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COVER LETTER

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

SUBJECT:	TLC Rubbit 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: Sherry Glass
Name (Printed or typed)

1342 Tung Hill Dr., Suite C

Address

Tallahassee, FL 32317

City, State & Zip

(850) 309 - 0080

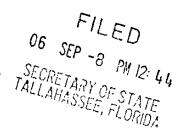
Daytime Telephone number

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

Thanks for your time o

ARTICLES OF INCORPORATION

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



ARTICLE I NAME

The name of the corporation shall be:

TLC Rabbit Rescue, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1342 Tung Hill Drive, Suite C, Tallahassee, Florida 32317

ARTICLE III: PURPOSES:

This corporation is organized exclusively for charitable, educational and scientific purposes. The purposes of this corporation include the rescuing of rescue rabbits no longer wanted by their owners; the funding of medical treatment for seriously ill rabbits that otherwise would be euthanized by shelters; and the providing of public education regarding the proper care of rabbits. Nothing in this paragraph shall allow this organization to carry on any activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV: DISSOLUTION:

Upon dissolution of the corporation, the assets shall be distributed for one of more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or shall be distributed to the federal government or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations as such Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE V MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected annually by a majority of the membership.

ARTICLE VINITIAL DIRECTORS AND/OR OFFICERS

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

Sherry Glass, President, and Board Member 1342 Tung Hill Drive Suite C ·Tallahassee, FL 32317

Ruth Ann Smith, Secretary and Board member 1815 Sageway Drive Tallahassee, FL 32303

Caroline Raker, Treasurer and Board Member 3851 McFarlane Drive Tallahassee, FL 32303

ARTICLE VIINITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sherry Glass, 1342 Tung Hill Drive, Suite C, Tallahassee, Florida 32317

ARTICLE VILINCORPORATOR

The name and address of the Incorporator is:

Sherry Glass, 1342 Tung Hill Drive, Suite C, Tallahassee, Florida 32317

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.

09 07 2006 Date 09 07 2006

