

N050000002671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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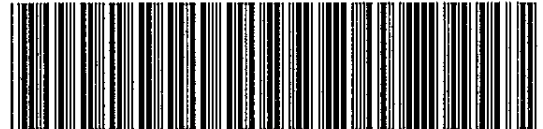
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 14 PM 12:58

FILED

W05- 9043

3/16/05
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BWK
3/14

TRANSMITTAL LETTER

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

SUBJECT: Cali Cares, 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: Christopher J. Hall

Name (Printed or typed)

671 N.E. 105th Street

Address

Miami Shores, Fl. 33138

City, State & Zip

(305) 762-4301

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 7, 2005

CHRISTOPHER J. HALL
671 N.E. 105TH ST.
MIAMI SHORES, FL 33138

SUBJECT: CALI CARES, INC.
Ref. Number: W05000009043

We have received your document for CALI CARES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 205A00012353

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Cali Cares, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

671 N.E. 105th St. Miami Shores, FL 33138

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Find placement for retired horses that will care for them, thereby avoiding euthanasia.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

All are the original directors with the common goal of finding assistance for retired horses.

They will be appointed by a majority vote of members.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Christopher J. Hall, President and Treasurer

F. Robert DeWald, Vice President

Caitlin Jane Hall

All above addresses are: 671 N.E. 105th Street Miami Shores, FL 33138

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Christopher J. Hall

671 N.E. 105th Street

Miami Shores, FL 33138

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christopher J. Hall

671 N.E. 105th Street

Miami Shores, FL 33138

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

Date

Signature Incorporator

Date