NO500000 8/39

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TRANSMITTAL LETTER

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

SUBJECT:	BICHON ANGELS RESCUE, INC.		
(PROPOSED CORPORATE	E NAME – <u>MUST INCLUI</u>	<u>DE SUFFIX</u>)
Enclosed is an original and	one(1) copy of the Articl	es of Incorporation and a	a check for :
2 \$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 CO	PY REQUIRED
FROM:	Laura Richter Name (Printed or typed) P.O. Box 10913 Address		_
_	Daytona Beach, FL 32120 City, State & Zip		
	City, Si	ate & Zip	
_	(386) 258-69 Daytime Tel	944 ephone 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)

ARTICLE I NAME

The name of the corporation shall be:

Bichon Angels Rescue Inc.

ARTICLE II PRINCIPAL OFFICE

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

Post Office Box 10913 (1363 Hurst Street) Daytona Beach, Florida 32120

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To use the limited resources of: volunteers, money, housing, and time, to rehabilitate and responsibly place in adoptive homes, those Bichons which have been relinquished or abandoned and which appear to have reasonably sound temperaments and health.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initial Directors are appointed for the term of 2 years from the inception of the Corporation. Subsequent Directors are to be elected bi-annually by a majority of the Members active at the time of the election.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Pamme Davis Mary Dowling

President 481 Lake Jessup Avenue N.

Oviedo, FL 32765

Vice President

71 Hunter Lane

Albrightsville, PA 18210

Laura Richter

Secretary/Treasurer 1363 Hurst Street

Daytona Beach, FL 32117

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Laura Richter 1363 Hurst Street Daytona Beach, Florida 32117

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Laura Richter

Daytona Beach, Florida 32117	
**********	***********
Having been named as registered agent to accept service of p in this certificate, I am familiar with and accept the appointm	rocess for the above stated corporation at the place designated tent as registered agent and agree to act in this capacity.
Lhu	7/26/05
Signature/Registered Agent	Date
1-2-	7/26/05
Signature/Incorporator	Date