

NO4000007149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

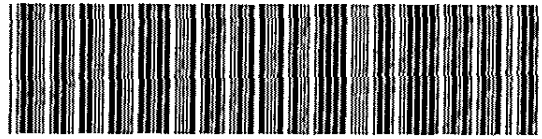
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 JUL 19 PM 1:45

7/21/04

TRANSMITTAL LETTER

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

SUBJECT: FLORIDA ALL RETRIEVER RESCUE (FAAR) & FRIENDS, 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: LORI PAIVA  
Name (Printed or typed)

13708 ANTLER POINT DRIVE  
Address

TAMPA FL 33626  
City, State & Zip

813 230 0474  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

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

ED

**ARTICLE I NAME**

The name of the corporation shall be:

FLORIDA ALL RETRIEVER RESCUE & FRIENDS, INC.

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**ARTICLE II PRINCIPAL OFFICE**

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

P.O. BOX 17092  
ST. PETERSBURG, FL 33733

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

FLORIDA ALL RETRIEVER RESCUE & FRIENDS, INC. IS A NON PROFIT, ALL VOLUNTEER RESCUE ORGANIZATION DEDICATED TO SAVING THE LIVES OF UNWANTED AND NEGLECTED DOGS THROUGHOUT FLORIDA, WITH A SPECIAL FOCUS ON RETRIEVER BREEDS.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

ELECTION OF NEW DIRECTORS OR ELECTION OF CURRENT DIRECTORS TO A SECOND TERM WILL OCCUR AS THE FIRST ITEM OF BUSINESS AT THE ANNUAL MEETING OF THE CORPORATION. DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE OF THE CURRENT DIRECTORS.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

LORI PAIVA, PRESIDENT, 13708 ANTLER POINT DRIVE, TAMPA, FL 33626  
CAROL SLOCUM, VICE PRESIDENT, 9361 90TH ST, N, SEMINOLE, FL 33717  
BETH WALKER, TREASURER, 5418 20th AVE, S, GULFPORT, FL 33707  
ED KORZLOWSKI, SECRETARY, 5894 100th AVE, N, PINELLAS PARK, FL 33782

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LORI PAIVA  
13708 ANTLER POINT DRIVE  
TAMPA, FL 33626

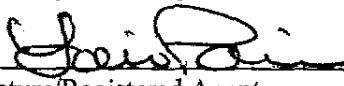
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

LORI PAIVA  
13708 ANTLER POINT DRIVE  
TAMPA, FL 33626

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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/Registered Agent      LORI PAIVA

7/15/04  
Date

  
Signature/Incorporator      LORI PAIVA

7/15/04  
Date