of the State of Florida.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is the method as stated in the bylaws.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 3202 Colwell Avenue, Ste. 2704, Tampa, FL 33614, and the name of the initial registered agent of this Corporation at that address is: PATRICIA V. DANIELS. This address is the same as the mailing address of the corporation.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) director initially. The number of directors may be increased or diminished from time to time by the BY-LAWS, but shall never be less than three (3). The Board of Directors must be residents of the State of Florida and members of this Corporation. The name and address of the initial Directors of this Corporation are: PATRICIA V. DANIELS, 3202 Colwell Avenue, Ste. 2704, Tampa, FL 33614, ESTHER FERNANDEZ, 4038-B Cortez Drive, Tampa, FL 33614, and SUE ANN VALDEZ, 2727 W. Fletcher Avenue, #18C, Tampa, FL 33618.

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**ARTICLE VIII. INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is: PATRICIA V. DANIELS , who resides at, 3202 Colwell Avenue, Ste. 2704, Tampa, FL 33614.

**ARTICLE IX. BY-LAWS**

The power to adopt, alter, amend, or repeal the By-Laws of this Corporation shall be vested in the Board of Directors and the Members of the Corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed of the Articles of Incorporation at Tampa, Hillsborough County, Florida, on the 17<sup>th</sup> day of October, 2003.

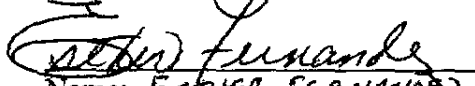
  
PATRICIA V. DANIELS  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME THE UNDERSIGNED AUTHORITY, personally appeared PATRICIA V. DANIELS , who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same of the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Tampa, Hillsborough County, Florida, this 17<sup>th</sup> day of October, 2003.



NOTARY PUBLIC  
  
Name: ESTHER FERNANDEZ  
My Commission Expires: Aug. 21, 2006  
My Commission No. Is: DD 144081

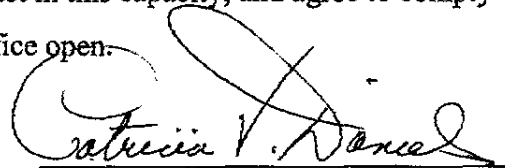
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING THE REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED PURSUANT  
TO SECTION 617.0501, FLORIDA STATUTES 2001.**

Pursuant to Section 617.0501, Florida Statutes, 2001, the following is submitted, in compliance with the Florida General Corporation Act:

First - That TALK TO YOUR ANIMAL FOUNDATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Tampa, County of Hillsborough, State of Florida, has named PATRICIA V. DANIELS located at 3202 Colwell Avenue, Ste. 2704, Tampa, FL 33614, as its registered agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.



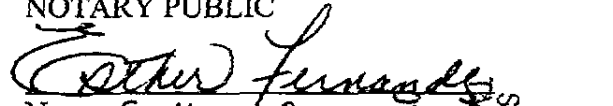
PATRICIA V. DANIELS  
Registered Agent for  
Talk to Your Animal Foundation, Inc.

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

SUBSCRIBED AND SWORN TO BEFORE ME, the undersigned authority this 17<sup>th</sup>  
day of October, 2003, at Tampa, Hillsborough County, Florida.



NOTARY PUBLIC



Name: Esther FERNANDEZ  
My Commission Expires: Aug 21 2006  
My Commission No. Is: DD 144081

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