

NO4000004207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

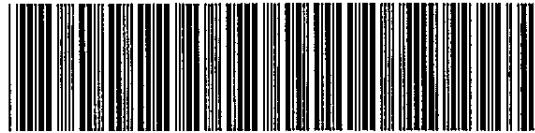
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: First Coast Shih Tzu and Furbaby Rescue, 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: Meredith Coley
Name (Printed or typed)

2059 Selva Marina Drive
Address

Atlantic Beach, FL 32233
City, State & Zip

904-242-0996
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION
FIRST COAST SHIH TZU AND FURBABY RESCUE, INC.**

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

ARTICLE I
NAME

The name of the corporation shall be FIRST COAST SHIH TZU AND FURBABY RESCUE, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2059 Selva
Marina Drive Atlantic Beach, Florida 32233

ARTICLE III
PURPOSE

1. This corporation is organized for the purpose of rescuing, rehabilitating, neutering, and relocating unwanted pets to qualified homes.
2. The corporation shall reach out to local communities to educate people about the responsibility to neuter, and provide proper care and nurture to their pets.
3. The corporation shall also educate the public about "puppy mills", and other unethical and inhumane breeding practices.
4. This corporation is organized exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify under section 501. (c) 3 of the Internal Revenue Code, or any corresponding section of any future federal tax code.
5. In the event of the dissolution of the corporation, any funds of the corporation remaining in the treasury after the satisfaction of its debts or liabilities, shall be distributed pursuant to the requirements of section 501. (c) 3 of the Internal Revenue Code and Florida Statute Section 616.07

ARTICLE IV
MANNER OF ELECTION

1. The Board of Directors of FIRST COAST SHIH TZU AND FURBABY RESCUE, INC. shall consist of a President, Vice President, Secretary, Treasurer and two (2) Trustees.
2. All Board of Director members shall serve a term of two (2) years.
3. Board of Director members shall be appointed by the President, and approved by a quorum of the Board.
4. A quorum shall consist of at least four (4) members of the Board of Directors.
5. Interim vacancies on the Board of Directors shall be filled by appointment by the President of the Board of Directors, and approved by a quorum of the Board.

ARTICLE V
INITIAL DIRECTORS AND OFFICERS

President Meredith Coley
 2059 Selva Marina Drive
 Atlantic Beach, Florida 32233

Vice President Shannon Evans
 1042-D Liberty Circle
 Atlantic Beach, Florida 32233

Secretary Karen Bryan
P.O. Box 1164
Commerce, Georgia 30529

Treasurer Karen Bryan
P.O. Box 1164
Commerce, Georgia 30529

Trustee Gena Thornton
550 Water Street
Jacksonville, Florida 32202

Trustee Christine Finner
420 Lower 8th Avenue South
Jacksonville Beach, Florida 32233

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

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

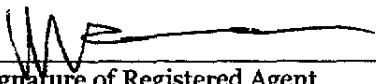
Meredith Coley
2059 Selva Marina Drive
Atlantic Beach, Florida 32233

ARTICLE VII
INCORPORATOR

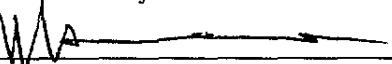
The name and address of the Incorporator is:

Meredith Coley
2059 Selva Marina Drive
Atlantic Beach, Florida 32233

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature of Registered Agent

4-21-04
Date

Meredith Coley


4-21-04
Date


Signature of Incorporator

Meredith Coley

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